

Warsaw, 19 November 2021

DPR.81.12.2021

**[REDACTED] BE Conflict  
Management Inc. Miami, Florida  
- USA pr@bekm.us**

*Dear Madam,*

in response to your letter of 21 October 2021, sent by email to the Office of Competition and Consumer Protection (hereinafter: "UOKiK" or "the Office"), on the basis of data provided by the competent organisational unit of the Office, I would like to inform you that the Office has no information regarding the seizure of funds in the accounts of Lyoness Europe AG. However, according to press reports, the Regional Prosecutor's Office in Warsaw initiated an investigation (ref. no. PO II Ds. 61.2021) on the aforementioned Company, so the Prosecutor's Office may have information of interest to you. The actions of the Prosecutor's Office were carried out independently of UOKiK and without its participation.

Notwithstanding the above, I would like to inform you that the President of the Office of Competition and Consumer Protection has issued Decision No. DOZIK-12/2019 concerning Lyoness Europe AG. As of today, this decision is final. I would like to point out, however, that Lyoness Europe AG has applied to the District Court in Warsaw, 17th Division - Court of Competition and Consumer Protection, for reinstatement of the deadline for filing an appeal against it. This request has not yet been granted. The content of the decision is available on the UOKiK's website at - [https://decyzje.uokik.gov.pl/bp/dec\\_prez.nsf](https://decyzje.uokik.gov.pl/bp/dec_prez.nsf) and in the Public Information Bulletin available at Home > PBI > Decisions of the President of UOKiK. However, the decisions published at the above-mentioned website are available only in Polish.

In reply to your remaining questions, I would like to inform you that to the UOKiK's knowledge, Lyoness, Lyconet and Myworld do not constitute a single entity, but are related personally. As of today, UOKiK has no information that these companies are prohibited from operating in the territory of the Republic of Poland, except for some activities specified in above-mentioned Decision No. DOZIK-12/2019.

On behalf of  
the President of the Office of Competition and Consumer Protection  
Deputy Director of the Department of Legal Affairs  
Artur Rogowski



## INFORMATION CLAUSE

Pursuant to Article 13 of Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (*General Data Protection Regulation*), please be informed that:

<b>Personal Data Controller</b>	The Controller of your personal data is the President of the Office of Competition and Consumer Protection, pl. Powstańców Warszawy 1, 00-950 Warsaw.
<b>Contact details of the Data Protection Officer</b>	Contact details of the Data Protection Officer: <a href="mailto:iod@uokik.gov.pl">iod@uokik.gov.pl</a> .
<b>Purposes of personal data processing</b>	Personal data shall be processed for the purpose of replying to you and for compliance with archiving obligations.
<b>Legal basis for the processing of personal data</b>	Personal data shall be processed pursuant to point (c) and (e) of Article 6(1) of Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (GDPR).
<b>Information on recipients of personal data</b>	Personal data may be transferred to other entities in accordance with European Union or national law.
<b>Personal data storage period</b>	The personal data storage period shall be governed under the UOKiK's office instructions established in accordance with the Act of 14 July 1983 on the national archive resources and archives (Dz. U. /Journal of Laws/ of 2020, item 164 as amended), according to which this period is 5 years from the end of the year in which the case was concluded.
<b>Rights granted under Articles 15 to 19 of Regulation (EU) 2016/679 of the European Parliament and of the Council</b>	You have the right to access, rectify and erase your personal data, as well as restrict the processing of your personal data if such data are no longer necessary for the purposes for which they were collected, they have been unlawfully processed or must be erased in order to fulfil a legal obligation arising from European Union or national law. You may object at any time, resulting in the abandonment of the processing of personal data unless the Office of Competition and Consumer Protection demonstrates compelling legitimate grounds for the processing, which override the interests, rights and freedoms of the data subject.
<b>Right to lodge a complaint</b>	You have the right to lodge a complaint with the President of the Personal Data Protection Office, ul. Stawki 2, 00-193 Warsaw if you decide that the processing of your personal data by the controller violates the provisions of Regulation (EU) 2016/679 of the European Parliament and of the Council.
<b>Information on voluntary or obligatory provision of personal data</b>	Provision of personal data is voluntary to the extent necessary to provide information.

