

Data protection notice

On the basis of the applicable data protection rights in conducting the Annual General Meeting, NFON AG processes personal data (particularly name, address, e-mail address of shareholders and, if necessary, its representatives, share ownership type and ticket number) so that the shareholders can attend and exercise their rights at the Annual General Meeting.

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

NFON AG
Machtlfinger Strasse 7
81379 Munich

To the extent that personal data is not indicated by the shareholders and shareholder representatives as part of registering for the Annual General Meeting, the custodian bank or a third party involved in the registration process shall provide the personal data of the shareholders or shareholder representatives to the company.

The company is legally obliged to conduct the Annual General Meeting in accordance with the German Stock Corporation Act (*Aktiengesetz – AktG*). Processing the personal data of shareholders and its representatives (if applicable) is required in order for the shareholders or their representatives to attend the Annual General Meeting and to exercise their shareholder rights.

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

The purpose of processing personal data is exclusively to handle the registration and attendance at the Annual General Meeting, to allow shareholder rights to be exercised at the Annual General Meeting (including granting and revoking proxies), to prepare a list of attendees and voting questionnaires, to prepare the minutes on the course of the Annual General meeting and to satisfy the company's obligations to conduct the Annual General Meeting under stock corporation law.

Each shareholder shall be granted the right to inspect the list of attendees for up to two years after the Annual General Meeting (Section 129(4) sentence 2 AktG). The company's proxy statement must be verifiably recorded for three years when proxy is granted to the voting representatives appointed by the company for the Annual General Meeting (Section 134(3) sentence 5 AktG).

In principle, NFON AG does not share personal data with third parties. To perform and conduct the Annual General Meeting, NFON AG commissions service providers (e.g. banks, Annual General Meeting agencies, lawyers, auditors). NFON AG's service providers receive only the personal data required to perform the commissioned service and process these data exclusively according to NFON AG's instructions.

Regarding the provisions of personal data to third parties as part of the notice by publication of requests by the shareholder to add to the agenda (Section 122(2) AktG) as well as counter-motions and nominations by shareholders, please refer to explanations on the shareholder rights.

In principle, personal data are deleted or anonymised by NFON AG as soon as they are no longer required for the purposes contained herein, unless evidence and/or retention obligations under stock corporation law or other laws oblige NFON AG to further storage. For the data recorded in connection with the Annual General Meeting, it is generally stored for up to three years. In specific cases, the personal data may be stored for a longer period of time, if further processing of the data is necessary to process motions, make decisions or conduct or defend legal positions in legal mechanisms in connection with the Annual General Meeting.

Under the requirements regulated in detail in Chapter III of the General Data Protection Regulation, shareholders and shareholder representatives have a continuous right of access, rectification, restriction and erasure regarding the processing of their personal data as well as a right to transfer the data. You may assert these rights against the company free of charge via the following contact details:

NFON AG
Machtlfinger Strasse 7
81379 Munich
E-mail: datenschutz@nfon.com

In addition, shareholders and shareholder representatives have a right to file a complaint with the data protection supervisory authorities pursuant to Article 77 GDPR.

You can contact our company's data protection officer at

Claudia Stanke
NFON AG
Machtlfinger Strasse 7
81379 Munich
E-mail: datenschutz@nfon.com

The data protection authority responsible for NFON AG is:
Bayerisches Landesamt fuer Datenschutzaufsicht, Promenade 27, 91522 Ansbach.

Courtesy Translation