

□ File No.: EXP202202563

RESOLUTION OF SANCTIONING PROCEDURE

Of the procedure instructed by the Spanish Agency for Data Protection and based on
to the following

BACKGROUND

FIRST: A.A.A. (hereinafter, the complaining party 1) and B.B.B. (hereinafter, the part
claimant 2) on February 1 and 2, 2022 filed a claim with the
Spanish Data Protection Agency. The claims are directed against the
entity SUPERCOR, S.A., with NIF A78476397 (hereinafter, the party claimed or
SUPERCOR). The reasons on which the claims are based are the following:

The complaining parties state that they provided services as employees of the
SUPERCOR entity and that, on ***DATE.1, they received a letter of dismissal for a
alleged "serious and culpable breach" based on a series of images
captured by the video surveillance systems of the establishment in which
they carried out their tasks.

In this regard, they point out that they were informed about the installation of this
video surveillance, but without expressing in said information that there were security cameras
security in the "break room", which also did not have any sign
informative; which contravenes, in his opinion, the provisions of article 20.3 of the Statute
of the Workers and the doctrine of the Constitutional Court, expressed in the Judgment
29/2013, of February 11, and violates the fundamental rights of
workers.

With their claims, they provide, among other things, the following documentation:

. Copy of the dismissal letters of the claiming parties 1 and 2. The content of these
documents are extracted from the Fifth Proven Fact.

. Photograph that includes the informative document on the "Chambers of video surveillance", through which the complaining parties express that the information does not allude to the installation of cameras in rest rooms, but rather, by On the contrary, it rather specifies that they exist in work areas. He The content of this document is outlined in the Sixth Proven Fact.

. Photograph, in a general plan, of the bulletin board installed in the "cuarto de rest" that is mentioned in the complaint to highlight that there was no informative poster about the video surveillance system. However, this photograph is not It is sharp enough so that the content of the image can be distinguished. exposed documentation, although it can be seen that it contains information

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union.

SECOND: In accordance with article 65.4 of Organic Law 3/2018, of 5 December, Protection of Personal Data and guarantee of digital rights (in hereafter LOPDGDD), said claims were transferred to the claimed party, to proceed with its analysis and inform this Agency within a month, of the actions carried out to adapt to the requirements established in the data protection regulations.

The transfer, which was carried out in accordance with the regulations established in Law 39/2015, of October 1, of the Common Administrative Procedure of the Administrations Public (hereinafter, LPACAP), was collected on dates 03/03/2022 and 03/21/2022, for the claims of claiming parties 1 and 2, respectively, according to

It appears in the acknowledgments of receipt that are in the file.

On 04/21 and 26/2022, this Agency received written responses to the claims made by the complaining parties. Regarding the facts that have motivated the claims, the following is basically indicated:

. The system currently has the following cameras:

- Chamber 1, located at (...)
- Chamber 2, located at (...)
- Chamber 3, located at (...)
- Chamber 4, located at (...)
- Chamber 5, located at (...)
- Chamber 6, located at (...)
- Chamber 7, located at (...)
- Camera 8, it is about (...)
- Chamber 9, located at (...)
- Chamber 10, located at (...)
- Chamber 11, located at (...)
- Chamber 12, located at (...)
- Chamber 13, located at (...)
- Chamber 14, located at (...)
- Chamber 15, located at (...)
- Chamber 16, located at (...)
- Chamber 17, located at (...)
- Chamber 18, located at (...)
- Chamber 19, located at (...)
- Chamber 20, located at (...)
- Chamber 21, located at (...)

- Chamber 22, located at (...)

. Information on video surveillance and, specifically, on the existence of cameras

for labor control, it is information that is provided to all workers.

. There is signage relating to information on video surveillance, both abroad

as inside the establishment, where the information is displayed

corresponding, carrying out the communication to the interested parties through layers

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in accordance with the provisions of current legislation on data protection.

The "additional information", referring to the second information layer, can be

consulted by those interested in the web "URL.1", accessible by the public at

general.

There is also information specifically addressed to workers in the

information boards and on the web "URL.2".

. In the documentation provided you can appreciate the information related to the

notification that was made at the time to the representatives of the workers

(union organizations) through the Intercentre Committee.

. Technical and organizational measures have been established in order to guarantee the

security of the images captured by the video surveillance system, in order to

prevent its alteration, loss of treatment or unauthorized access.

. In the establishment there is a "control room", where the equipment of

recording and viewing of images, with access only by authorized personnel

(it is provided with a physical access control system -key lock- and access

to the system by password).

. The workers' representatives, as well as the workers themselves, were informed about the use of video surveillance systems for the purpose of maintain control of the safety of people, property, facilities and merchandise property of my client, as well as the application of the provisions of art. 20.3 of the Workers' Statute and despite everything, several workers had knowingly committed criminal acts.

. The period of conservation of the images, and although the current regulations on of data protection establishes that the deletion of the images must be produced in a period not exceeding a month, it is much less, being the same of 15 days.

. The work center has an area set up exclusively for employees to employees can change their clothes and put on the work uniform, and that they do not is other than the wardrobe. It is understood that if workers use a space to a purpose other than the one for which it is intended, they do so at all times under their responsibility.

. The claim derives from some acts constituting a crime, which originate the job termination of the complaining party, since there were well-founded suspicions about significant losses of merchandise caused by employees of the establishment.

. The aforementioned "rest room" mentioned by the claimant is not such, but that it is a "Waste Room", which "is used unilaterally by part of the workers of said center, as a rest room".

. The camera was installed in the "Sala de Mermas" on ***DATE.2, within the framework of an internal investigation to find out what was happening in the establishment and uninstalled on ***DATE.3, so it was up and running

for three and a half months. The images captured by this camera and during this period revealed the theft of assets of the claimed entity by various employees.

. The scope of the recordings was limited to the duration of the internal investigation, ceased as soon as the workers were identified, not being used for for no other purpose than to take disciplinary action.

. The installation of the camera in the "wasting room" of the establishment pursued a legitimate objective, specifically, to discover who was committing those acts unlawful, with the sole purpose of taking disciplinary measures that were of application within the framework of the employment relationship. Furthermore, it points out that there was no possibility of establishing a less intrusive measure.

. All installation of security cameras must respect the principle of proportionality between the asset that is intended to be protected and the assets of third parties that may be affected, and the data collected for treatment must be adequate, relevant and limited to what is necessary in relation to the purposes for which that are treated.

Therefore, it understands that at no time has the principle of minimization of data in accordance with the provisions of article 5.1.c) of the GDPR, and that the installation of the camera that gave rise to the claim is a measure in accordance with the events that were taking place, and that, therefore, there is a justification legitimate authority to adopt the measures that were carried out in this case, there being no another option of establishing a less intrusive measure than the one adopted in your

moment.

With your claim, you provide, among other things, the following documentation:

. Intervention parts corresponding to the installation of "a zig-zag camera with your recorder in the waste room" on date ***DATE.2 and upon withdrawal on ***DATE.3.

. Photographs of what the SUPERCOR entity calls the "Waste Room", in which the recordings that determined the dismissal of the complaining parties were made.

As can be seen, this room has a table, an air conditioner, a toaster, fridge and microwave. In the photos you can see two planks banners and various packing boxes.

THIRD: On 04/29/2022 and 05/01/2022, in accordance with article 65 of the LOPDGDD, the claims presented were admitted for processing.

FOURTH: On 05/13/2022, by the General Subdirectorate of Data Inspection information related to the SUPERCOR entity is accessed in "Axesor" ("Informe monitors"). (...).

FIFTH: On 07/21/2022, the Director of the Spanish Agency for the Protection of Datos agreed to initiate a sanctioning procedure against the SUPERCOR entity, in accordance with to the provisions of articles 63 and 64 of the LPACAP, for the alleged violation of the

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Article 6 of the GDPR, defined in Article 83.5.a) of the same Regulation, and qualified for prescription purposes as very serious in article 72.1.b) of the LOPDGDD.

In the opening agreement it was determined that the sanction that could correspond, attention to the existing evidence at the time of opening and without prejudice to the resulting from the instruction, would amount to a total of 70,000 euros (seventy thousand euro).

