

Annual General Meeting technotrans SE

Data protection information for shareholders and shareholder representatives

The protection of the personal data of our shareholders and shareholder representatives is of great importance to us at technotrans SE. Accordingly, all personal data that we collect and store is processed for a specific purpose and in accordance with the applicable legal provisions, in particular in accordance with Regulation (EU) 2016/679 (General Data Protection Regulation – hereinafter “GDPR”) and the Federal Data Protection Act

The following information is intended to inform you about the processing of your personal data as a shareholder of technotrans SE or as a designated representative and about the rights to which you are entitled under the applicable data protection laws.

I. Responsible & Data Protection Officer

The responsible entity for the processing of personal data is:

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

You can contact our data protection officer by post at the above address or by e-mail at: datenschutzbeauftragter@technotrans.de

II. Processing of personal data

Your personal data is processed for the following purposes and based on the following legal bases:

1. Share register

We process your personal data to manage and update the share register in accordance with the requirements and provisions of stock corporation and capital market law. Your personal data (in particular name, date of birth, postal address and electronic address as well as the number of shares as registered in the share register) will be transmitted to us by the custodian bank or Clearstream Europe AG, Eschborn. Your personal data is processed for the purposes as stipulated in the German Stock Corporation Act, in particular for maintaining the share register, communicating with you as a shareholder and conducting the Annual General Meeting. The legal basis for processing is Art. 6 (1) lit. c) GDPR.

2. Organization and implementation of the Annual General Meeting

As part of the proper conduct of the Annual General Meeting and to enable you or your authorized representatives to participate in the Annual General Meeting and exercise your shareholder rights at the Annual General Meeting (in particular with regard to identity verification upon participation, verification of eligibility to attend, preparation of the list of participants and granting or revoking powers of attorney and instructions), we and the service provider commissioned by us process your personal data (for example, personal details such as your first and last name, date of birth, address and contact details as well as number of shares, class of shares, instructions/absentee votes and, if applicable, information contained on the admission ticket issued). This processing of your personal data is strictly necessary for your participation in our Annual General Meeting and/or the exercise of your shareholder rights and is carried out on the basis of the applicable provisions of the German Stock Corporation Act. The legal basis for this processing is therefore Art. 6 (1) lit. c) GDPR.

3. Processing in connection with the shareholder portal

If you use the shareholder portal provided by us to electronically register your participation in the Annual General Meeting or to grant, amend or revoke powers of attorney and instructions to the proxy representative appointed by the company or other authorized representatives, we process personal data in the server log files. In particular, the following data is processed in this context:

- date and time of access,
- message indicating whether the retrieval was successful,
- name of the accessed 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 action portal.

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

If additional cookie files are processed in connection with the use of the shareholder portal, this will only take place if this is absolutely necessary for the effective and user-friendly operation of the shareholder portal. These include, in particular, technically necessary session and connection cookies, which are stored on your end device. You can configure the collection and processing of various cookie files according to your preferences via your browser settings. Please note, however, that disabling all or certain cookies may impair the use of the shareholder portal and may result in certain features not being available or not functioning properly.

To improve the accessibility of our shareholder portal, we use the accessibility widget *Eye-Able® Assist* provided by Web Inclusion GmbH. This enables users to customize individual display and usability settings. When such functions are activated, *Eye-Able® Assist* stores the selected settings in the local storage of your browser. Storage takes place exclusively on your end device; no data is transmitted to us or to third parties. The use of this widget is based on Art. 6 (1) lit. f) GDPR. Our legitimate interest lies in providing the most accessible possible access to our shareholder portal. Further information can be found in the service provider's privacy policy: <https://eye-able.com/privacy-policy-eye-able>.

III. Recipients of personal data

In connection with the administration and technical management of the share register, as well as the organization and conduct of the Annual General Meeting, we commission external service providers and their subcontractors, each based in the European Union, to process your personal data. Such processing takes place exclusively in accordance with our instructions and only to the extent that the processing is necessary for the execution of the commissioned services. The commissioned service providers have been selected by us with due care and are obliged to comply with confidentiality and data protection regulations.

Computershare Deutschland GmbH & Co. KG, Elsenheimerstrasse 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 comply with legal disclosure obligations, we may also pass on 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 required for the respective purpose or as long as we are required to retain such data due to statutory obligations to provide evidence and comply with retention requirements.

V. Rights of the data subject

In accordance with the provisions of the GDPR and other relevant data protection regulations, you may contact us as a data subject to assert your statutory rights. Subject to the applicable legal requirements, you may exercise the following rights:

- You have the right to request information about the processing of your personal data and to obtain a copy of the personal data concerning you that is processed by us (Art. 15 GDPR);
- You have the right to request the rectification, completion or erasure of your personal data, whereby the right to rectification also includes the completion of incomplete data (Art. 16, 17 GDPR);
- You have the right to request the restriction of the processing of your personal data (Art. 18 GDPR);
- You have the right to receive your personal data that you have provided to us in a structured, commonly used and machine-readable format and to transmit this data or have it transmitted to another controller without hindrance (Art. 20 GDPR);
- You have the right to object to the processing of your personal data at any time for reasons relating to your particular situation, if and to the extent that this is based on the legitimate interests pursued by us or a third party. The processing of your personal data will then cease unless we can demonstrate compelling legitimate grounds for the processing which override your interests, rights and freedoms, or the processing serves the establishment, exercise or defense of legal claims (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 is the State Commissioner for Data Protection and Freedom of Information in North Rhine-Westphalia (Kavalleriestraße 2-4, 40213 Düsseldorf, Germany).

VI. Contact person

If you have any further questions about the use of your personal data and the rights to which you are entitled, please contact us at the e-mail address hauptversammlung@technotrans.de or our data protection officer at datenschutzbeauftragter@technotrans.de.