

Data protection information for shareholders of Deutsche Beteiligungs AG

As the controller, Deutsche Beteiligungs AG, Untermainanlage 1, 60329 Frankfurt/Main, Germany, phone: +49 69 95787-01, e-mail: datenschutz@dbag.de, processes your personal data in the context of the General Meeting. You can reach DBAG's Data Protection Officer at: Deutsche Beteiligungs AG, Data Protection Officer, Untermainanlage 1, 60329 Frankfurt/Main, Germany, phone: +49 69 95787-01, e-mail: datenschutz@dbag.de.

DBAG processes your personal data in connection with the General Meeting for the purposes of preparing and conducting the General Meeting, of allowing shareholders and shareholder representatives to exercise their rights, and of meeting any other obligations under German public company law. Legal basis is the German Stock Corporation Act (Aktengesetz – AktG), in particular section 67e of the AktG, in conjunction with Article 6 (1c) of the GDPR.

For further information on the processing of your personal data in the context of the General Meeting, and on your rights (to request information, to rectification, restriction of processing, to object, to erasure, transfer of your data and on your right to lodge a complaint with the responsible supervisory authority) please also refer to <https://www.dbag.de/aohv-2023/>. We would be happy to send you a copy by post. Please do not hesitate to contact the Data Protection Officer any time under the above contact details.