Likewise, it was warned that the imputed infractions, if confirmed, may entail the imposition of measures, according to the aforementioned article 58.2 d) of the GDPR.

SIXTH: Notified the aforementioned start agreement in accordance with the rules established in the LPACAP, the claimed party presented a pleading in which it requests the procedure file. In relation to the facts that led to the opening of the procedure, SUPERCOR reiterates the indications expressed in its brief of response to the transfer process and add the following considerations:

. The "Video Surveillance Policy" contemplates the prohibition of installing cameras in areas in which privacy is reserved, such as toilets, changing rooms, dining rooms and areas Rest.

. Details the circumstances that determined the internal investigation carried out to verify why merchandise was missing from the store. Specific, refers that the center in question received some products that were destined for another center, which had disappeared when the purchasing department tried to retrieve them. According to the claimed party, an inventory of the merchandise was made received, comparing it with the delivery note, and the lack thereof was detected.

It adds that, for this reason, at first the Security Delegate decided to install a camera in the warehouse, which made it possible to verify the withdrawal of products by of some employees who were not offered for sale. He points out that the verification of these images led to the suspicion that the workers who were stealing Warehouse merchandise was deposited in the "Waste Room" of the establishment, which that led to the installation of a camera in the aforementioned "Sala de Mermas", so

temporary, as accredited with the documentation already provided.

. Due to the small size of the "Waste Room" (4.5 m2), a camera was installed that focused on the small desk, the front door and the refrigerator, whose only function is that of depositing the losses of perishable products, and not that the staff of the center You can store drinks and food for your personal use. In the access to this room, which it also gives access to the control center and a small warehouse, there is a sign video surveillance information.

. The dimension of said room, whose space is reduced by the merchandise of losses (provide photographs), it does not allow it to be equipped as a rest room for the number of workers who must use it simultaneously (two employees per turn), in accordance with the stipulations of Annex V, of R.D. 486/1997, of April 14, which establishes the minimum health and safety provisions in the work places. The defendant emphasizes the importance of the comfort of the

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furniture that should exist in a rest room for at least two people, which

It is not the case of the "wasting room".

In this regard, SUPERCOR warns that, although the aforementioned "Waste Room" is not a break room for the reasons stated, "the administrative department of HR who interviewed the three people involved in the theft and who were showed the images captured by the camera that was installed to clarify the facts in the framework of the investigation, confirms that the three involved were referring to this room as a break, and in the dismissal letter he reflected it that way, however, he did not

is more than an involuntary human error in the description of said space, collecting the statements of the three workers who referred in at all times to said room as the rest room".

The defendant party also states that "the workers are told that they can have your work break outside the establishment, but never in any space within the workplace"; and that their use of this room as a space for rest or as a wardrobe was made under his liability, unilaterally and for a purpose other than that for which it was intended, that supposes an irregular use of the same one.

With its statement of allegations, the requested entity provides three photographs of the room which he calls the "wasting room", with which he intends to prove the narrow area that occupies said space and the impossibility of being used as a rest room for the recreation of the workers (in the photo you can see that the room has with a table, a chair, an air conditioner, a toaster, a fridge and microwave); and a photograph of the informative poster installed in the access area to this room.

Likewise, it provides a copy of the report made by the National Directorate of Prevention and Safety of SUPERCOR, on the "improper use of the waste room: ***REPORT.1". The content of this report, which appears signed by "(...)", coincides with what was expressed by the claimed party in its statement of allegations, which reproduces that report almost verbatim.

SEVENTH: On 12/16/2022, during the testing phase, the reproduced for evidentiary purposes the claims filed and their documentation, as well as the documents obtained and generated during the phase of admission to processing of claims; and they were considered presented allegations to the agreement to start the disciplinary procedure formulated by

SUPERCOR and the documentation that accompanies them.

On the other hand, it was agreed to require the entity SUPERCOR to provide the following information and/or documentation:

- a) Copy of the informative notices and posters on the video surveillance system currently available in the establishment to which the actions refer, are aimed at the general public or the workers of the establishment, providing details about its location and a photograph that proves this location.
- b) Copy of the report of "(...)", provided to the Department of Human Resources of

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SUPERCOR on ***DATE.4, which is mentioned in the dismissal letters delivered to the claiming parties, both dated ***DATE.1.

- c) Copy of the documentation prepared by the Human Resources Department of SUPERCOR due to the dismissal of the complaining parties, especially the formalized (written documentation or audio files) to record the interviews prior to dismissal held by the aforementioned Department with said parties, to which mention is made in the brief of allegations at the opening of the procedure presented by that entity on 08/08/2022.

In response to the request indicated in letter a), the claimed party provided a copy of the video surveillance notice available on the corporate intranet, the information that provides the representatives of the workers and photographs of the specific signage on video surveillance installed in the work center subject to the actions.

Regarding the report of "(...)" referred to in section b) above, the claimed party

states that it provides "photographs of the handwritten report in which the notes made by the person responsible regarding the correlation of the facts that motivate the present claim and that at the time led to the dismissal of the claimant today" (it is an almost illegible handwritten notebook, in which annotations that seem to correspond with the information taken from the examination of the recorded images to which the claim relates; dates are indicated they list products and include indications such as "dressed for the street", "gets 1 bag", "changes clothes"); and also states that it leaves "at the disposal of the Agency the "original notebook" in which the aforementioned report was written by of the person in charge and that, as we have mentioned, the events are reported chronologically. facts that led to the dismissal of the worker."

In relation to what is indicated in the referenced section c), the claimed party states the following:

"On the other hand, and in relation to section 3.c) of the request made by the Agency to my represented, where the documentation prepared by the Department of Human Resources, due to the dismissal, we want to show that there was no interviews prior to the time of dismissal, but rather a final interview in which they communicate the facts to the worker and the corresponding letter of dismissal is presented to her.

Likewise, we want to state that there are no recordings or videos of said interview, for Therefore, it is not possible to provide said information, although the communication was made to the Intercentre Committee, and for the record we contribute together with this document and as document no. 3, the statement sent to the Union Delegate informing him of the events that occurred in the aforementioned work center and for which the dismissal of the worker.

Likewise, we provide as document No. 4 the certificate of (...), in which it is stated manifested that at the time of the dismissal the union delegate was present, having

knowledge of the facts in which the worker incurred.

Finally, and as it was already revealed in our previous writings, the "room of rest" to which mention is made in the dismissal letter, was nothing more than a mistake grammatical, because as already stated, the work center that is the subject of the request has a space enabled exclusively for employees to change clothes and dress in the work uniform, which are the "staff changing rooms", so the use of this place (SALA DE MERMAS), in which the workers carried out said conduct, was a unilateral act on his part and that at all times it was under his

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responsibility, since there was an inappropriate and irregular use of said Chamber of Less.

In this sense, and for greater transparency, we provide together with this document the document of faith of errata that signs the (...), in which it declares that the term rest room (document No. 5)".

Among other documentation, provide a copy of the letter addressed to a Union Delegate giving an account of the facts in which the claiming party 1 is involved, in which the result of the checks of the images captured by the video cameras installed in the center in question and details the facts verified between ***DATE.5. The information provided on these facts coincides literally with the collection in the respective dismissal letter, including the reference to the "staff room set up for rest".

This documentation also includes a certification issued by the (...) of the party

claimed with the following text:

"Errata

That it is manifested that it was a mistake to name the waste room as a rest room, since

As it has already been revealed, there is no rest room in said work center, but there is

a space set up for staff to change their clothes, which is the changing room area".

EIGHTH: On 02/24/2023, a resolution proposal was formulated in the sense of

that the claimed party be penalized for a violation of article 6 of the GDPR,

typified in Article 83.5.a) of the same Regulation, and qualified for the purposes of

prescription as very serious in article 72.1.b) of the LOPDGDD, with a fine of

70,000 euros (seventy thousand euros).

NINTH: The proposed resolution outlined in the Eighth Antecedent was

notified to the claimed party on the same date of 02/24/2023, granting

deadline for making claims.

