

Please, select the necessary action:

 First registration

 Change

 Block/recover

 Unsubscribe

**Appendix to APPLICATION FOR USE OF
BULBANK ONLINE
for individuals or legal entities
for access to Investments and Markets Module**

I. Data of the holder individual:

 Client number*

 Personal number/foreigner's personal number or date of birth of a
 foreigner*

 First name, middle name,
 last name

(please, cross out the irrelevant information)

Data of the holder legal entity:

 Client number*

Name*

Mailing address*

BULSTAT / UIC*

Fiscal No*

(please, cross out the irrelevant information)

II. Data of user/s:
User 1: Client number*

 First name, middle name,
 last name*

Sex*

 Female Male Other

User ID*

Mailing address*

 Personal
 number/foreigner's
 personal number or
 date of birth of a
 foreigner*

ID document*

Valid until*

Issued by*

Type of the ID document*

 Country that issued the ID
 document*

Document description

Country of birth*

 Telephone
 number*/ Fax

 Mobile phone
 number*

E-mail*

(please, cross out the irrelevant information)

III. User's rights related to Investments and Markets module:

Rights

Passive rights (access to portfolio and orders record only)

Active rights (Full rights)

**IV. Information about personal data that is processed by UniCredit Bulbank AD, in
 accordance with EU Regulation 2016/679 of the European Parliament and the Council:**

UniCredit Bulbank AD, UIC 831919536, registered seat and management address: city of Sofia, 7, Sveta Nedelya Sq., holding a banking license, issued by the Bulgarian National Bank by Order № PD22-2249/16.11.2009, is a controller of personal data.

In order to provide high quality bank services the Bank processes personal data as a credit institution for the purposes of carrying out a banking activity or when acting as an investment intermediary. Processing is required for managing customer relationships before and/or during the term of effect of concluded bank agreements as well as for assessing your creditworthiness. Personal data is processed when information about your preferences and consumer habits is analyzed so that we can assess your satisfaction, improve our customer service or promote the products and services offered by the Bank. Information that constitutes personal data is also processed in order to control the activities of outsourced service providers, for security and security maintenance as well as to prevent fraud. The bank is also required by law to process your personal data when you act as a representative of a legal entity that is a client of the Bank.

The Bank processes personal data in accordance with the compliance requirements under the personal data protection legislation and if there is at least one reason for processing, and more specifically: When you give your consent; when you want to enter into or have already entered into an agreement with the Bank; for compliance with a legal obligation; for the purposes of the legitimate interests of UniCredit Bulbank AD. If you do not provide your personal data, the Bank will not be able to provide you with the requested service.

When it is stipulated by law or in your agreement, UniCredit Bulbank AD can disclose personal data to different categories of recipients as follows:

- ✓ Public authorities, institutions and establishments, auditors;
- ✓ Processors operating under the management of the Bank (including parties that provide assistance in servicing and collecting receivables)

- of the controller);
- ✓ Parties related to the Bank, including companies of UniCredit Group, whenever there are justified legitimate interests of UniCredit Bulbank AD.
- ✓ in order to carry out checks and receive information related to the evaluation of your creditworthiness when you have expressed your willingness to enter into an agreement with the Bank;
- ✓ Third parties when there is a valid legal reason for disclosure;
- ✓ when transferring (assigning) the receivables to third parties in accordance with the requirements of the effective national legislation.

If the personal data processed by UniCredit Bulbank AD need to be transferred to third countries or international organizations, the provisions of the General Data Protection Regulation shall be complied with.

UniCredit Bulbank AD processes your personal data in accordance with the deadlines stipulated in the effective legislation in the country and by the regulatory supervisory authorities. Personal data with regard to which there is no explicit legislative/supervisory obligation to be kept shall be erased after the purpose for which it was collected and processed has been fulfilled.

We hereby inform you that you have the right to request access to, rectification, erasure or restriction of the processing of your personal data as well as the right to data portability under the General Data Protection Regulation. You can object to processing on the basis of a legitimate interest. You can withdraw your consent for a specific purpose at any time without this affecting the lawfulness of the processing before the consent was withdrawn.

Further information about the personal data processed by UniCredit Bulbank AD can be found on the Bank's website www.unicreditbulbank.bg, Personal Data Protection section as well as at your convenient bank branch/center.

You can contact UniCredit Bulbank's Data Protection Officer at the following address: DPO@UniCreditGroup.BG, 7, Sveta Nedelya Sq., 1000 Sofia, Bulgaria.

If you believe that your rights regarding the processing of personal data have been violated, you can file a complaint with the Commission for Personal Data Protection.

Signature of holder/user:

The following fields shall be filled in by a bank employee					
Date of accepting the client's application: <input type="text"/> <input type="text"/> . <input type="text"/> <input type="text"/> . <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>					
The following documents are attached to the Appendix:					
.....-				<input type="checkbox"/>	number
Employee who accepted the application:					
	Name/ Last name	Date	BBxxxxxx	Signature	
Employee who validated the application:					
	Name/ Last name	Date	BBxxxxxx	Signature	

This document is signed, alternatively:

1. on paper;
2. by exchanging electronic statements by e-mail, in accordance with the requirements of the Law on electronic documents and electronic authentication services. For the purposes of the preceding sentence, electronic statements are signed by the Bank, respectively by the Client with a qualified electronic signature (when the Client is a legal entity, he signs with QES which holder is the Client, and the author is the individual who signs on his behalf or, QES which holder and author is the individual indicated as the representative of the Client at the beginning of the document and its QES contains as a requisite their unique identification number /UIN or other applicable to foreign citizens/) and are sent/received as an attachment to an electronic message from/to the Bank's e-mail with the address ("Bank's e-mail"), respectively from/to the Client's e-mail with the address ("Client Email");
3. through the channels of Eurotrust, in which case the document should be signed with a qualified electronic signature, according to and under the conditions of the Law on electronic documents and electronic authentication services.