

PRIVACY POLICY

pursuant to articles 13 and 14 of regulation (eu) 2016/679

INTRODUCTION

Teoresi S.p.A., in accordance with the applicable legislation, undertakes to process the data concerning you in accordance with the principles of lawfulness, fairness, transparency, pertinence and minimisation established by Article 5 of EU Regulation 2016/679 "on the protection of natural persons with regard to the processing of personal data" ("GDPR").

Teoresi S.p.A. invites you to read the following information notice drawn up pursuant to Articles 13 and 14 GDPR. This notice is addressed to all those third parties who, by virtue of their corporate office, act on behalf of Teoresi S.p.A. as members of The Board of Directors, of The Board of Statutory Auditors, or hold the position of competent doctor and of Head of Prevention and Protection Service pursuant to Italian Legislative Decree No. 81/2008, or even, all those third parties who do not fall into any of the listed categories. ("**Data Subjects**").

DATA CONTROLLER

The Data controller of your Data processing is Teoresi S.p.A., with registered office in Turin, Via Perugia, 24 - 10152 - P.IVA 03037960014.

The contact details of the Data Controller are: Tel. 011.2408000; e-mail: privacy@teoresigroup.com; PEC: teoresi.adm@pec.it

DATA PROTECTION OFFICER

Teoresi has appointed the Data Protection Officer so as required for by the GDPR ("Data Protection Officer" or "DPO").

entrusted by law with monitoring the compliance with the Regulation, as well as tackling requests from data subjects within the context of the legitimate exercise of the rights recognized by the Regulation and acting as a reference point towards the Privacy Authority.

For all issues related to the processing of your Personal Data and/or the exercise of your rights listed in the Regulation, you may contact our DPO to the following email address: dpo.ask@teoresigroup.com

CATEGORIES OF PROCESSED DATA AND LEGAL BASIS FOR PROCESSING

The Data Controller will process your personal data collected during the establishment and the execution of the employment contractual relationship. The following data may be processed:

- a) Personal data, such as: first name, last name, gender, tax code, residential address and telephone number, place and date of birth, e-mail address and/or certified email address (meaning common identification and contact data) and job title.

Personal data will be processed for the execution and management of the employment contract between the company and the employee and for the fulfilment of legal obligations to which the Data Controller is subject.

- b) "Judicial" information relating to criminal convictions and offences or related security measures.

The processing of "judicial" information will take place exclusively within the limits of what is necessary for the implementation of the obligations relating to the specific function of the employee and those provided for by law and to comply with the ISO/IEC 27001 standard (so-called computer crimes) or in case a specific authorization is demanded by security public authorities according to Article 6, paragraph 1, letter c) of the GDPR (*"processing is necessary for compliance with a legal obligation to which the controller is subject"*).

- c) tax data and income status
d) banking and salary data

The processing of personal data referred to in points d) and e) will be carried out for the purposes of the execution of the underpinning contract the data subject is party to and of the fulfilment of a legal obligation the Data Controller is subject to.

- e) Pictures and/or videos

Pictures and/or videos may be taken for institutional, public relations and informational purposes related to corporate activities. In such cases, an authorisation for the processing of the Data Subject's data is necessary. When the authorization is acquired, all the necessary information relating to the processing at issue will be provided. The legal basis is therefore the consent of the Data Subjects. The provision of Personal Data is optional. If you do not wish to appear in any pictures and/or videos, we invite you to stay outside the shooting area.

1. PURPOSES OF THE PROCESSING

The data you provide will be processed for the following purposes:

- verification of fit and proper and independence requirements, of absence of causes of ineligibility, incompatibility and corporate office revocation, so as laid down in the applicable law;
- fulfilment of legal obligations, as well consistency with provisions and orders issued by the empowered Authority and with requests from the Supervisory and Control Authority;
- respect of operational, administrative, organizational, managerial, tax, financial, insurance and accounting requirements relating to the relationship established;
- management of access to company's premises;
- corporate events.

In order to pursue the above organizational, contractual, administrative purposes, arising from legal obligations, the Data Controller may collect and process personal data relating to your family members (e.g. granting family allowances).

In addition, your data will also be processed for the following purposes:

- safeguarding corporate assets and preventing wrongdoing. This is achieved, inter alia, by means of the video surveillance system. The placement of image detection systems takes place in compliance with the regulations on the protection of personal data and other applicable provisions. The processing of data through the video surveillance system will in any case be relevant and not exceeding the purposes pursued.

NATURE OF DATA PROVISION

The provision of your personal data, and likely the personal data of your family members, is necessary for the abovementioned purposes, in the light of the legal and contractual obligations the Data Controller is to be compliant with, in order to correctly begin the contractual relationship and ensure the proper management and continuation thereof. Failure to provide, in whole or in part, such Personal Data, will make it impossible for the Data Controller to establish with you any contractual relationship or to guarantee the proper execution thereof.

The purposes relating to pictures and/or video recordings, for which the consent of the Data Subject is required, make an exception to the mandatory character of the processing, as the latter is optional in nature. This applies without prejudice for the lawful exercise of the right to object at any time to the processing concerned. With regard thereto, reference is made to the following art. 10 of this Privacy Notice.

PROCESSING METHODS

Data will be processed and collected through paper-based instruments, computer and telematic media, suitable for ensuring the security and confidentiality of the data, in accordance with the provisions of art. 32) of the European Privacy Regulation UE/2016/679 (GDPR) and art. 31) of Legislative Decree 196/03 on "appropriate security measures" and art. 33) of Legislative Decree 196/03 on "minimum security measures".

However, by carrying out the processing operations the minimum level of data protection required by law is guaranteed by adopting all the technical, computer, organizational, logistical and procedural security measures, as provided for in Annex B of Legislative Decree no. 196/03. In particular, the transfer of your Data is subject to encryption.

Your Data will be likewise processed only by personnel expressly authorized by the Data Controller.

DATA RECIPIENTS

Data will be included in the records and registers required by law and will be transmitted to Social Security Institutes, financial offices and Public Administrations, where required (e.g. Revenue Agencies, Municipalities, Regions, Provinces, Chambers of Commerce) in compliance with the law.

Your Personal Identifying Data may also be shared by the Company with the following subjects:

- all persons to whom the right of access to such data is recognized by law,
- our collaborators, employees in charge of data processing, as part of their duties,
- all those physical and/or legal, public and/or private persons when the communication is necessary or functional to the constitution and management of the working relationship, in the ways and for the purposes illustrated above (e.g. companies or professional firms that provide assistance and advisory services to the Company in the payroll and contributions processing sector),

DATA PROCESSOR

Your personal data may also be processed by third parties, which, by virtue of their appointments as Data Processors pursuant to art. 28 of the Regulation, carry out on behalf of Teoresi further activities linked to the contractual relationship.

DATA RETENTION PERIOD

Please note that, in accordance with the principles of lawfulness, purpose limitation and data minimisation, your Data will be kept for the time necessary to achieve the purposes effectively pursued, pursuant to art. 5 of the GDPR and in connection with the employment relationship. In any case, the retention period of your personal data will not exceed:

- 10 years in compliance with the obligations relating to the holding of accounting records and in any case for the time necessary for the legal protection of the Data Controller;
- 72 hours for data collected through the video surveillance system.

RIGHTS OF DATA SUBJECT

As a data subject, you may exercise the rights provided for by article 15 et seq. GDPR against Teoresi, by sending an e-mail to the following address: privacy@teoresigroup.com . Your request will be processed within 28 days.