On 03/10/2023, a letter of allegations to the resolution proposal was received

in which the claimed party again requests the filing of the procedure,

reiterating that his purpose was none other than to find out which employees were

committing acts, that it has respected proportionality, the minimization of data,

the limitation of the conservation period and the suitability of the measure implemented with

the end pursued, highlighting in this regard the same circumstances set out

manifest in his earlier writings.

Thus, he points out once again that the installation of the camera was motivated by a

internal investigation, following the detection of merchandise losses, that your

use was temporary and that it was the only control measure to be able to prove the

unlawful acts that the complaining parties were committing, there being no other

less invasive way.

On these issues, he cites the Judgment of the Superior Court of Justice of Galicia

4136/2021, of June 11, which admits the installation of cameras in case of suspicion

the Constitutional Court Judgment 119/2022, dated 29

September, which admits these recordings without having to comply with the duty to inform

when there are indications of the commission of illegal acts and there is no other way

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less invasive to confirm the illegality of the worker's conduct; and the Judgment of

Supreme Court 285/2022, of March 30, which admits as justification of the

dismissal of a worker proof of cameras installed for the purpose of

reduce and avoid trade losses.

As for the evidence relating to the destination of the room in which the camera was installed in

question, alleges that in previous writings he provided the plans of the establishment, in which

that, according to the defendant, the existence of a "Room of

Shrinkage", and a space enabled as "Dressing rooms". In these plans you can

Observe the ground floor of the establishment, which is made up of the store area

open to the public, the checkout line and the operating area of the center, where the

address of the same and the "Sala de Mermas", which has a job

for the personnel in charge to manage the merchandise from the establishment.

He reiterates that, due to the small dimensions of this room, which are diminished by the

space that the merchandise occupies, it is logical to think that in such a small space

the workers of this work center could take a break (provide the

center planes).

It also highlights once again that the center had "changing rooms" so that the

employees change their clothes, "not having to carry out said action outside the place authorized to do so, and in case of doing so, it will be freely and always under his responsibility, as has been the case that has given rise to the present claim".

Therefore, it continues to maintain that the complaining parties acted deliberate, voluntary and unilateral when they proceeded to change clothes in the "Room of Mermas".

Based on the foregoing, the claimed party understands that it has not violated the article 89.2 of the LOPDGDD, since in no case did it install a camera in rest areas from the workers.

On the other hand, it shows its disagreement with what is indicated in the proposal of resolution, on the non-contribution of the report prepared by the (...) of the entity, for as he provided photographs of the handwritten report prepared by himself, with the notes of the facts investigated. It clarifies that, "despite not having a more elaborate report, this is the only proof of the description and succession of the facts" that led to the dismissal of the complaining parties as consequence of their unlawful action against the interests of the claimed party.

Regarding the graduation of the sanction, SUPERCOR considers the proposed fine for facts that cannot be classified as very serious and requests that a sanction be imposed in a lower degree, in accordance with the provisions of article 29.4 of Law 40/2015, of October 10, on the Legal Regime of the Public Sector (LRJSP), and article 74 of the LOPDGDD, classifying the present case as minor offense and imposing a penalty of 40,000 euros, or up to 10 million euros or up to 2% of the total annual turnover, as provided in the Article 83.4 of the GDPR for serious infringements.

Regarding the proposed fine, amounting to 70,000 euros, SUPERCOR understands that no argument is put forward about said amount or why a fee is not imposed

lower amount, estimating this circumstance as a reason for defenselessness, by not know the criteria that have been taken into account to determine that amount.

The aforementioned entity understands that the sanctions must be established taking into account the infringement effectively committed, assessing the personal rights that have been been affected, the benefits obtained, the possible recidivism, the intentionality and any other relevant circumstance, as well as the graduation criteria collected in article 29.3 of the LRJSP; and argues the following:

. The personal rights that have been affected have been the image of the parties claimants, although the sole purpose of capturing it has been to prove the illegal act that was being committed.

. Regarding the benefits obtained, it indicates that SUPERCOR has not obtained any income as a result of the measure adopted, since the only reason was to stop suffer economic damage as a result of the illegal action of the parties claimants.

. There has been no recurrence.

. The only intention was to discover the facts that were being committed and adopt the necessary disciplinary action. Therefore, it understands that it cannot be considered as aggravating the intention, as referred to by the Agency in its proposal for resolution, since there was no other less intrusive measure to prove the commission of the crime

With the pleadings, the claimed party provides a copy of the construction plans.

distribution of surfaces of the establishment in question, ground floors and basement. He

The first of them is distributed between the sales room, the checkout line and services.

complementary, among which are indicated "C. Control", "C. Inf.", "Oficio", "Cleaning", "C.

Cleaning" and "C. Garbage". The basement, dedicated entirely to services

complementary, it is distributed in "Cold room", "Freezing room",

"Warehouse", "Forklift", "Vest. Male" and "Vest. Female". The space that

occupies the supposed "wasting room" on the ground floor, it does not have any indication

about its name or intended use.

Of the actions carried out in this procedure and of the documentation

in the file, the following have been accredited:

PROVEN FACTS

FIRST: The claimed party, dedicated to the sale of food products,

perfumery and drugstore, has an establishment open to the public called

"(...)", located at ***LOCATION.1.

SECOND: The center indicated in the First Proven Fact has a system

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of video surveillance for which the claimed party is responsible. (...).

THIRD: In XXXX, the claimed party had suspicions about the theft of

goods (merchandise) in the aforementioned establishment by employees of the same

center. In this regard, the defendant has stated that this establishment

received some products that were destined for another center, which had

disappeared when the purchasing department tried to recover them. According to

claimed party, the lack of products was detected by comparing the inventory of the merchandise received with the delivery note.

And he adds that, for this reason, at first a camera was installed in the warehouse, that allowed checking the withdrawal of products by some employees who were not offered for sale, with the suspicion that the stolen merchandise was deposited in a room in the center; and that, for this reason and to carry out a internal investigation, dated ***DATE.2 decided to install a camera in said fourth, which is accessed through the corridor that also leads to other rooms from the center, located in an area with exclusive access to the entity's staff. Bliss camera was uninstalled on ***DATE.3.

The room in which this additional camera was installed has a table, a chair, air conditioning unit, a toaster, fridge and microwave. In the photos of the interior of this room provided by the claiming parties and claimed they see two bulletin boards and several packing boxes. On one of the boards advertisements display union information, among other things.

In relation to this room, the defendant has declared that "it is used in an unilaterally by the workers of said center, as a rest room."

FOURTH: The claiming parties provided service as employees of the party claimed in the center "(...)"

FIFTH: On ***DATE.1, the claiming parties received a dismissal letter for a "serious and culpable breach" based on a series of images captured by the video surveillance systems of the establishment in which they carried out their tasks. Said letter is signed by the complaining party and by the Department of Personnel of the claimed party.

In the dismissal letter delivered by the claimed party to claiming party 1, indicates:

“...this company has made the decision to penalize you for committing a very serious offense,
in such a way that the employment relationship that binds you to Supercor is terminated,
S.A. from the moment of receipt of this letter.

As you know, the Security Department of our center has systems
specialized video surveillance in order to ensure the safety of people and property,
as recently reminded the bodies of legal representation of the workers,
it is reported within the Nexo application... and it was exposed on the bulletin board of its Center
of Labor... being used, where appropriate, for the imposition of disciplinary sanctions for
breach of employment contract...

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...from the Purchasing department a series of products destined for a

A center other than yours... an attempt was made to recover the merchandise, which was not found in your
Center... it was possible to verify that there was no sale operation that justified its
disappearance.

As a consequence, Supercor's (...) is informed of what happened... so that
using the measures at their disposal to send to this Personnel Department their
conclusions about what happened. By virtue of this, Friday XXXXXX was sent to this
Personnel Department a report detailing the following facts.

The images were checked through the security cameras installed by the
Security Department...

. On Monday XXXXXX... enter the staff room set up for rest (room
next to the office equipped with a fridge so that the staff can introduce the drink and

food of a particular and personal nature that the members of the store bring to eat in the regulatory break), a chair and a table; being this place destined exclusively for the rest of the staff, closes the door, and immediately begins to remove part of the work uniform...

