

INFORMATION CLAUSE FOR MEMBERS OF THE FOUNDATION'S BODIES

1. **Data Controller is Sano – Centre for Computational Personalised Medicine – International Research Foundation, Czarnowiejska 36 / C5, 30-054 Kraków, KRS: 0000797490, NIP: 6772446472, REGON: 384298430, e: info@sanoscience.org, t: +12 307 27 37, hereinafter referred to as "Sano".**
2. **Data Protection Officer Contact with the appointed Data Protection Officer: e-mail: iod@sanoscience.org**
3. **Purpose of processing Personal data of members of the Foundation's bodies are processed for the purpose of:**
 - fulfilling the obligations resulting from the provisions of law concerning the functioning of the foundation, including the obligations related to registration and keeping documentation;
 - organization of the work of the foundation's bodies and communication related to the functions performed;
 - administrative services and ensuring the proper functioning of the foundation's bodies;
 - fulfilling tax and accounting obligations;
 - protection of the legitimate interests of the Foundation, including in the scope of possible claims and defense against claims;
 - conducting activities related to the promotion of the Foundation, including placing data in information materials or on the website (if applicable).
4. **Legal basis for processing**
 - Article 6(1)(c) of the GDPR – processing is necessary for compliance with a legal obligation to which the controller is subject;
 - Article 6(1)(f) of the GDPR – processing is necessary for the purposes of the legitimate interests of the controller, such as the organisation of the work of the foundation's bodies or protection against claims.
5. **Categories of relevant data As part of the processing, we may process the following personal data of members of the foundation's bodies:**
 - identification data: name, surname, PESEL, address of residence, series and number of an identity card;
 - contact details: phone number, email address;
 - data related to the function: position, scope of duties, dates of service;
 - data required by law: e.g. information disclosed in the foundation's register;
 - other data related to the performance of obligations resulting from the provisions of law or statutory activities of the Foundation.
6. **Information about the recipients of personal data The recipients of personal data may be:**
 - persons authorized by the Controller (employees, associates of Sano);
 - entities authorised by law (e.g. the National Court Register, supervisory authorities, tax offices);

- providers of IT services, including document and communication management systems;
- entities providing accounting, legal, auditing or other services supporting the Foundation's activities.

7. Period of storage of personal data

Personal data will be stored:

- for the period of serving as a member of the foundation's bodies and for the period required by law after the end of the function (e.g. related to the archiving of documents);
- for the period necessary to assert or defend against claims.

8. Rights of the data subject Data subjects have the following rights:

- access to data;
- rectify data;
- delete data (within the limits resulting from the provisions of law);
- restriction of processing;
- object to data processing;
- data portability.

9. The right to lodge a complaint with the supervisory authority

The data subject has the right to lodge a complaint with the President of the Office for Personal Data Protection if they believe that the processing of their personal data violates the provisions of the GDPR.

10. Requirement to provide personal data

Providing personal data is an obligation resulting from the provisions of law concerning the functioning of the foundation and the organization of the work of its bodies. Failure to provide data will make it impossible to perform functions in the foundation's bodies.

11. Source of personal data

We obtain personal data directly from data subjects, in connection with their function in the foundation's bodies, or from public registers and documents required by law.