

Privacy notice concerning the processing of personal data by Towarowa Giełda Energii S.A. ("TGE") in connection with the membership in TGE's markets / trading platform as well as training activities and access to TGE's IT systems.

In accordance with Article 13(1) and (2) and Article 14(1) and (2) of of Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 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), hereinafter referred to as "GDPR", we inform you that:

The controller of the personal data is Towarowa Giełda Energii S.A. having its registered office at ul. Książęca 4, 00-498 Warszawa, phone: + 48 22 341 99 12, tge@tge.pl

The data controller has appointed a data protection officer who can be contacted at: daneosobowe@tge.pl

Purpose, categories and scope of and legal basis for personal data processing:

Purpose of data processing	Categories of data processing	Scope of data processing	Legal basis
Entering into a membership agreement, admission to operate and operation on the Commodity Market (CM), the Organised Trading Facility (OTF) and the Financial Instruments Market (FIM), operated by TGE.	Persons authorised to represent the entity applying for membership in the CM, OTF and FIM, persons authorised to represent the Exchange Member / OTF Member and persons authorised to contact TGE, persons authorised to represent the entity in market transactions.	Data in the entity's current extract from the appropriate register or data contained in a power of attorney, name, specimen signature, official contact details: telephone number, e-mail address, position.	Article 6(1)(f) GDPR - a legitimate interest of the Controller in verifying the correct representation of the entity in connection with a declaration of will being made, exchanging communication in connection with the conclusion or performance of a contract, maintaining and developing business relations, or asserting, pursuing or defend oneself against possible claims. Article 6(1)(c) GDPR - fulfilment of legal obligations under Article 74(2)(1) of the Accounting Act.
Prevention of fraudulent practices or suspicious transactions and orders.	Beneficial owners of the Exchange Members / OTF Members and entities applying membership.	First name, surname, nationality and country of residence.	Article 6(1)(c) GDPR. Legal acts establishing lists of states, organisations, legal persons and natural persons on which international sanctions have been imposed. Article 6(1)(f) GDPR – a legitimate interest of the Controller in preventing abusive practices or suspicious transactions and orders, with a view to ensuring the security of trading.
Organisation and delivery of training courses and examinations for candidates for TGE	Participants in training courses and examinations, contact persons	First name and surname, specimen signature, contact e-mail address, contact telephone number,	Article 6(1)(f) GDPR - a legitimate interest of the Controller in organising training courses for candidates for TGE Brokers

Brokers as well as training courses on the practical operation of TGE's IT systems and other training related to trading at TGE.	for the organisation of training courses and examinations, persons authorised to represent Exchange Members/ OTF Members or entities applying to become Exchange Members/ OTF Members.	business e-mail address, business telephone number, name of organisation, voice and image of participants in online training.	and other training courses for trading participants. Article 6(1)(b) GDPR – performance of the contract for the delivery of the training and examination. Article 6(1)(c) GDPR – fulfilment of legal obligations under Article 74(2)(1) of the Accounting Act.
Maintenance of the list of TGE Brokers.	Individuals who have been awarded a TGE Broker's certificate.	First and last name, certificate number, licence starting date, organisation name.	Article 6(1)(f) GDPR – a legitimate interest of the data controller in maintaining a list of persons who have obtained a TGE's Broker certificate and verification of persons holding a licence to represent CM Members/ OTF Members in transactions at TGE.
Supporting access to TGE's information systems.	Persons for whom access to the TGE's IT systems has been requested – representatives of an Exchange Member / OTF Member, entities applying for membership, external entities, other entities, in accordance with the regulations in force at TGE.	First name and surname, official role, business e-mail address, business telephone number, position, business name and address, name and register number (for sole proprietorship businesses).	Article 6(1)(f) GDPR - a legitimate interest of the Controller in verifying the correct representation of the entity in connection with a declaration of will being made, exchanging communication, maintaining and developing business relations, or asserting, pursuing or defend oneself against possible claims.

Verification of the Self-Evaluation of the Exchange/OTF Member's System and Mechanisms with regard to automated/algorithmic trading in the X-Stream Trading system and the Exchange Member's Self-Evaluation Sheet with regard to automated trading in the M7 Trading System.	Persons responsible for the correct functioning of the algorithms used in in-house software, persons carrying out the Self-Evaluation on behalf of the Exchange/OTF Member.	First name surname, specimen signature, business e-mail address, business telephone number, fax number.	Article 6(1)(f) GDPR – a legitimate interest of the Controller in verifying the correct representation of the entity in relation to the presented declaration of will, and in exchanging communications in connection with the submitted Self-Evaluation.
Maintenance of the Trading Account, including the processing of requests for USE Units and shared Shipper Codes.	Persons authorised to represent the Exchange Member / OTF Member, persons authorised to represent the entity sharing the USE Units or Shipper Codes.	First name surname, specimen signature, details contained in the entity's current extract from the relevant register or details provided in a power of attorney.	Article 6(1)(f) GDPR - a legitimate interest of the Controller in verifying the correct representation of the entity in connection with a declaration of will being made, exchanging communication in connection with the fulfilment of applications concerning USE Units and Shipper Codes shared.

Recipients of personal data

Data recipients may include entities processing personal data on behalf of TGE in connection with services provided to TGE, e.g. consulting, audit and IT services, financial and accounting services, administration services and provision of applications for online meetings.

TGE may disclose the data to the competent authorities if required by applicable law.

Data retention time

The period of data retention depends on the purpose of the processing. TGE will process personal data for as long as required for the specific purpose of the processing and in accordance with the applicable retention periods required under the respective legislation.

Rights of data subjects

Each person shall have the right to request access to, rectification, erasure, restriction of processing and the transfer of his or her personal data.

Every person has the right to object to the processing of personal data to the extent that the processing of personal takes place on the basis of a legitimate interest of the Controller.

Every person has the right to lodge a complaint against the processing of his/her data with the President of the Personal Data Protection Office.

Data source

Personal data may originate directly from data subjects, from Exchange/OTF Members or Exchange/OTF Member contractors, applicants for membership or other entities in accordance with the regulations prevailing at TGE.