

**NOTIFICATION REGARDING THE PROCESSING OF PERSONAL DATA  
IN THE CONTEXT OF THE MERGER OF CREDIT AGRICOLE BANK ROMANIA S.A.  
WITH VISTA BANK (ROMANIA) S.A. – LEGAL ENTITIES**

Having regard to the provisions of Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of individuals with regard to the processing of personal data and on the free movement of such data and repealing Directive 95/46 / EC, and of Law 190/2018 on measures to implement Regulation (EU) 2016/679, the data subjects listed below understand that the entities Credit Agricole Bank Romania S.A. and Vista Bank (Romania) S.A. (as associated operators, hereinafter referred to as "the Banks") process their personal data, the manner and purpose for which they are used, the conditions under which the Banks may disclose them to others and how they are securely stored.

### **1. Associated operators of personal data**

Credit Agricole Bank Romania S.A. (hereinafter referred to as CABR), a Romanian banking company, headquartered in Bucharest, Str. Berzei no.19, Sector 1, registered at O.R.C.T.B. under no. J40 / 3797/1996, Unique Registration Code no. 8490099, registered in the NBR Bank Register under number RB-PJR-40-033 / 1999  
and

Vista Bank (Romania) S.A. (hereinafter referred to as VBR), a Romanian banking company, having its registered office in Bucharest, str. Emanoil Porumbaru no. 90-92, Sector 1, registered at O.R.C.T.B. under no. J40 / 4436/1998, Unique Registration Code RO 10556861, registered in the NBR Bank Register under number RB-PJR-40-044 / 1999.

### **2. Data protection officer / contact details**

If there are any questions regarding the personal data protection issues, you can contact the Data Protection Officers within the two Banks, as follows:

The Data Protection Officer of Credit Agricole Bank Romania S.A. can be contacted in writing at: Str. Berzei no. 19, Sector 1, Bucharest, at the e-mail address [dpo@credit-agricole.ro](mailto:dpo@credit-agricole.ro) or by phone at 021 30 40 300.

The Data Protection Officer of Vista Bank (Romania) S.A. can be contacted in writing at Str. Emanoil Porumbaru no. 90-92, Sector 1, Bucharest, at the e-mail address [protectiadatelor@vistabank.ro](mailto:protectiadatelor@vistabank.ro) or by phone at 021 20 64 257.

### **3. The data subjects whose personal data are processed**

**Data subjects whose personal data are collected directly by the Bank:** representative, legal representative, authorized user, authorized card user, user and legal representative (eBanking), operating user, approving user (with the authorization right), account delegate, empowered person, trustee, tutor, delegate, depositor, cardholder, mandated user, guarantors, fidejussors, co-debtors;

**Data subjects whose personal data are not collected directly by the Bank:** payer, real beneficiary, associates / shareholders, members of the Board of Directors, Supervisory Board, Directorship or company Management, real beneficiary / controllers of the company, payment beneficiary, guarantors, individual account holder.

The legal representative will send this notification to the data subjects whose data have not been collected directly by the Bank.

### **4. Types of personal data**

#### **For the representative:**

- name, surname, National Identification Number, copy of identity document, signature, Identity document / Passport, employer, records of phone conversations with the Bank and of other electronic means of communication when necessary, images recorded by video surveillance means.

**For legal representative, account delegate, empowered person, trustee, tutor, PFA, account holder (PFA), depositor:**

- name, surname, job position, email, telephone, employer, copy of identity document, series and number of identity document, issuing authority, date of issue, signature, if it is Public Exposed Person (PEP), records of phone conversations with the Bank and of other means of electronic communication when necessary, images recorded by video surveillance means; additionally, for PFA: the professional training, the source of funds, the current activity, the annual turnover, the estimated level of transactions.

**For authorized card user, cardholder:**

- name, surname, user ID, job position, date of birth, place of birth, series and number of Identity document / Passport, identity document issuer, validity of identity document, National Identification Number, mother's maiden name, email, home landline, mobile phone, copy of identity document, signature, records of phone conversations with the Bank and of other electronic means of communication when necessary, images recorded by video surveillance means.