Immediately afterwards, he finishes undressing in this rest room... He finishes dressing with his street clothes (without going down to the changing room located on the floor below the store...) to then leave the rest room, already without the uniform to leave the center...

On Tuesday XXXXXX... at 3:47 p.m., enter the staff break room, close the door, proceeding again to remove part of the work uniform. Minutes before, he entered and left the break room, where he was eating at his regular time another partner...

Once inside the room...

Immediately afterwards, he proceeds to dress in his street clothes...; to leave the break room next to the collaborator... who enters while you are in the room...

On Friday XXXXXX... go into the staff room set up for rest, close the door...

On Sunday XXXXXX... enter the staff room set up for rest, close the door...".

The content of the dismissal letter of the complaining party 2 is similar to that outlined previously. It also refers to the capture of images in "the staff break room":

On Tuesday XXXXXX... at 2:51 p.m., enter the staff break room (room next to the office equipped with a fridge so that the staff can introduce the drinks and food of a particular and personal nature that the members of the store bring to take in the regulatory rest, a chair and a table; being this place destined exclusively for the rest of the staff)...

On Sunday XXXXXX... he enters the rest room... already with part of his uniform changed, he finishes changing his shoes in said rest room to leave new...

Immediately afterwards at 8:23 p.m. you enter the rest room..., leaving you at 8:27 p.m.

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rest room...

On Monday XXXXXX..., to immediately enter the break room and start preparing...

At 4:25 p.m., while D^a... was in the rest room, changing her work clothes and get dressed in your street clothes, you enter...

Subsequently, at 4:33 p.m., you leave. with his partner... from the break room...".

SIXTH: The center "(...)" has an announcement for staff with information on the "Video surveillance cameras" with the following text:

"Due to the adaptation of video surveillance systems to current regulations in matter of data protection, the Management of the company reminds all its workers that the continuous recording systems that exist in the shopping center and areas of work, whether access, transit, sale, processing or storage, wharf or parking, its purpose is to control the safety of people, property, facilities and merchandise for sale.

In addition, they may be legally used to detect irregular actions, be they

These are carried out by people outside the company or by personnel who provide services in the itself, being used, where appropriate, for the imposition of disciplinary sanctions for breach of employment contract...".

FUNDAMENTALS OF LAW

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In accordance with the powers that article 58.2 of Regulation (EU) 2016/679 (General Data Protection Regulation, hereinafter GDPR), grants each control authority and as established in articles 47, 48.1, 64.2 and 68.1 of the Organic Law 3/2018, of December 5, on the Protection of Personal Data and guarantee of digital rights (hereinafter, LOPDGDD), is competent to initiate and resolve this procedure the Director of the Spanish Protection Agency of data.

Likewise, article 63.2 of the LOPDGDD determines that: "Procedures processed by the Spanish Data Protection Agency will be governed by the provisions in Regulation (EU) 2016/679, in this organic law, by the provisions regulations dictated in its development and, insofar as they do not contradict them, with character subsidiary, by the general rules on administrative procedures".

II

The image is a personal data

The physical image of a person, according to article 4.1 of the GDPR, is data personnel and their protection, therefore, is the subject of said Regulation. In article 4.2 of the GDPR defines the concept of "processing" of personal data.

The images generated by a system of cameras or camcorders are data of personal nature, so its treatment is subject to the protection regulations

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of data.

It is, therefore, pertinent to analyze whether the processing of personal data (image of the natural persons) carried out through the denounced video surveillance system is in accordance with the provisions of the GDPR.

II

Infringement. Regulatory framework

Article 6.1 of the GDPR establishes the assumptions that allow the use of processing of personal data.

"1. Processing will only be lawful if at least one of the following conditions is met:

- a) the interested party gave his consent for the processing of his personal data for one or various specific purposes;
- b) the treatment is necessary for the execution of a contract in which the interested party is a party or for the application at his request of pre-contractual measures;
- c) the processing is necessary for compliance with a legal obligation applicable to the responsible for the treatment;
- d) the processing is necessary to protect vital interests of the data subject or of another person physical;
- e) the processing is necessary for the fulfillment of a task carried out in the public interest or in the exercise of public powers conferred on the data controller;
- f) the treatment is necessary for the satisfaction of legitimate interests pursued by the user. responsible for the treatment or by a third party, provided that such interests are not the interests or fundamental rights and freedoms of the data subject prevail require the protection of personal data, in particular when the data subject is a child.

The provisions of letter f) of the first paragraph shall not apply to the treatment carried out by public authorities in the exercise of their functions.

The permanent implantation of a system of video cameras for reasons of

security has a legitimate basis in the LOPDGDD, the explanatory statement of which indicates:

“Together with these assumptions, others are included, such as video surveillance... in which the legality of the treatment comes from the existence of a public interest, in the terms established in the Article 6.1.e) of Regulation (EU) 2016/679”.

Regarding treatment for video surveillance purposes, article 22 of the LOPDGDD establishes that natural or legal persons, public or private, may carry out carry out the treatment of images through systems of cameras or video cameras in order to preserve the safety of people and property, as well as their facilities.

This same article 22, in its section 8, provides that "The treatment by the Employer data obtained through camera or video camera systems will be submits to the provisions of article 89 of this organic law”.

This article 89 of the LOPDGDD, referring to the "Right to privacy against the use of video surveillance and sound recording devices in the workplace”.

sets the following:

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"1. Employers may process the images obtained through camera systems or video cameras for the exercise of control functions by workers or employees provided for, respectively, in article 20.3 of the Workers' Statute and in the public function legislation, provided that these functions are exercised within its framework law and with the limits inherent to it. Employers must inform previously, and expressly, clearly and concisely, to the workers or public employees and, in

your case, your representatives, about this measure.

In the event that the flagrant commission of an illegal act has been captured by the workers or public employees, the duty to inform will be understood fulfilled when at least the device referred to in article 22.4 of this organic law exists.

2. In no case will the installation of sound recording systems or video surveillance in places intended for the rest or recreation of workers or public employees, such as locker rooms, toilets, dining rooms and the like.

3. The use of systems similar to those referred to in the previous sections for the sound recording in the workplace will be allowed only when relevant risks to the safety of facilities, goods and people derived from the activity that it takes place in the workplace and always respecting the principle of proportionality, the minimum intervention and the guarantees provided for in the previous sections. the deletion of the sounds preserved by these recording systems will be made according to the provided in section 3 of article 22 of this law”.

On the legitimacy for the implementation of video surveillance systems in the field labor, Royal Legislative Decree 1/1995, of 03/24, is taken into account, which approves the revised text of the Workers' Statute Law (LET), whose article 20.3 notes:

"3. The employer may adopt the measures he deems most appropriate for surveillance and control to verify compliance by the worker with his labor obligations and duties, keeping in their adoption and application due consideration to their dignity and taking into account account, where appropriate, the real capacity of workers with disabilities.

The Constitutional Court, in Judgment 98/2000, of 04/10/2000, highlights in its legal basis 6 that “The jurisprudence of this Court has insisted repeatedly in the full effectiveness of the fundamental rights of the worker within the framework of the employment relationship, since this cannot imply in any way the

deprivation of such rights for those who serve in organizations

productive, which are not alien to constitutional principles and rights. Without

However, the mere manifestation of the exercise of the power of control by the

employer so that the right of the worker is sacrificed. These limitations

business must be those indispensable and strictly necessary to

satisfy a business interest deserving of guardianship and protection, so that if

there are other less aggressive and affective possibilities of satisfying said interest

of the law in question, it will be necessary to use the latter and not those more

aggressive and affective. It is, ultimately, the application of the principle of

proportionality”.

To check whether a restrictive measure of a fundamental right passes the trial

of proportionality it is necessary to verify if it meets the three requirements or conditions

following:

. If such a measure is likely to achieve the proposed objective (judgment of suitability);

. If necessary, in the sense that there is no other more moderate measure for the

achievement of such purpose with equal effectiveness (judgment of necessity);

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. If it is weighted or balanced, because it derives more benefits or

advantages for the general interest than damages to other goods or values in conflict

(judgment of proportionality).

