



## Information on data protection

MPC Münchmeyer Petersen Capital AG processes personal data (surname, first name, address, e-mail address, number of shares, class of shares, type of ownership of the shares and number of the registration confirmation (AGM ticket) of the shareholder and, if applicable, surname, first name, address and e-mail address of the shareholder representative appointed by the respective shareholder) on the basis of the applicable data protection laws in order to enable shareholders to exercise their rights at the Annual General Meeting of MPC Münchmeyer Petersen Capital AG.

If this personal data was not provided by the shareholders when registering for the Annual General Meeting, the custodian bank will transmit their personal data to the company.

The processing of this personal data is absolutely necessary for your participation in the Annual General Meeting of MPC Münchmeyer Petersen Capital AG. MPC Münchmeyer Petersen Capital AG is the controller for the processing of this personal data; the legal basis for the processing is Art. 6 para. 1 lit. c) General Data Protection Regulation in conjunction with Sections 118 et seq. §§ 118 ff. AktG. MPC Münchmeyer Petersen Capital AG stores your personal data as long as it is necessary for the fulfillment of the aforementioned obligations.

The service provider of MPC Münchmeyer Petersen Capital AG, which was commissioned for the purpose of organizing the Annual General Meeting, receives from MPC Münchmeyer Petersen Capital AG only such personal data of the shareholders and, if applicable, their shareholder representatives, which are necessary for the execution of the commissioned service, and processes the data exclusively in accordance with the instructions of MPC Münchmeyer Petersen Capital AG within the framework of a written order data agreement.

As part of the statutory right to inspect the list of participants at the Annual General Meeting, other participants, shareholders and representatives of shareholders connected electronically to the meeting may inspect the data recorded in the list of participants. Personal data is also published in the context of requests for additions to the agenda, counter motions or nominations for election that must be published. The same applies to the publication of submitted statements in accordance with Section 118a para. 1 sentence 2 no. 6 AktG.

You have a right of access, rectification, restriction, objection and erasure at any time with regard to the processing of your personal data as well as a right to data portability in accordance with Chapter III of the General Data Protection Regulation. You can assert these rights against MPC Münchmeyer Petersen Capital AG free of charge using the following contact details:

Luther Rechtsanwaltsgesellschaft mbH  
Franziska Neugebauer  
Anna-Schneider-Steig 22  
50678 Cologne  
Germany  
Phone: +49 221 9937 25790  
E-mail: [dataprotection@mpc-it.com](mailto:dataprotection@mpc-it.com)

You also have the right to lodge a complaint with the data protection supervisory authorities in accordance with Article 77 of the General Data Protection Regulation.

You can also reach our data protection officer using the contact details provided above.

Hamburg, April 2025

MPC Münchmeyer Petersen Capital AG

The Management Board