



Information on Data Protection for Shareholders

Balta Group NV (the "Company") is responsible for processing personal data it receives from its shareholders and proxy holders in the context of the annual general shareholders' meeting.

The Company will process such personal data in accordance with the General Data Protection Regulation (GDPR) for the purpose of the organization of the annual general shareholders' meeting and in order to enable the shareholders to exercise their rights. The legal bases for this processing are a legal obligation and the legitimate interest of the controller. The data processed includes, amongst others: name, address, e-mail address, number of shares, type of shares, proxies and voting instructions. The personal data will not be kept longer than necessary in light of the aforementioned purpose.

The data may be transferred to third parties providing services to the Company in connection with the organization of the annual general shareholders' meeting (such as banks).

You can obtain more information on your rights with regard to your personal data on our website <https://www.baltagroup.com/en/Privacy/>.

You can assert these rights by contacting our Data Protection Coordinator via dataprotection@baltagroup.com or by sending a letter to :

Balta Group NV
Data protection
Wakkensteenweg 2
8710 Sint-Baafs-Vijve
Belgium

Furthermore, in accordance with article 77 GDPR, you have the right to lodge a complaint with the supervisory authority via contact@apd-gba.be.

Do not hesitate to contact us if you have any questions in this regard.