Thus, among the surveillance and control measures allowed is the installation of

security cameras, although these systems should always respond at first

of proportionality, that is, the use of video cameras must be proportional to the purpose pursued, this is to guarantee the security and the fulfillment of the obligations and job duties.

In short, even though article 20.3 of the Workers' Statute authorizes the employer to adopt the measures he deems most appropriate for surveillance and control to verify compliance by the worker with his obligations and duties labor rights, this adoption must necessarily take into account the rights workers, respecting the rights to privacy and the right fundamental to data protection.

Under the terms of the aforementioned article 89 of the LOPDPGDD, it is allowed that Employers can process the images obtained through camera systems or video cameras for the exercise of control functions of workers provided for in article 20.3 of the Workers' Statute "provided that these functions are exercised within its legal framework and with the limits inherent to it.

In accordance with the foregoing, employers must inform in advance, and expressly, clearly and concisely, to workers or public employees and, in your case, your representatives, about this measure.

In short, the treatment must be adjusted and proportional to the purpose for which it is carried out. directs. The relevance in the treatment of the data must occur both in the time of data collection as well as in the subsequent treatment that is carried out of them, so that the system of cameras or video cameras installed does not may obtain images affecting the privacy of employees, resulting in disproportionate to capture images in private spaces, such as changing rooms, lockers or worker rest areas.

This is expressly established in the aforementioned article 89 of the LOPDGDD in relation to with the installation of video surveillance systems:

"2. In no case will the installation of sound recording systems or video surveillance in places intended for the rest or recreation of workers or public employees, such as locker rooms, toilets, dining rooms and the like.

According to this article, surveillance in workplaces should not include places reserved for the private use of employees or that are not intended for carrying out work tasks (such as toilets, showers, changing rooms or rest areas).

Video surveillance obligations

IV.

In accordance with the foregoing, the processing of images through a system

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video surveillance, to comply with current regulations, must comply with the following requirements:

1.- Individuals or legal entities, public or private, can establish a system

video surveillance in order to preserve the safety of people and property, as well as its facilities.

It must be assessed whether the intended purpose can be achieved in another less

intrusive to the rights and freedoms of citizens. Personal data only

should be processed if the purpose of the processing cannot reasonably be achieved by other means, recital 39 of the GDPR.

2.- The images obtained cannot be used for a subsequent purpose

incompatible with the one that motivated the installation of the video surveillance system.

3.- The duty to inform those affected provided for in articles 12 must be fulfilled

and 13 of the GDPR, and 22 of the LOPDGDD, in the terms already indicated.

4.- Images of the public thoroughfare cannot be captured, since the treatment of images in public places, unless there is government authorization, only

It can be carried out by the Security Forces and Bodies.

On some occasions, for the protection of private spaces, where

cameras installed on facades or inside, may be necessary to ensure the security purpose the recording of a portion of the public thoroughfare.

That is, cameras and camcorders installed for security purposes may not be obtain images of public roads unless it is essential for said purpose, or

it is impossible to avoid it due to their location. And in such a case

extraordinary, the cameras will only be able to capture the minimum portion necessary to preserve the safety of people and property, as well as its facilities.

Installed cameras cannot get images from third-party proprietary space

and/or public space without duly accredited justified cause, nor can they affect the privacy of passers-by who move freely through the area.

It is not allowed, therefore, the placement of cameras towards the private property of

neighbors with the purpose of intimidating them or affecting their private sphere without cause justified.

In no case will the use of surveillance practices beyond the environment be admitted.

object of the installation and in particular, not being able to affect public spaces

surroundings, adjoining buildings and vehicles other than those that access the space guarded.

Images cannot be captured or recorded in spaces owned by third parties without the

consent of their owners, or, where appropriate, of the people who are in them find.

It is disproportionate to capture images in private spaces, such as

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changing rooms, lockers or rest areas for workers.

5.- The images may be kept for a maximum period of one month, except in those cases in which they must be kept to prove the commission of acts that threaten the integrity of people, property or facilities.

In this second case, they must be made available to the authority competent authority within a maximum period of 72 hours from the knowledge of the recording existence.

6.- The controller must keep a record of processing activities carried out under his responsibility in which the information to which he makes reference article 30.1 of the GDPR.

7.- The person in charge must carry out a risk analysis or, where appropriate, an evaluation of impact on data protection, to detect those derived from the implementation of the video surveillance system, assess them and, where appropriate, adopt security measures. appropriate security.

8.- When a security breach occurs that affects the processing of cameras for security purposes, whenever there is a risk to the rights and freedoms of natural persons, you must notify the AEPD within a maximum period of 72 hours.

A security breach is understood to be the destruction, loss or accidental alteration or unlawful transfer of personal data, stored or otherwise processed, or the communication or unauthorized access to said data.

9.- When the system is connected to an alarm center, it can only be installed by a qualified private security company contemplated in article 5 of Law 5/2014 on Private Security, of April 4.

The Spanish Data Protection Agency offers through its website

[<https://www.aepd.es>] access to:

- . the legislation on the protection of personal data, including the GDPR and the LOPDGDD (section "Reports and resolutions" / "regulations"),
- . the Guide on the use of video cameras for security and other purposes,
- . the Guide for compliance with the duty to inform (both available at the section "Guides and tools").

It is also of interest, in case of carrying out low-risk data processing, the free tool Facilitates (in the "Guides and tools" section) that, through specific questions, allows to assess the situation of the person in charge with respect to the processing of personal data that it carries out, and where appropriate, generate various documents, informative and contractual clauses, as well as an annex with measures indicative security considered minimum.

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administrative infraction

The claim is based on the alleged illegality of the video surveillance camera installed in the area designated for the rest of the personnel in the center in which the complaining parties were serving as employees of SUPERCOR. It appears in the

documentation incorporated into the actions that the entity SUPERCOR itself

defines this area of the establishment as follows:

“...staff room set up for rest (room next to the office equipped with a refrigerator so that the staff can enter drinks and food of a particular nature and personnel brought by members of the store to take the regulatory break), a chair and a table; being this place exclusively for the rest of the staff...”.

It is not disputed in this case the fact that the claimed party is the owner and responsible for the reported video surveillance system and, therefore, the person responsible for the data processing involved in the use of said system. And neither does he fact that among the data processing carried out by the claimed party, contemplates the collection and storage of personal data related to the image of employees collected inside the area indicated above, specifically, the image of complaining parties 1 and 2.

It is also proven in the proceedings that the installation of the Video surveillance is carried out for security and labor control purposes. Also that initially this system did not include the installation of any camera in the indicated staff rest area.

When collecting and using the images obtained in the rest area of the staff, the claimed party does not take into account the limits set forth in article 20.3 of the Workers' Statute Law (LET), which admits the recording of images for the exercise of labor control functions when those functions respect the legal framework and the limits inherent to it, such as respect for the worker's dignity; nor the provisions of article 89.2 of the LOPDGDD, which prohibits, in any case, the installation of video surveillance recording systems "In places intended for the rest or recreation of workers..., such as changing rooms, toilets, dining rooms and the like”.

Consequently, in this case, the general prohibition that establishes article 89.2 of the LOPDGDD, on the capture of images in an area of staff break.

The claimed party has denied in its allegations that the room in which the additional camera is a room enabled for the rest of the personnel, indicating that it is a "wasting room" used by the workers as a storage room rest unilaterally and under your responsibility. In this regard, he argues that the reduced space of this room does not allow it to be equipped as a rest room for the number of employees that can use it in each shift according to the rules that regulate safety and health at work.

However, it does not provide any evidence that proves the destination of that space as "wasting room".

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And to save the fact that this room is defined as a rest room in the documentation prepared by the requested entity itself, such as letters of dismissal stated in the Fifth Proven Fact, SUPERCOR has stated in his allegations at the opening of the proceeding that the indication of This use, as a rest space, was produced by an involuntary human error of the staff member of the Personnel Department who interviewed the complaining parties to clarify the facts, which prepared the dismissal letters reflecting in the themselves the description of said space made by the claiming parties.

