



Manz AG
Reutlingen

- ISIN DE000A0JQ5U3 -

Annual General Meeting 2023
on Tuesday, July 4, 2023

Data protection information

In connection with the Annual General Meeting, the Company, as the data controller within the meaning of Article 4 No. 7 of the General Data Protection Regulation (GDPR), collects and processes personal data of shareholders and, where applicable, of legal representatives or legal agents of shareholders. This data includes in particular the name, place of residence or address, any e-mail address, the number of shares, administrative data and data relating to the exercise of shareholder rights, including voting rights. The personal data is either provided by the shareholder or his representative, or the Company receives it from the shareholder's custodian bank (usually forwarded via Clearstream Banking AG).

Person responsible, legal basis and purpose

Manz AG is the responsible entity for data processing. The legal basis for data processing is Article 6 (1) sentence 1 lit. c) DSGVO. The provision of personal data is required by law and by the company's Articles of Incorporation. The purpose of the data processing is to enable shareholders and shareholder representatives to participate in the Annual General Meeting and exercise their rights, and to conduct the Annual General Meeting. The data processing is also necessary for this purpose.

Receiver

In addition to the Company, the recipients of the personal data are its service providers and consultants involved in the execution of the Annual General Meeting as well as the shareholders of the Company and their representatives. The Company's service providers and consultants receive from the Company only such personal data as is necessary for the performance of the commissioned service or consultancy and process the data exclusively in accordance with the Company's instructions. The Company's shareholders and their representatives shall be provided with personal data in accordance with statutory provisions, in particular in the context of the inspection of the list of participants.

Storage time

The Company shall store the personal data as long as this is required by law or the Company has a legitimate interest in doing so. The personal data will be deleted as soon as it is no longer required for its intended purpose and the deletion does not conflict with any statutory retention obligations.

Data subject rights

Shareholders and shareholder representatives have, pursuant to Article 15 et seq. DSGVO, the shareholders and shareholder representatives have the right to obtain information about the personal data stored about them, the right to have inaccurate data corrected, the right to have their personal data deleted, provided that this does not conflict with any legal obligation to retain the data and no other reasons pursuant to Article 17 (3) DSGVO, the right to request the restriction of processing of data that has been processed too extensively, the right to object on specific grounds, and the right to have the personal data they have provided to the Company transferred in a standard file format. Furthermore, they have the right to lodge a complaint with the data protection supervisory authorities in accordance with Article 77 of the GDPR.

The contact details of the company are:

Manz AG
"Annual General Meeting 2023"
Steigäckerstrasse 5
72768 Reutlingen
Germany
E-Mail: hv@manz.com

The Company's data protection officer can be reached at the following contact details:

Manz AG
- The Data Protection Officer -
Steigäckerstrasse 5
72768 Reutlingen
Germany
E-mail: data-protection@manz.com