

## **Annual General Meeting of technotrans SE Data protection information for shareholders and shareholder representatives**

The protection of personal data of our shareholders and shareholder representatives is an important concern for us, technotrans SE. Accordingly, all personal data that we collect and store is processed for its intended purpose and in compliance with the applicable legal provisions, in particular in accordance with Regulation (EU) 2016/679 (the General Data Protection Regulation - hereinafter "GDPR") and the Federal Data Protection Act.

With the following information, we inform you about the processing of your personal data as a shareholder of technotrans SE or as a designated representative, as well as about the rights to which you are entitled under the applicable data protection laws.

### **I. Responsible person & data protection officer**

The controller for the processing of personal data is:

**technotrans SE**  
Robert-Linnemann-Strasse 17  
48336 Sassenberg, Germany

You can reach our data protection officer by post at the above address or by e-mail at: [datenschutzbeauftragter@technotrans.de](mailto:datenschutzbeauftragter@technotrans.de)

### **II. Processing of personal data**

Your personal data is processed for the following purposes and on the basis of the following legal grounds:

#### **1. Share register**

We process your personal data for the administration and updating of the share register in accordance with legal requirements of stock corporation and capital market law. Your personal data (in particular name, date of birth, postal address and electronic address) is transmitted to us by the custodian bank or Clearstream Banking AG. Your personal data will be processed for the purposes prescribed by the German Stock Corporation Act, including, but not limited to, maintenance of the share register, communication with you as a shareholder and holding of the Annual General Meeting. The legal basis for the processing is Art. 6 (1) lit. c) GDPR in conjunction with Section 67 of the German Stock Corporation Act.

#### **2. Organization and implementation of the Annual General Meeting**

As part of the orderly conduct of the Annual General Meeting and to enable you or your authorized representatives to attend the Annual General Meeting and to exercise your shareholder rights during the Annual General Meeting (including, but not limited to, identity verification upon attendance, verification of entitlement to attend, preparation of the list of attendees and issuance or revocation of proxies and instructions), we and the service provider commissioned by us process your personal data (for example, information about you, in particular surname and first name, date of birth, address and contact details as well as number of shares, class of shares, instructions / postal votes and admission ticket, if applicable). This processing of your personal data is based on the applicable obligations under stock corporation law. The main provisions are Sections 67 et seq., section 123 (2) of the German Stock Corporation Act in conjunction with Section 19 (1) and (2) of the Articles of Association of technotrans SE and Section 129 (1) Sentence 2 of the German Stock Corporation Act. The legal basis under data protection law is therefore Art. 6 Para. 1 lit. c) GDPR.

#### **3. Processing in connection with the shareholder portal**

If you use the shareholder portal provided by us to register electronically for your participation in the Annual General Meeting or to issue, amend or revoke proxies and instructions to proxies of the company

or other authorized representatives, we process personal data in the web server log files. In particular, the following data will be processed in this context:

- Date and time of retrieval,
- Message whether the retrieval was successful,
- Name of the retrieved file,
- Description of the type of web browser used,
- Referrer URL (if this information is transmitted by your browser),
- IP address,
- Session ID and session data,
- successful login and logout (including login data),
- actions carried out within our shareholder portal.

For technical reasons, this data is automatically transmitted to us by your browser when you access and visit our shareholder portal. As a result, no malware or viruses can be transmitted to or executed on your end device. The legal basis for this processing is Art. 6 para. 1 lit. f) GDPR.

Should further cookie files be processed in connection with the use of the shareholder portal, this will only be done insofar as this is absolutely necessary for the effective and user-friendly use of the shareholder portal and/or you have given your consent (additional information and consent via a pop-up notification when calling up the website). You can also configure the collection and processing of various cookie files according to your wishes via the settings of your browser. Therefore, we would like to point out that the deactivation of all or certain cookie files may impair the use of the shareholder portal and that it may not be possible to use all functions without problems.

### **III. Recipients of personal data**

In connection with the administration and technical management of the share register as well as for the organization and execution of the Annual General Meeting, we commission external service providers and their subcontractors with the processing of your personal data. Such processing is carried out exclusively in accordance with our instructions and only to the extent that the processing is necessary for the performance of the commissioned services. The contracted service providers are selected by us with due care and are obligated to comply with confidentiality and data protection requirements. If our service providers or their subcontractors are based in a country outside the European Economic Area (EEA), we will inform you of this fact separately.

*Computershare Deutschland GmbH & Co. KG*, Eisenheimerstraße 61, 80687 Munich, Germany, has been commissioned by us to provide the shareholder portal and to support us in conducting and handling the Annual General Meeting.

In order to fulfill legal notification requirements, we may also disclose your personal data to other recipients, in particular to competent authorities.

### **IV. Data storage**

Your personal data will only be stored by us for as long as the respective purpose requires or we are not obligated to store it for a longer period of time due to legal obligations to provide proof and to retain data.

### **V. Rights of the data subject**

According to the regulations of the GDPR as well as other relevant data protection regulations, you can contact us to assert your legal rights. If the legal requirements are met, you can exercise the following rights:

- You can request information about the processing of your personal data and request a copy of the personal data we have processed about you (right of access, Art. 15 GDPR);

- You can request the correction, completion or deletion of your personal data, whereby the right to correction also includes the completion of incomplete data (right to rectification, Art. 16 GDPR and right to erasure, Art. 17 GDPR);
- You may request the restriction of the processing of your personal data (right to restriction of processing, Art. 18 GDPR);
- You may request to receive your personal data that you have provided to us in a structured, commonly used and machine-readable format and to transfer or have this data transferred to another controller without hindrance (right to data portability, Art. 20 GDPR);
- You may object at any time to the processing of your personal data on grounds relating to your particular situation, if and to the extent that such processing is based on the legitimate interests pursued by us or by a third party. The processing of your personal data will then cease unless we demonstrate compelling legitimate grounds for the processing which override your interests, rights and freedoms, or the processing is for the establishment, exercise or defense of legal claims (right to object, Art. 21 GDPR).

Furthermore, you have the right to lodge a complaint with a competent supervisory authority regarding the processing of your personal data. The supervisory authority responsible for us in matters of data protection law is the State Commissioner for Data Protection and Freedom of Information in North Rhine-Westphalia (Kavalleriestraße 2-4, 40213 Düsseldorf, Germany).

## **VI. Contact**

*If you have any further questions about the use of your personal data and the rights to which you are entitled, please contact our IR department at the e-mail address [investor-relations@technotrans.de](mailto:investor-relations@technotrans.de) or our data protection officer at [datenschutzbeauftragter@technotrans.de](mailto:datenschutzbeauftragter@technotrans.de)*