

Data Protection Information

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 shares and the shareholder's registration confirmation number (ticket) and, where applicable, the surname, first name, address and e-mail address of the shareholder's representative designated by the respective shareholder) on the basis of applicable data protection laws in order to enable shareholders to exercise their rights in the context of the Annual General Meeting of MPC Münchmeyer Petersen Capital AG.

To the extent that this personal data has not been provided by shareholders in the context of registration for the Annual General Meeting, the custodian bank transmits their personal data to the Company.

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 responsible for the processing of this personal data; the legal basis for processing is Art. 6 para. 1 lit. c) of the General Data Protection Regulation in conjunction with §§ 118 et seq. AktG. MPC Münchmeyer Petersen Capital AG stores your personal data for as long as necessary to fulfil the aforementioned obligations.

The service provider of MPC Münchmeyer Petersen Capital AG commissioned for the purpose of organising the Annual General Meeting will only receive from MPC Münchmeyer Petersen Capital AG such personal data of shareholders and, where applicable, their shareholder representatives as is necessary for the performance of the commissioned service, and will process the data exclusively in accordance with the instructions of MPC Münchmeyer Petersen Capital AG within the scope of a data processing agreement concluded in writing.

Within the framework of the legally prescribed right of inspection of the list of participants of the Annual General Meeting, other participants, shareholders and electronically connected representatives of shareholders may gain access to the data recorded in the list of participants. Personal data is also published in the context of requests for additions to the agenda that must be announced, counter-motions or counter-nomination proposals. The same applies to the publication of submitted statements pursuant to § 118a para. 1 sentence 2 no. 6 AktG.

You have the right at any time to request information about, rectification of, restriction of, objection to and deletion of the processing of your personal data, as well as the right to data portability pursuant to Chapter III of the General Data Protection Regulation. You may assert these rights against MPC Münchmeyer Petersen Capital AG free of charge via 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

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

You can also reach our Data Protection Officer at the contact details provided above.

Hamburg, July 2026

MPC Münchmeyer Petersen Capital AG
The Management Board