



Manz AG

Reutlingen

- ISIN DE000A0JQ5U3 -

Annual General Meeting 2024 held on Tuesday, July 2, 2024

Data protection information

In connection with the Annual General Meeting, the Company collects and processes personal data of shareholders and, if applicable, of legal or legal representatives of shareholders as the data controller within the meaning of Article 4 No. 7 General Data Protection Regulation (GDPR). 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 their representative, or the Company receives it from the shareholder's custodian bank (usually forwarded via Clearstream Banking AG).

Data controller, legal basis and purpose

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

Recipient

In addition to the Company, the recipients of the personal data are its service providers and consultants involved in the organization of the Annual General Meeting, as well as the company's shareholders 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. Personal data is made available to the Company's shareholders and their representatives in accordance with the statutory provisions, in particular, in the context of inspection of the list of participants.

Storage duration

The Company stores personal data for 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.

Rights of data subjects

Pursuant to Article 15 et seq. GDPR, shareholders and shareholder representatives have the right to the disclosure of information regarding the personal data stored about them, the right to rectification of any inaccurate data, the right to erasure of their personal data, provided that this does not conflict with any statutory retention obligation or other reasons pursuant to Article 17 (3) GDPR, the right to request the restriction of the processing data deemed to be excessive in nature, the right to object for specific reasons and the right to receive the personal data they have provided to the company in a commonly used file format. They shall also have the right to lodge a complaint with the data protection supervisory authorities in accordance with Article 77 GDPR.

The contact details of the company are as follows:

Manz AG

“Hauptversammlung 2024”

Steigäckerstraße 5

72768 Reutlingen

E-Mail: hv@manz.com

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

Manz AG

- Data Protection Officer -

Steigäckerstraße 5

72768 Reutlingen

E-Mail: data-protection@manz.com