Subsequently, during the test phase, the claimed party has indicated that "it does not

there were no interviews prior to the dismissal, but rather a final interview in which

The facts are communicated to the worker and she is presented with the corresponding letter of dismissal". Therefore, if there were no interviews with the complaining parties prior to the dismissal and the dismissal letter was already drawn up when the

The Personnel Department met with said parties to communicate the end of the labor relationship, it is not possible that the repeated document reflects the manifestations of the workers involved, nor that these demonstrations had led to any error.

During the aforementioned test phase, the claimed party qualifies that supposed error as a "grammatical error" and provides a document ("Certificate") signed by (...), presented as "Fe de errata". It is stated in this document that it was an error name the "wasting room" as a rest room because it already exists in the center a space set up as a changing room; circumstance this last one that does not exclude that the center also have a rest area.

Also in the evidence phase, the claimed party has provided a copy of the document addressed to a Union Delegate giving an account of the facts in which it is involved Complainant Party 1, in which the room in question is described as a "room of personnel authorized to rest".

It is also interesting to note that the definition of the aforementioned room as a rest of the workers in the letters of dismissal is presented as the result of the investigation carried out by (...) of SUPERCOR, collected in a report of

***DATE.4 that said person in charge sent to the Personnel Department. Says the letter of dismissal:

"By virtue of this, on Friday XXXXXX a letter was sent to this Personnel Department report detailing the following facts.

The images were checked...

On Monday XXXXXX, while you are in the work shift as Store Manager on the morning shift and afternoon shift, at 4:12 p.m., enters the staff room set up for rest (room next to the office equipped with a refrigerator (so that the staff can enter the drinks and food of a particular and personal nature that the members of the store bring to take in the regulatory break), a chair and a table; being this place destined exclusively for staff rest, close the door...”.

Said report has not been provided to the proceedings by SUPERCOR, despite the fact that it was expressly required by the instructor of the procedure in testing phase.

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In short, SUPERCOR has not provided any evidence that contradicts what expressed by the entity itself in the documentation included in the performances, which was put together by herself. It is concluded that the images that have motivated the claims were captured in an area set aside for the rest of the employees of the claimed party.

In any case, judging by the equipment in the room, which has a table, a chair, air conditioner, a toaster, fridge, microwave and a plank of announcements with union information, there are more than enough indications to understand that said room was used by the workers as a rest room.

In the same way, the information provided to this Agency by SUPERCOR gives understand that he was aware of the use that had been made of the room by the workers, without justifying having prohibited it.

It is interesting to highlight in this regard what was declared by the Superior Court of Justice of

Catalonia, Social Chamber, in Judgment 2298/2022, of April 12, Rec. 7352/2021,

about a supposed installation of a video surveillance camera in a warehouse that

was used by company workers as clothing with the knowledge

of the person responsible for it:

"On the other hand, in view of these proven facts, it is irrelevant that the stay where

cameras were installed outside the warehouse or any other, since the important thing is that they

used as a changing room by decision of the appellant today, which is why it remains

included in the factual assumption of the prohibition established in article 89.2 of the

Organic Law 3/2018, apart from the fact that, in any case, it is clear that the fact of having

cameras installed in the room of the work center used as the locker room for employees

workers, involves an obvious violation of the fundamental right to privacy

recognized in article 18.1 EC, even independently of the aforementioned article 89.2 of the Law

Organic 3/2018. And, of course, faced with all this, it is not relevant that the plaintiff

could know that the cameras were installed, since said circumstance does not affect their

fundamental right to privacy".

And not only that. It is also understood that the capture of such

images for the control of compliance by the complaining parties of their

labor obligations and duties, since it has not been justified that the intended purpose is not

could have been obtained by other, less intrusive means. It is taken into account that

the recording of images in the indicated areas supposes a greater intrusion into the

privacy.

The defendant considers that the use made of the video surveillance system

pursues a legitimate objective, such as the protection of their assets and the control of the

compliance by the claiming parties with their labor duties and obligations, which

the installation of the camera in question was temporary and only for the development of a

internal investigation justified by suspicions of theft of property by

of the employees.

However, this Agency understands that the establishment in question already had a global video surveillance system that allowed the viewing and recording of images in all public areas, as detailed in the records of this act, without the claimed party having justified the reasons that led it to

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complement said system with the installation of an additional camera in the area of rest of the workers, nor that the installation of this chamber was essential to obtain the desired results regarding the subtraction of items owned by the claimed party. Nor has SUPERCOR justified that These conclusions could not have been obtained without this additional camera, making use only of the system installed in the zones in which the imaging along with other instruments at your disposal.

Proof of this is that SUPERCOR has stated that, initially, verified the lack of products by carrying out an inventory of the merchandise received at the center and also that initially images were used taken in the warehouse area to verify that some employees removed merchandise that was not offered for sale.

In a similar situation, the National Court, Social Chamber, in Judgment 251/2021, of 11/30/2021 (Rec. 226/2021) has stated:

"This principle of proportionality assumes that these systems can be used when other prevention, protection and security measures, of a physical or logical nature, which do not require

the capture of images are clearly insufficient or inapplicable in relation to the legitimate purposes mentioned above, that is to say that a balance between the damages caused (intrusion into the privacy of people) and the benefits it entails its use (labour control, business assets, etc.) and, therefore, it is not enough to allege a generic "legitimate business interest in protecting your assets and preventing theft" to carry out a control as agreed, without any prior specific justification".

The SUPERCOR entity has not stated anything to the contrary with respect to any of the reasoning expressed in this Foundation of Law in its brief of allegations to the motion for a resolution, in which he has limited himself to reiterating (I) that the action carried out was the only possible measure to prove the illegal acts that they were being committed, without justifying it in any way; (II) that the plans provided prove the existence of a "Waste Room", when they do not contain no indication about the use of this room; (iii) or that the use of said space as a changing room was made unilaterally by the claiming parties.

On the other hand, now warns in this letter of allegations to the proposal of resolution that the report of (...) of the entity that is cited in the Letters of Dismissal does not exist, that the only description of the events appears in the manuscript that was provided during the test phase, despite the fact that in its response to the requirement evidence indicated that it left the notebook available to the Agency "in which the wrote the aforementioned report", which he did not provide, as explained.

Also, in this statement of allegations, in support of his claim to archive actions, cites several judgments that do not modify the approach and conclusion expressed in this act.

Among them, the Sentence of the Superior Court of Justice of Galicia 4136/2021, of 11 of June, which admits the installation of cameras in case of well-founded suspicions of illegal acts, the which respects as necessary the double concurrence of required information and

weighing.

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The Judgment of the Constitutional Court 119/2022, of September 29, which admits these recordings without having to comply with the duty to inform when there are indications about the commission of illegal acts, there is no other less invasive way to confirm the illegality of the worker's conduct and resting places are respected. In this Judgment is declared:

"Consequently, in the general framework of monitoring compliance with an employment contract, and for these purposes alone, the employer may install a video surveillance system. Installation and use of the system will not require the consent of the workers, but it does require a duty of inform them in advance and expressly about its existence and purpose. The location of the cameras must respect the privacy of the places intended for rest or recreation, or that have a reserved character. However, the use of the images captured to verify or prove the flagrant commission of an illegal act will require the prior duty of information, which may be understood to have been fulfilled when the placed in a visible place an informative sign of the existence of the system, of its responsible and its purpose.

(...)

In the specific circumstances of the case, it can be stated that the installation of the video surveillance and the consequent use of the captured images was a measure justified, suitable, necessary and proportionate.

(i) ☐ The measure was justified, because there were sufficient indicative suspicions of a

irregular behavior of the worker —already described— that had to be verified.

(ii)□The measure can be considered suitable for the intended purpose, which was none other than the verification of the eventual illegality of the conduct, which was confirmed precisely by viewing the images.

(iii)□The measure was necessary, since it does not seem that any other less invasive and equally effective to prove the labor infringement. Any other measure would have warned the worker, thus making the company's actions useless.

