

*Convenience translation only*

### **Data protection information for shareholders of VITA 34 AG**

With the following information, we inform you about the collection and processing of your personal data by VITA 34 AG, Leipzig ("**Company**"), and the rights to which you are entitled under data protection law, in particular the General Data Protection Regulation.

Please also refer to the Company's privacy policy, which is available at the Internet address <https://www.vita34.de/datenschutz/> and describes the processing operations when visiting the website [www.vita34.de](http://www.vita34.de).

Entity responsible for the processing of your personal data:

**Vita 34 AG, Deutscher Platz 5, 04103 Leipzig, Germany**

**Phone: +49 (0)341 48792-0**

**Fax: +49 (0)341 48792-20**

**E-mail: [info@vita34.de](mailto:info@vita34.de)**

You can reach our data protection officer by telephone: +49 (0)341 48792-96 or e-mail: [datenschutz@vita34.de](mailto:datenschutz@vita34.de) or at our address with the addition "The Data Protection Officer".

The purposes and legal basis of the processing of your personal data and the origin of such data:

The protection of your personal data is important to us. Your personal data is processed exclusively within the framework of the relevant legal provisions, in particular the EU General Data Protection Regulation (GDPR), the German Federal Data Protection Act (BDSG), the German Stock Corporation Act (AktG) and all other relevant legal provisions. Shares of VITA 34 AG are registered shares. In the case of registered shares, Section 67 of the German Stock Corporation Act (AktG) stipulates that they must be entered in the company's share register, stating the name, date of birth and address of the shareholder as well as the number of shares or the share number and, in the case of par value shares, the amount. The shareholder is generally obliged to provide the Company with this information. In addition, we process personal data that you provide to us when registering for the Annual General Meeting and ordering admission tickets (or voting cards) and/or granting powers of attorney.

We use your personal data for the purposes stipulated in the German Stock Corporation Act. These purposes are, in particular, the maintenance of the share register, communication with you as a shareholder and the handling of the Annual General Meeting. The legal basis for processing your personal data is the Stock Corporation Act in conjunction with Article 6 (1) c) DS-GVO. In

addition, we may also process your personal data to comply with other legal obligations, such as regulatory requirements, stock corporation law, commercial law and tax law retention obligations. In order to comply with the provisions of stock corporation law, for example, when authorizing the proxies appointed by the Company for the Annual General Meeting, we must record the data serving as proof of authorization in a verifiable manner and store it for three years in a manner protected from access (Section 134 (3) sentence 5 AktG). We also process your relevant personal data if, in accordance with the relevant provisions of the German Stock Corporation Act, you cast your vote via the Investor Portal prior to the Annual General Meeting by way of (electronic) postal vote or submit questions at the Annual General Meeting, exercise voting rights, submit motions or declare objections to resolutions of the Annual General Meeting or the exercise of other shareholder rights. If you authorize a third party to attend the Annual General Meeting, we will also process the name and address of the proxy. In these cases, the legal basis for the processing is the respective statutory provisions in conjunction with Article 6 (1c) DS-GVO. In addition, we only use your data insofar as you have given us your consent (for example, for the use of electronic means of communication) or the processing serves to protect the legitimate interests of the Company (in particular, for the preparation of statistics, e.g., for the presentation of shareholder development, number of transactions and overview of the largest shareholders). The legal basis for the processing of your personal data in these cases is Article 6 (1) a) and f) DS-GVO. Should we wish to process your personal data for a purpose not mentioned above, we will inform you in advance within the framework of the legal provisions.

#### **Categories of recipients of your personal data:**

We use the professional services of so-called processors. These are natural or legal persons, authorities, institutions or other bodies that process personal data on behalf of the controller. Since the selection of our processors may change regularly, we provide you below with an overview of the

Categories of potential recipients. Should you wish to receive the complete list of our processors at the time of processing your personal data, you can contact our Data Protection Officer.

##### ***External service providers:***

For the administration and technical management of the share register as well as for the handling of the Annual General Meetings, we partly use external service providers (such as share register service company, IT service provider and Annual General Meeting service provider). Our external service providers process your personal data exclusively on our behalf and in accordance with our instructions and are contractually bound to the applicable data protection law in accordance with Article 28(3) DS-GVO.

##### ***Other recipients:***

In addition, we may transfer your personal data to other recipients, such as to authorities for the fulfillment of statutory notification obligations (e.g., when statutory voting rights thresholds are exceeded).

#### **Storage periods:**

We delete your personal data as soon as they are no longer required for the above-mentioned purposes. In this context, personal data may be retained for the period during which claims can be asserted against our company (statutory limitation period of three to thirty years). In addition, we store your personal data insofar as we are legally obligated to do so. Corresponding obligations to provide evidence and to retain data arise from the German Stock Corporation Act, the German Commercial Code, the German Fiscal Code and the German Money Laundering Act, among other things. The storage periods are then up to ten years.

**Your rights as a data subject:**

You have the right to request information about the data stored about you. In addition, you may, under certain circumstances, request a correction or deletion of your data as well as a restriction of processing. Furthermore, under certain circumstances, you have the right to object to the processing of your data or to request that certain of your personal data be transferred to you or a third party. You may revoke any consent you may have given to the processing of your personal data at any time.

To exercise these rights, please contact the above address.

You also have the right to lodge a complaint about the processing of your personal data by us with a supervisory authority, in particular in the Member State of your habitual residence, place of work or place of the alleged infringement, if you consider that the processing of personal data concerning you infringes the GDPR.

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