

Annual General Meeting of Berentzen Group Aktiengesellschaft on May 18, 2022



Data protection information for shareholders

Berentzen-Gruppe Aktiengesellschaft, as the "controller" as defined in Art. 4 no. 7 of Regulation (EU) 2016/679 of the European Parliament and of the Council of April 27, 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (General Data Protection Regulation, GDPR), processes personal data of shareholders and shareholder representatives (in particular name, address, e-mail address, number of shares, type of share, type of ownership, access details (AGM-Ticket) and the granting of any full voting rights) on the basis of the data protection regulations applicable in Germany in order to enable shareholders and shareholder representatives to exercise their rights at the virtual annual general meeting and to ensure that the discussions and resolutions of the virtual annual general meeting are conducted lawfully and in accordance with the Articles of Association. If Berentzen-Gruppe Aktiengesellschaft does not receive these data from shareholders and/or shareholder representatives, the depositary bank transfers these personal data to Berentzen-Gruppe Aktiengesellschaft.

The processing of personal data of shareholders and shareholder representatives is absolutely necessary for the exercise of shareholder rights in the virtual annual general meeting. The legal basis for processing is Art. 6 (1) (1) c) of the GDPR in conjunction with Sections 123, 129, 135 of the German Stock Corporation Act (AktG).

Berentzen-Gruppe Aktiengesellschaft commissions various service providers and consultants for the purpose of organising the virtual annual general meeting. These only receive personal data that are necessary for the execution of the respective task. The service providers and consultants process these data exclusively in accordance with the instructions of Berentzen-Gruppe Aktiengesellschaft. Personal data will also be made available to shareholders and shareholder representatives as permitted by statutory provisions (e.g. inspection of the list of participants, cf. Section 129 (4) AktG).

Personal data will be stored as long as required by law or if the Company has a legitimate interest in storing such data, e.g. in the event of court or out-of-court disputes arising from the annual general meeting. The personal data will then be erased.

Under the statutory requirements, the applicability of which must be checked on a case-by-case basis, shareholders and shareholder representatives have the right to obtain information on the processing of their personal data, to request the rectification or erasure of their personal data or the restriction of processing, and to receive their personal data in a structured, commonly used and machine-readable format (data portability). Under the statutory requirements, the applicability of which must be checked on a case-by-case basis, shareholders and shareholder representatives also have the right to object to the processing of their personal data.

These rights may be exercised by shareholders and shareholder representatives by contacting Berentzen-Gruppe Aktiengesellschaft using the following contact information:

Berentzen-Gruppe Aktiengesellschaft
Ritterstr. 7
49740 Haselünne
Phone: +49 (0) 59 61 502 0
Fax: +49 (0) 59 61 502 268
E-mail: berentzen@berentzen.de

Shareholders and shareholder representatives also have the right to lodge a complaint with data protection supervisory authorities in accordance with Article 77 of the GDPR.

The Data Protection Officer of Berentzen-Gruppe Aktiengesellschaft can be contacted as follows:

Berentzen-Gruppe Aktiengesellschaft
Stephan Köster
Ritterstrasse 7
49740 Haselünne
Phone: +49 (0) 5961 502 0
Fax: +49 (0) 5961 502 268
E-mail: datenschutz@berentzen.de

Haselünne, April 2022

Berentzen-Gruppe Aktiengesellschaft

The Executive Board