**For legal representative and user (eBanking), authorized user, operating user, approving user (with authorization right), authorized user, empowered person:**

- name, surname, customer ID, address, phone number, email, username, Token series, serial banking PIN, signature, employer, copy of identity document, records of phone conversations with the Bank and of other electronic means of communication when necessary, images recorded by the video surveillance means.

**For delegate:**

- name, surname, job position, employer, identity document, copy of identity document, signature, images recorded by the video surveillance means, if it is a Public Exposed Person (PEP).

**For the real beneficiary, the real beneficiary / controllers of the company, associates / shareholders, members of the Board of Directors, Supervisory Board, Directorship or the company management:**

- name, surname, date of birth, place of birth, home-residence address / tax residence, country of residence, copy of identity document, tax identification number (NIF / TIN), e-mail, if it is Public Exposed Person (PEP).

**For the payer:**

- name, surname, account number, address or identity document number, date and place of birth, customer identification number.

**For the payment beneficiary, account holder (individual):**

- name, surname, account number.

**For guarantors:**

- name, surname.

**For guarantors, fidejussors, co-debtors:**

- name, surname, home address, series and number of identity document, issuer of identity document, date of issue, National Identification Number, copy of identity document, signature, images recorded by the video surveillance means.

**5. The purposes of the processing of personal data and the legal basis of the processing**

These personal data are processed in order to provide the banking products and services requested by the customer, including the assessment of his eligibility, knowledge of customers, tax compliance, compliance with MiFID legislation, ensuring the security of premises, goods and persons. The personal data are also processed for the purpose of the process of merging by absorption of CABR by VBR.

The legal basis for the processing is given by the execution of the request for establishing the contractual relationship (Regulation art. 6, paragraph (1) letter b)), in order to fulfill a legal obligation incumbent on the

Bank (Regulation, art. 6, paragraph (1), letter c)), for the purpose of the legitimate interests pursued by the Bank (Regulation, art. 6, paragraph (1), letter f)).

#### **6. The need to provide data and the consequences of not fulfilling such an obligation**

Your refusal to provide the requested personal data will make it impossible to establish a contractual relationship with VBR.

#### **7. Categories of personal data recipients**

Apart from Banks, your data may be transmitted to other institutions, mentioned in the contract, according to the legal provisions: Ministry of Public Finance, ANAF, NBR, CRC, ONPCSB, FGDB, other state authorities, as well as to the Bank's shareholders, card processors and the SWIFT operator, providers that ensure the functionality of the Bank's products and services.

#### **8. Data transfer to third parties**

Except for cases provided by law and the communication of data to the Banks shareholders, card processors and SWIFT operator, located in the EU territory, we will not transfer personal data outside Romania.

#### **9. Period of storage of personal data**

The storage period and the criteria used to determine the period are those provided in the national legislation related to the storage and archiving of documents containing such personal data.

#### **10. The data subject's rights regarding personal data**

Right of access and information, right to rectification, right to data erasure, right to restriction of processing, right of opposition, right to data portability, right to lodge a complaint if the data subject considers that his or her rights to personal data protection have been infringed, the right of the data subject to address at any time to the National Supervisory Authority for the Protection of Personal Data Processing, based at 28-30 General Gheorghe Magheru Blvd., sector 1, C.P. 010336, Bucharest, Romania, e-mail [anspdcp@dataprotection.ro](mailto:anspdcp@dataprotection.ro), the right to withdraw consent, in cases where the processing is based on the consent of the data subject (withdrawal of consent will have effect only for the future), the right not to be subject to a decision based solely on automatic processing.

#### **11. Security of personal data**

The Banks protect the security of the personal data they hold. Appropriate technical, physical and organizational measures are in place to protect personal data in connection with: their unauthorized or accidental destruction, use, alteration and / or disclosure, accidental theft and loss, unauthorized access to data, improper use, any other form of their unauthorized processing.