

# ITALIAN PERSONAL DATA PROTECTION CODE

## Information pursuant to art. 13 Legislative Decree no. 196, June 30, 2003

### (Privacy Code)

SACE S.p.A. (“SACE”) as Data Controller specifies the following about the process of personal data provided by data subject.

Personal data are processed by SACE for the following purposes:

1. preliminary controls, including data acquisition for the purpose of providing insurance services and guarantees;
2. contracts performances and customers relations such as, accountant management, administration, payment systems management or collection and credit recovery;
3. processing in compliance with an obligation imposed by law, regulations or EU legislation, and all the specific dispositions issued by the Authorities;
4. carrying out the investigations by defence counsel as per Act no. 397, December 7, 2000, or to enforce or defend a legal claim, provided that the data are processed exclusively for said purposes and for no longer than is necessary therefore;
5. prevention from frauds or other crimes and/or illicit behaviours against SACE and/or its subsidiaries or affiliates, through data entry in specific data banks established or managed by these companies;
6. Other functional purposes to SACE activity such as:
  - a) collecting commercial information, carrying out market investigations, detecting the services’ quality and customers’ satisfaction, carried out directly or in cooperation with specialized companies;
  - b) statistic investigations and creation of statistic profiles of the operators interested in services provides by SACE and its subsidiaries and affiliates;
  - c) data publishing, on the SACE web site and/or on the annual report and/or each other means, related to insurance and guarantees transactions;
  - d) transmission of information and advertising material on the products and services of SACE, its subsidiaries, affiliates and/or third parties.

Personal data will be processed by SACE employees, by its subsidiaries and/or affiliates according to the law in force, through paper, digital means and data transmission, in compliance with the above mentioned purposes, in order to ensure information’s security and privacy.

Personal data should be communicated by SACE:

- a) to the legal representative of the legal entity in the name and on behalf of whom the user has requested registrations and to whom the data provided refers;
- b) to other SACE group companies, also abroad, both in European Union member states and elsewhere, so long as those companies adopt equivalent security and confidentiality criteria;
- c) to consultants and other third parties, in charge for executing activities directly related with or instrumental to the distribution of the services provided by SACE, as well as – for the purposes of which at Items 6 a), b) e d) only – other companies executing business or partnership with SACE;
- d) to those subjects appointed for the purposes of credit recovery and commercial and legal assistance.
- e) to insurance and reinsurance agencies;
- f) to factoring companies;

- g) to other export credit insurance agencies;
- h) to banks, financial intermediaries, and insurance companies, as well as associations between this subjects;
- i) to Authorities and regulatory and control bodies; to Judicial and Public Safety Authorities.

The consent to processing personal data for the purposes of which at items 1, 2, 3, 4, and 5 is binding. Refusal to give consent does not allow SACE to issue the policy/guarantee.

The consent to processing personal data for the purposes of which at items 6 is optional and its refusal has no consequences for the issuance of the policy/guarantee.

Data Controller is SACE S.p.A. - Piazza Poli, 37/42, 00187 Rome.

The list of Data processors is available on the web site: [www.sace.it](http://www.sace.it)

Any application for the exercise of the rights as per Article 7 of the Privacy Code, may be transmitted to the address above to the attention of the relevant Data processor.

Any data subject has the right, at any time, to obtain confirmation of the existence or otherwise of the said data and to know the content and origin, verify the exactness, require integration or update, or rectification. They also have the right to request the deletion, the transformation to an anonymous format or the block of data process in breach of the law and to oppose, in any case, for legitimate reasons, their processing.

Any data subject may, further, having given consent, oppose processing for the purposes as per Items 6.