Rev. 0.2 of 12.10.23

INFORMATION NOTICE ON THE PROCESSING OF PERSONAL DATA WHISTLEBLOWING

POLYGLASS

pursuant to Art. 13 of EU Regulation 2016/679 (GDPR)



Who decides the purposes and means of the processing?

Polyglass S.p.A. is the data controller, which means that it is the subject who determines the purposes and means of the processing of personal data pursuant to art. 4 of the GDPR. Below you can find the contact details of Mapei S.p.A.:

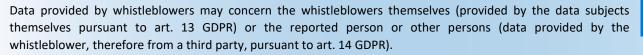
Address: Via Edoardo Jenner, 4 20159 - Milan Italy

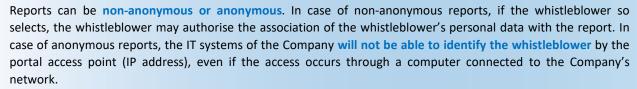
Telephone and Fax: +39 04227547 E-mail: privacy@polyglass.it

In the present information notice, Polyglass S.p.A. is also referred to as the "Company" or the "Controller".

What kind of data do we collect?

We collect personal data relating to the **reported person and the persons mentioned** in the report and, possibly, the **whistleblower** to fulfil the processing purposes listed in the following paragraph. Data are collected through the whistleblowing portal made available by the Company to report unlawful acts or omissions in breach of the Code of Ethics and the Organizational, Management and Control Model pursuant to Legislative Decree 231/2001 as well as of the Whistleblowing Policy (https://www.polyglass.com/it/en/whistleblowing) or through the channel made available to make oral reports.





To safeguard the investigation purposes on which the verification is based, the reported person may not be made aware of the processing of their data by the Controller until the report is considered grounded or significant evidence of its validity is collected. Such postponement will be assessed on a case-by-case basis by those in charge of the investigation together with the Controller, and taking into account the interest of evidence protection, in order to avoid Its destruction or alteration.

In the context of a report, common data and special categories of data may be processed. Should the whistleblower make an oral report, collected data will include voice.





For what purpose do we process data?

The processing of the data is carried out for different purposes:

- 1. management of the reports on breaches of the Code of Ethics and/or the Organizational, Management and Control Model pursuant to Legislative Decree 231/2001, including investigation activities to verify the validity of the reported facts and the adoption of the subsequent measures in accordance with the Model, as well as illicit conducts as defined in the Whistleblowing Policy;
- 2. ascertainment, exercise or defence of the Controller's rights in court and/or in out-of-court procedures.

What condition makes the processing lawful?

The processing must be founded on an adequate legal basis, to be lawful:

1. compliance with a legal obligation to which the Controller is subject (art. 6 D.Lgs. 231/2001 as amended by law 179/2017, requiring the Controller who has adopted a Model to make available specific channels to file reports) as well as EU Directive 2019/1937 implemented in Italy by D.Lgs. 24/2023), pursuant to art. 6, par. 1, lett. c) GDPR; with reference to oral reports, data will be processed with the prior consent of the data subject pursuant to art. 14 of D.Lgs. 24/2023; processing, if any, of special categories of data will be founded on the carrying out the obligations and exercising specific rights of the Controller and of the data subject in the field of employment law pursuant to art. 9, para. 2 lett. b) GDPR; any data on criminal convictions and offences will be processed only if authorised by law pursuant to art. 10 GDPR.



How long do we retain personal data?



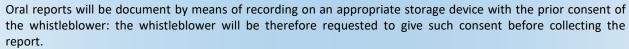
We retain data for a period of time that varies according to the purpose of the processing:

1. for 10 years from completion of the verification of the reported facts, unless a judicial or disciplinary action is brought against the reported person or the whistleblower who made false or defamatory declarations. In such a case data will be retained for the entire duration of judicial or extrajudicial litigation, until the time limits for appeals are exhausted, to the extent exceeding said 10-year term. Personal data related to reports that are found ungrounded will be deleted within 2 months;

2. for the entire duration of judicial or extrajudicial litigation, until the time limits for appeals are exhausted. Once the above-mentioned retention periods have expired, data will be destroyed or anonymised, compatibly with the technical procedures of erasure and backup and with the Controller's accountability requirements.

Is the provision of personal data necessary?

The provision of data marked with an asterisk (*) is mandatory; in case of refusal to provide them, it will not be possible to process the report filed through the whistleblowing platform. The provision of indentity data of the whistleblower is optional: in case of failure to provide them, the report will be validly processed in anonymous form







To whom could we communicate personal data?

The data may be communicated to parties acting as data controllers, such as, for example, authorities and supervisory and control bodies, individuals, companies, associations or professional firms providing assistance and consultancy.

Data are also processed by Mapei S.p.A. as data processor for the carrying out of supporting activities in the management and maintenance of the whistleblowing platform and storage of the information therein.

Who is authorised to process the data?

Personal data may be processed by the members of the dedicated team who receive and manage reports in accordance with the Whistleblowing Policy. Such individuals have been expressly authorized to processing and provided with adequate operating instructions pursuant to art 29 GDPR and 2 *quaterdecies* D.Lgs. 196/2003 as amended by D.Lgs. 101/2018. For specific aspects of the report, or if deemed necessary, the support of other staff of the Company may be requested; such personnel will ensure that the absolute confidentiality is preserved.





Can data be transferred to countries outside the EU?

There will be no transfer of data outside the European Economic Area (EEA).

What are the data subject's rights?

By contacting the Company by e-mail at privacy@polyglass.it data subjects may request access to the data concerning them, their rectification, integration or deletion, the restriction of processing in the cases provided for by Article 18 GDPR as well as opposition to processing in cases of legitimate interest of the data controller. The exercise of said rights by the reported person may be limited due to the confidentiality obligations imposed on the Company by applicable law on the matter and to the necessity for the Company not to jeopardize the necessary investigations. In particular, rights under 15 to 22 GDPR cannot be exercised if their exercise may cause an effective and actual harm to the secrecy of the whistleblowing employee who reports, pursuant to law 2017/2019, an illicit conduct of which the whistleblower became aware by reason of office.

RIGHTS

Finally, data subjects have the right to lodge a complaint with the competent supervisory authority.