Bank Account Notification for Dividend Payment Purposes

The undersigned shareholder of the NAFTA, a.s. company, Votrubova 1, 821 09 Bratislava, organization ID no.: 36 286 192, registered in the Commercial Register kept by the Bratislava I District Court, section: Sa, entry no. 4837/B, ("NAFTA a.s.")

name and surname/ business name: .....
address/ registered office address: .....
birth number/ organization ID no.: .....
registered in the Commercial Register [1]: .....
tel. no.: .....

hereby provide the following banking details - the account number in the IBAN format for the purposes of payment of dividends

for the year _____

CONSENT TO PERSONAL DATA PROCESSING

If the shareholder grants consent to the NAFTA a.s. company to personal data processing; the bank account number stated in the Bank Account Notification shall be binding upon the NAFTA a.s. company for dividend payment purposes until the Company receives a written bank account change notice / or a written revocation that shall comply with the particulars of this Bank Account Notification.

☐ **I agree** ☐ **I disagree**

to the processing of my personal data to the following extent: the telephone number and bank account number for the purposes of dividend payment and fulfillment of related obligations under relevant legislation.

Furthermore, I hereby certify that:

a) all the data that I state in the Bank Account Notification provided for dividend payment purposes are disclosed to NAFTA a.s. on a voluntary basis, they are true and updated, and
b) the NAFTA a.s. company has informed me about all particulars required under the GDPR[2] and the Personal Data Protection Act[3].

.....
officially authenticated [4] signature of the shareholder
(as concerns legal entities, the officially authenticated signature[5] of the person(s) and authorized to act on behalf of the legal entity)

The notice shall be delivered to the following address: ***NAFTA a.s., Votrubova 1, P.O.BOX 81505, 815 05 Bratislava***

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[1] only in respect of legal entities; in such a case, an extract from the Commercial Register (as concerns foreign legal entities, an extract from a relevant register confirming the existence of the legal entity concerned and the manner of acting on behalf of that entity) not older than three months (the original extract or its certified photocopy) shall be attached

[2] Regulation (EU) no. 2016/679 of the European Parliament and the Council on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (General Data Protection Regulation) – "GDPR" shall apply from 25 May 2018

[3] Act no. 18/2018 on personal data protection; the current wording of the information on personal data processing under Article 13 of the GDPR and Sec. 19 of the Personal Data Protection Act is available at the website of the Company, in the section entitled "Shareholders"

[4] by the Register Office or a notary; if the signature is authenticated outside of Slovakia, the authentication must comply with the requirements for official authentication of signatures valid in the country concerned (e.g. certified by Apostille or super-legalized)

[5] - members of the statutory body, specified in the attached extract from the Commercial Register or other relevant register