

Privacy Policy for Shareholders' Meeting Participants

This information is provided by World Farmers' Organisation (WFO), in its capacity as Data Controller, pursuant to art. 13 and 14 of Regulation (EU) 2016/679 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data ("GDPR"), in order to inform the persons entitled to participate in the shareholders' meeting of the association convened from time to time about the processing of personal data concerning them ("Shareholders' Meeting").

a) Legal basis, purposes and methods of data processing

For the purposes expressed below, Personal Data are processed by virtue of the relationship between the Association and its members, as well as in fulfilment of the legal obligation to which the Data Controller is subject to ensure the exercise, by the entitled parties, of the rights recognized by the applicable legislation in relation to the conduct of the Assembly.

Personal data will be collected and processed for the following purposes: (i) verification of the regular constitution of the Shareholders' Meeting, verification of the identity and legitimacy of those present, (ii) execution of further mandatory Shareholders' Meeting and corporate formalities and formalities, (iii) keeping of the shareholders' register and related activities, (iv) accreditation and registration for participation in the Organisation's Shareholders' Meetings, (v) recording and recording of speeches and votes in (vi) statistics to verify the Organisation's membership base or attendance at meetings.

During the meeting, the processing of data is also carried out by means of an audio/video recording system to facilitate the subsequent recording of the minutes of the meeting. Audio/video recordings will not be disclosed. All data, as well as audio/video supports, will be stored together with the documents produced during the shareholders' meeting by Studio Ega S.r.l. to document what is written in the minutes. The processing of data is carried out using paper and/or computerized methods, in compliance with the principles established by the regulations and in such a way as to protect the privacy of the interested party and his or her rights.

b) Mandatory or optional nature of the provision of data.

The provision of the personal data requested, for the purposes and methods of processing as specified above, is necessary for the purposes of participation in the assembly, in accordance with the law and the association's statute and for the inherent and consequent obligations.

Some of the personal data requested (identification data and recorded video images) are necessary to ensure safe access to the venues identified from time to time to host the event.

c) Retention period of Personal Data

Personal Data will be stored, in compliance with the principles of minimization and limitation of storage pursuant to art. 5, par. 1, letters c) and e) of the GDPR, for the time strictly necessary to achieve the purposes and in any case for a period not exceeding 10 years from the date of the Shareholders' Meeting. This period considers the regulatory framework on the appeal of shareholders' resolutions. The Data Controller reserves the right, in any case, to retain, if necessary, the Personal Data for a period beyond that indicated above if this is necessary to meet any defensive needs of the Data Controller itself and/or to comply with its own regulatory obligation.

d) Consequences of any refusal

Failure or partial communication of personal data may result in the non-admission of the interested party to the Shareholders' Meeting, pursuant to the applicable law in force, and/or the impossibility of fulfilling obligations prescribed by current legislation and/or contracts.

e) Subjects to whom the personal data may be communicated or who may become aware of it

The personal data collected may be communicated, within the limits strictly pertinent to the obligations and purposes set out above under a) to the subjects prescribed, in relation to the fulfilment of legal and/or regulatory obligations and/or deriving from EU legislation.

Personal data will be disclosed to third parties, in particular:

- the FAO (FOOD AND AGRICULTURE ORGANIZATION OF THE UNITED NATIONS), for reasons of security of its institutional headquarters;
- to the company Studio EGA SRL to which the Data Controller entrusts the management of the online platform and services (or part thereof) for the achievement of the purposes referred to in point a).

In this case, the same subjects will be identified as independent data controllers or designated as external data processors, in accordance with current privacy laws. These subjects are included in the following categories:

- a) the persons in charge of the association's secretariat, as well as the administrative and control bodies of the association;
- b) bodies or persons appointed to send corporate material;
- c) Companies or persons for the management and maintenance of information systems;
- d) Supervisory Body and Independent Auditors;
- e) Companies/Service Centres for the provision of the data necessary to update the shareholders' register;
- f) Companies, professional firms or freelancers for advice and assistance in corporate transactions, in the organization/management of the shareholders' meeting and related activities;
- g) Institutions and/or Public Authorities, to comply with specific legal/regulatory obligations.

f) The rights of the data subject

Regarding the processing of Personal Data, you have the right to exercise, at any time, the rights provided for by art. 15 et seq. of the GDPR and, in particular: (i) right of access; (ii) right to rectification; (iii) right to erasure; (iv) right to restriction; (v) right to object; (vi) Right to portability. Requests should be addressed to the Data Controller at one of the following email: secretariat@wfo-oma.org.

Please note that, in accordance with the applicable legislation, the interested party has the right to lodge a complaint with the Guarantor for the Protection of Personal Data, based in Rome, Piazza Venezia, 11; Tel. (+39) 06.696771, PEC: protocollo@pec.gdpd.it, following the instructions on the website www.garanteprivacy.it.

g) Identification details of the Data Controller and the Data Processor

- Data Controller: WFO with registered office in Via del Tritone, 102, 00193 Rome, Italy.
- Responsible for the exercise of the rights referred to in art. 15 of the GDPR: Responsible for the exercise of the rights referred to in art. 15 of the GDPR: pro tempore manager of the WFO, domiciled at the association's headquarters e-mail: secretariat@wfo-oma.org.