(iv)□Finally, the measure can be considered proportionate. At this point you have to weigh various elements of judgement. So, first of all, the cameras were not installed in places of rest, leisure or of a reserved nature, where there is an expectation of reasonable privacy, but were installed in work areas open to the attention of the public. Second, the cameras were not installed surreptitiously, but rather they were located in visible places, both for the workers of the establishment and for the general public. Third, the cameras were not used on a regular basis, but generalized or indefinite, or to carry out a prospective investigation, but to verify the possible existence of irregular conduct detected the day before. Therefore, the degree of interference in the sphere of privacy of the worker (art. 18.1 CE), in terms of space and time, cannot be considered unbalanced in relation to the rights and interests of the company in the detection and punishment of conduct that violates the contractual good faith, within the framework of the exercise of the rights to private property and freedom of enterprise, recognized in arts. 33 and 38 CE, respectively”.

And the Supreme Court Judgment 285/2022, of March 30, which admits as justification for the dismissal of a worker the proof of the cameras installed with the purpose of reducing and avoiding trade losses, although this Judgment refers to the installation of cameras in workplaces:

“The disputed issue consisted of determining whether the evidence of

video surveillance provided by the company in the legal process to justify the dismissal disciplinary action of one of its workers, motivated by the commission of irregularities in relation to with the cash register at your workplace. The company had installed fixed cameras in certain points of sale to try to reduce and prevent the unknown loss in the retail trade. Previously, the staff representatives were informed of the

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changes in the location of the cameras and the installation of new video surveillance equipment in certain points with specification of the same, as well as the installation of posters stickers informing of the existence of a camera at the entrance of the establishments and in the inside them."

Consequently, by virtue of the foregoing, it is considered that the facts exposed violate the provisions of article 6 of the GDPR, by carrying out processing of personal data (collection and recording of images of the parties claimants) without legal basis that legitimizes them, therefore they suppose the commission of a infringement typified in article 83.5.a) of the GDPR, which gives rise to the application of the corrective powers that article 58 of the aforementioned Regulation grants to the Agency Spanish Data Protection. This article 83.5.a) of the GDPR provides the following:

Violations of the following provisions will be penalized, in accordance with section 2, with administrative fines of maximum EUR 20,000,000 or, in the case of a company, of an amount equivalent to a maximum of 4% of the total global annual turnover of the previous financial year, opting for the highest amount:

a) the basic principles for treatment, including the conditions for consent to

tenor of articles 5, 6, 7 and 9;”.

For the purposes of the limitation period for infringements, the infringement indicated in the previous paragraph is considered very serious in accordance with article 72.1 of the LOPDGDD, which states:

“Based on what is established in article 83.5 of Regulation (EU) 2016/679, they are considered very serious and will prescribe after three years the infractions that suppose a violation substance of the articles mentioned therein and, in particular, the following:

b) The processing of personal data without the fulfillment of any of the legal conditions of the treatment established in article 6 of Regulation (EU) 2016/679”.

This is the typification that adjusts to the specific conduct analyzed in this case, so so that the request expressed by the claimed party in his brief cannot be upheld of allegations to the proposed resolution, so that the facts exposed are sanctioned in accordance with the provisions of article 83.4 and are classified as an infraction serious to mild according to articles 73 and 74 of the LOPDGDD. Notably SUPERCOR has not indicated which infraction of those included in these articles of the LOPDGDD adjusts to the infringing facts that are considered proven. Throughout case, it should be noted that the classification expressed in these articles is valued for prescription purposes only.

SAW

Sanction proposal

Article 58.2 of the GDPR establishes:

“Each control authority will have all the following corrective powers indicated below:

(...)

d) order the person in charge or person in charge of treatment that the operations of treatment comply with the provisions of this Regulation, where appropriate,

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in a certain way and within a specified period;

(...)

i) impose an administrative fine in accordance with article 83, in addition to or instead of the measures mentioned in this paragraph, according to the circumstances of each particular case".

According to the provisions of article 83.2 of the GDPR, the measure provided for in article 58.2.d) of the aforementioned Regulation is compatible with the sanction consisting of a fine administrative.

Regarding the infringement of article 6 of the GDPR, based on the facts exposed, it is considered that the sanction that would correspond to be imposed is a fine administrative.

The fine imposed must be, in each individual case, effective, proportionate and dissuasive, in accordance with the provisions of article 83.1 of the GDPR. Thus considers, in advance, the status of a large company of the claimed party and its volume of business (recorded in the proceedings (...).

In order to determine the administrative fine to be imposed, the provisions of article 83.2 of the GDPR, which states the following:

"2. Administrative fines will be imposed, depending on the circumstances of each case.

individually, in addition to or in lieu of the measures contemplated in article 58, section 2, letters a) to h) and j). When deciding to impose an administrative fine and its amount in each individual case due account shall be taken of:

- a) the nature, seriousness and duration of the offence, taking into account the nature, scope or purpose of the processing operation in question as well as the number of affected stakeholders and the level of damages they have suffered;
- b) intentionality or negligence in the infraction;
- c) any measure taken by the controller or processor to alleviate the damages suffered by the interested parties;
- d) the degree of responsibility of the controller or processor, taking into account of the technical or organizational measures that have been applied by virtue of articles 25 and 32;
- e) any previous infringement committed by the controller or processor;
- f) the degree of cooperation with the supervisory authority in order to remedy the infringement and mitigate the possible adverse effects of the infringement;
- g) the categories of personal data affected by the infringement;
- h) the way in which the supervisory authority became aware of the infringement, in particular if the Controller or processor notified the infringement and, if so, to what extent;
- i) when the measures indicated in article 58, paragraph 2, have been ordered previously against the person in charge or the person in charge in relation to the same matter, compliance with said measures;
- j) adherence to codes of conduct under article 40 or certification mechanisms approved under article 42, and
- k) any other aggravating or mitigating factor applicable to the circumstances of the case, such as financial benefits obtained or losses avoided, directly or indirectly, through the offence”.

For its part, article 76 "Sanctions and corrective measures" of the LOPDGDD,

Regarding section k) of the aforementioned article 83.2 GDPR, it provides:

"1. The sanctions provided for in sections 4, 5 and 6 of article 83 of Regulation (EU)

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2016/679 will be applied taking into account the graduation criteria established in the section 2 of said article.

2. In accordance with the provisions of article 83.2.k) of Regulation (EU) 2016/679 also may be taken into account:

- a) The continuing nature of the offence.
- b) Linking the offender's activity with data processing personal.
- c) The benefits obtained as a consequence of the commission of the infraction.
- d) The possibility that the conduct of the affected party could have led to the commission of the infringement.
- e) The existence of a merger process by absorption subsequent to the commission of the infraction, that cannot be attributed to the absorbing entity.
- f) The affectation of the rights of minors.
- g) Have, when it is not mandatory, a data protection delegate.
- h) Submission by the person responsible or in charge, on a voluntary basis, to alternative conflict resolution mechanisms, in those cases in which there are disputes between those and any interested party".

In the present case, the criteria of following graduation:

. Article 83.2.b) of the GDPR: "b) intentionality or negligence in the infringement".

The installation of the video surveillance camera that allowed the collection of images in a private space for workers to rest, it is carried out at the initiative

of the claimed party, intentionally.

In this regard, SUPERCOR has stated that its only intention was to discover the acts that were being committed and adopt the necessary disciplinary measures, and, based on this, it understands that the intentionality, since there was no other less intrusive measure to prove the commission of the crime

However, the intention that is assessed as aggravating is not related to the end pursued, but with the installation of cameras in a rest area of the workers.

. Article 76.2.b) of the LOPDGDD: "b) The link between the offender's activity and the processing of personal data".

The high link of the claimed party with the performance of data processing personal, clients and workers, considering the activity carried out.

Likewise, the graduation criterion is considered concurrent as mitigating following:

. Article 83.2.a) of the GDPR: "a) the nature, seriousness and duration of the infringement, taking into account the nature, scope or purpose of the processing operation in question as well as the number of interested parties affected and the level of damage and damages they have suffered".

