

Notes on data protection

Status: May 2023

We take the protection of your data very seriously. With the following information, we would like to provide you with an overview of the processing of your personal data by us and your rights under data protection law.

NFON AG processes personal data (in particular the name, address, e-mail address of shareholders and, if applicable, their representatives, the number of shares, the type of shares held and the number of the admission ticket) on the basis of the applicable data protection laws in the course of conducting the Annual General Meeting in order to enable the shareholders or their representatives to attend and exercise their rights at the Annual General Meeting.

NFON AG is responsible for the processing. The contact details of NFON AG are as follows:

NFON AG
Machtlfinger Str. 7
81379 Munich

The shares of NFON AG are bearer shares, which means that no share register is kept in accordance with Section 67 of the German Stock Corporation Act (AktG) from which the name of the shareholder and other personal data can be derived.

Insofar as no personal data is provided by the shareholders and shareholder representatives themselves in the course of registering for the Annual General Meeting, the custodian bank or a third party involved in the registration process will transmit the personal data of the shareholders or shareholder representatives to the company.

The company is legally obliged to hold the Annual General Meeting in accordance with the German Stock Corporation Act. The processing of the personal data of the shareholders or, if applicable, their representatives is mandatory for the participation

of the shareholders or their representatives in the Annual General Meeting and for the exercise of their shareholder rights.

The legal basis for the processing is Article 6 (1) sentence 1 letter c of the General Data Protection Regulation.

The sole purpose of processing personal data is to process registration and participation in the Annual General Meeting, to enable the exercise of shareholder rights in the context of the Annual General Meeting (including the granting and revocation of proxies), to prepare the list of participants and voting rights sheets, to prepare the minutes of the Annual General Meeting, and to fulfill the company's obligations under stock corporation law for the purpose of conducting the Annual General Meeting.

Every shareholder must be granted access to the list of participants for up to two years after the Annual General Meeting (Section 129 (4) sentence 2 of the German Stock Corporation Act (AktG)). When authorizing proxies nominated by the company for the Annual General Meeting, the declaration of authorization must be recorded by the company in a verifiable manner for a period of three years (Section 134 (3) sentence 5 of the German Stock Corporation Act (AktG)).

As a matter of principle, NFON AG does not disclose personal data to third parties. NFON AG commissions service providers (e.g. banks, general meeting agencies, lawyers, auditors) to carry out and execute the Annual General Meeting. NFON AG's service providers only receive personal data that is required for the execution of the commissioned service and process this data exclusively in accordance with NFON AG's instructions.

With regard to the transmission of personal data to third parties in connection with the announcement of shareholder requests for additions to the agenda (Section 122 (2) of the German Stock Corporation Act (AktG)) as well as counter motions and election proposals by shareholders, reference is also made to the explanations on shareholders' rights.

Personal data is generally deleted or anonymized by NFON AG as soon as it is no longer required for the purposes stated herein, unless stock corporation law or other legal obligations to provide proof and/or to retain data oblige NFON AG to continue to store it. For the data collected in connection with the Annual General Meeting, the storage period is generally up to three years. In individual cases, personal data may be stored for a longer period if the further processing of the data is still necessary for the processing of applications, decisions or for the enforcement or defense of legal positions in legal proceedings in connection with the Annual General Meeting.

Shareholders and shareholder representatives have a right to access, rectification, restriction, objection and deletion with regard to the processing of their personal data at any time, as well as a right to data transmission, subject to the conditions set out in more detail in chapter III of the General Data Protection Regulation. They can assert these rights free of charge against the company via the following contact data:

NFON AG
Machtfinger Str. 7
81379 Munich
E-Mail: datenschutz@nfon.com

In addition, shareholders and shareholder representatives have a right of appeal to the data protection supervisory authorities in accordance with Article 77 of the General Data Protection Regulation.

Our company data protection officer can be reached at:

Claudia Standke
NFON AG
Machtfinger Str. 7
81379 Munich
E-Mail: datenschutz@nfon.com

The data protection authority responsible for NFON AG is:
The Bavarian State Office for Data Protection Supervision,
Promenade 27,
91522 Ansbach.