



PRIVACY POLICY OF THE GENERAL SHAREHOLDERS MEETING

The following English translation is provided by the Company for information purposes only, based on the original and official document in Spanish available on the Company's website (www.caf.net). In the event of any discrepancy between the English version and the Spanish original document, the latter will prevail.

1. Data controller

Under the General Data Protection Regulation (EU) 2016/679 and other applicable legislation in the field of personal data protection, you are informed that Construcciones y Auxiliar de Ferrocarriles, S.A., (hereinafter "CAF" or the "Company"), with its registered address in Calle J.M. Iturrioz, no. 26, 20200, Beasain (Gipuzkoa), Spain, will process the personal data of shareholders or their representatives as the data controller.

To ensure proper management in the processing of your data, CAF has appointed a Data Protection Officer, to whom you may address any questions you may have in relation to the processing of your data at the following email address dpo@caf.net.

2. Main purposes and lawful basis of the processing

CAF will process your personal data for the following purposes, based on the different lawful basis that justify said processing. (a) to manage and control both the shareholder relationship and the convening and holding of meetings, on the basis of the performance of a contract if you are a CAF shareholder or on the basis of legitimate interest if you are the representative of a CAF shareholder; (b) the audiovisual recording and public dissemination of the General Meeting on the corporate website (www.caf.net) on the basis of legitimate interest of the Company complying with the principle of transparency and good corporate governance; and (c) the compliance of legal obligations.

3. Categories of personal data

The personal data processed for the previously described purposes corresponds to:

- Those included on attendance or voting cards (physical or online attendance, in the shareholder's own name or by delegation).
- Those provided to CAF by shareholders in the exercising of their rights related to attendance, proxy, voting, information and intervention.
- Those provided by the banking institutions at which the shareholders have their shares deposited.
- Those obtained through the recording of the Meeting (i.e. image and voice).

The above-mentioned personal data may be identifying, economic, financial, or of a similar nature.

4. Data disclosure and recipients

CAF will not disclose your personal data as a shareholder (natural person) or shareholder representative (natural person or legal entity) to any third parties unless obliged to do so by law.



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Your data as a shareholder (natural person) or shareholder representative (natural person or legal entity) may be communicated, if applicable, to the Notary in relation to the drafting of the notarial act of the General Shareholders Meeting and may be provided to third parties in the exercising of the right of information set forth in the law, or be accessible to the general public to the extent that it appears in the documentation made available on the website (www.caf.net) or read out at the General Shareholders Meeting, which may be subject to audiovisual recording and public dissemination on said website.

5. International transfers

The Company does not transfer your personal data to recipients located in countries outside of the European Economic Area.

6. Storage period

The personal data processed will be stored for the necessary period for the execution of the purposes described in this Privacy Policy, and as long as the erasure of the data is not requested. However, CAF may need to keep such data for a longer period of time, duly blocked to prevent its processing, in order to be able to address any liability arising from its processing during the statute of limitations period for any action that could arise therefrom, as well as, if applicable, for the filing of or defense against claims.

7. Rights of the data subject

As data subject, you have the rights of access, rectification, erasure, and objection to processing, and to request the restriction of data processing and portability, which may be exercised by writing to the postal address above or to the following email address: dpo@caf.net. Additionally, you can file a complaint with the competent data protection supervisory authority (www.aepd.es).

Updated in 2023