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. The number of interested parties: the use of the video surveillance system to

Labor control affects only the workers of the specific center in which

the controversial video surveillance camera was installed.

Considering the exposed factors, the valuation reached by the fine for the violation of article 6 of the GDPR is 70,000 euros (seventy thousand euros).

The defendant understands that there is no argument on the amount of the fine that was imposed, without considering the graduation criteria set forth, which were already included in the same scope in the motion for a resolution.

To justify a reduction in the amount of the fine, it alleges that it has only been seen affected the image of the complaining parties, a circumstance that has already been considered when grading the amount of the fine, as has been exposed; and that the

The sole purpose of capturing these images was to prove the illegal act that was committing, which is not denied in the proceedings, but it has been estimated insufficient to understand the performance of SUPERCOR as proportionate, since there were other measures to find out the allegedly illegal acts that were coming committing.

SUPERCOR also alleges the absence of recidivism to be considered as a mitigation. Although none of the graduation factors considered is mitigated by the fact that the claimed entity has not been the subject of a prior sanctioning procedure.

In this regard, the Judgment of the AN, of 05/05/2021, rec. 1437/2020, indicates:

"It considers, on the other hand, that the non-commission of a previous violation. Well, article 83.2 of the GDPR establishes that it must be taken into account for the imposition of the administrative fine, among others, the circumstance "e) any infraction committed by the person in charge or the person in charge of the treatment". It is a aggravating circumstance, the fact that the budget for its application does not exist entails that it cannot be taken into consideration, but it does not imply or allow, as it claims the plaintiff, its application as mitigation".

According to the aforementioned article 83.2 of the GDPR, when deciding to impose a fine administration and its amount must take into account "any previous infraction committed by the person responsible." It is a normative provision that does not include the inexistence of previous infractions as a factor for grading the fine, which must be understood as a criterion close to recidivism, although broader.

Regarding the absence of benefits, also alleged as mitigation by the entity claimed, it is taken into account that article 76.2 of the LOPDGDD, in its letter c), includes among the criteria that must be considered when setting the amount of the sanction "the benefits obtained as a consequence of the commission of the infraction" and not the absence of these benefits. The same Judgment of the National Court cited, of 05/05/2021, refers to the need for the "budget" of fact contemplated in the standard so that a certain criteria of graduation, and, as has been said, the absence of benefits is not among the circumstances regulated in the cited article.

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This graduation criterion is established in the LOPDGDD in accordance with the provisions in article 83.2.k) of the GDPR, according to which administrative fines will be imposed taking into account any "aggravating or mitigating factor applicable to the circumstances of the case, such as the financial benefits obtained or the losses avoided, directly or indirectly, through the infringement", it being understood that avoiding a loss has the same nature for these purposes as gains.

If we add to this that the sanctions must be "in each individual case" effective,

proportionate and dissuasive, in accordance with the provisions of article 83.1 of the GDPR, admit the absence of benefits as a mitigation, not only is it contrary to the assumptions of facts contemplated in article 76.2.c), but also contrary to the provisions of article 83.2.k) of the GDPR and the principles indicated.

Thus, assessing the absence of benefits as a mitigation would nullify the effect dissuasive of the fine, to the extent that it lessens the effect of the circumstances that effectively affect its quantification, reporting to the person in charge a benefit to the that he has not earned. It would be an artificial reduction of the sanction that can lead to understand that infringing the norm without obtaining benefits, financial or of the type whatever, it will not produce a negative effect proportional to the seriousness of the fact offender.

In any case, the administrative fines established in the GDPR, in accordance with the established in its article 83.2, are imposed depending on the circumstances of each individual case and, at present, the absence of benefits is not considered to be a adequate and decisive grading factor to assess the seriousness of the conduct offending. Only in the event that this absence of benefits is relevant to determine the degree of illegality and guilt present in the concrete infringing action may be considered as an attenuation, in application of article 83.2.k) of the GDPR, which refers to "any other aggravating or mitigating factor applicable to the circumstances of the case.

VII

adequacy measures

Once the infringement is confirmed, it is necessary to determine whether or not to impose the responsible for adopting adequate measures to adjust its performance to the regulations mentioned in this act, in accordance with the provisions of the aforementioned article 58.2 d) of the GDPR, according to which each control authority may "order the

controller or processor that the processing operations are
comply with the provisions of this Regulation, where appropriate, in a
certain manner and within a specified period...". The imposition of this
This measure is compatible with the sanction consisting of an administrative fine, as
provided in art. 83.2 of the GDPR.

In this case, the controversial video surveillance camera was used
temporarily and uninstalled in XXXXXX. Based on this, it is not proposed
imposition on the defendant of the obligation to adopt measures additional to the
fine penalty.

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Therefore, in accordance with the applicable legislation and assessed the criteria of
graduation of sanctions whose existence has been accredited,

the Director of the Spanish Data Protection Agency RESOLVES:

FIRST: IMPOSE SUPERCOR, S.A., with NIF A78476397, for an infraction
of Article 6 of the GDPR, typified in Article 83.5.a) of the same Regulation, and
qualified for prescription purposes as very serious in article 72.1.b) of the
LOPDGDD, a fine of 70,000 euros (seventy thousand euros).

SECOND: NOTIFY this resolution to SUPERCOR, S.A.

THIRD: Warn the penalized person that they must make the imposed sanction effective

Once this resolution is enforceable, in accordance with the provisions of Article
art. 98.1.b) of Law 39/2015, of October 1, on Administrative Procedure

Common of Public Administrations (hereinafter LPACAP), within the payment period

voluntary established in art. 68 of the General Collection Regulations, approved by Royal Decree 939/2005, of July 29, in relation to art. 62 of Law 58/2003, of December 17, by means of its income, indicating the NIF of the sanctioned and the number of procedure that appears in the heading of this document, in the account restricted IBAN number: ES00 0000 0000 0000 0000 0000 (BIC/SWIFT Code: XXXXXXXXXXXXX), opened on behalf of the Spanish Agency for Data Protection in the banking entity CAIXABANK, S.A. Otherwise, it will proceed to its collection in executive period.

Once the notification has been received and once executed, if the execution date is between the 1st and 15th of each month, both inclusive, the term to make the payment voluntary will be until the 20th day of the following or immediately following business month, and if between the 16th and the last day of each month, both inclusive, the payment term It will be until the 5th of the second following or immediately following business month.

In accordance with the provisions of article 50 of the LOPDGDD, this

Resolution will be made public once the interested parties have been notified.

Against this resolution, which puts an end to the administrative process in accordance with art. 48.6 of the LOPDGDD, and in accordance with the provisions of article 123 of the LPACAP, the

Interested parties may optionally file an appeal for reversal before the

Director of the Spanish Agency for Data Protection within a period of one month from count from the day following the notification of this resolution or directly

contentious-administrative appeal before the Contentious-administrative Chamber of the National Court, in accordance with the provisions of article 25 and section 5 of

the fourth additional provision of Law 29/1998, of July 13, regulating the

Contentious-administrative jurisdiction, within a period of two months from the day following the notification of this act, as provided for in article 46.1 of the referred Law.

Finally, it is noted that in accordance with the provisions of art. 90.3 a) of the LPACAP,

may provisionally suspend the firm resolution in administrative proceedings if the

The interested party expresses his intention to file a contentious-administrative appeal.

If this is the case, the interested party must formally communicate this fact through

writing addressed to the Spanish Data Protection Agency, presenting it through

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of the Electronic Registry of the Agency [[https://sedeagpd.gob.es/sede-electronica-](https://sedeagpd.gob.es/sede-electronica-web/)

[web/](https://sedeagpd.gob.es/sede-electronica-web/)], or through any of the other registries provided for in art. 16.4 of the

aforementioned Law 39/2015, of October 1. You must also transfer to the Agency the

documentation proving the effective filing of the contentious appeal-

administrative. If the Agency was not aware of the filing of the appeal

contentious-administrative proceedings within a period of two months from the day following the

Notification of this resolution would terminate the precautionary suspension.

Mar Spain Marti

Director of the Spanish Data Protection Agency

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