



**Manz AG**  
**Reutlingen**

- ISIN DE000A0JQ5U3 -

**2019 Annual General Meeting**  
**Tuesday, July 2, 2019, in Filderstadt**

### **Data protection information**

In conjunction with the Annual General Meeting, the Company collects and processes personal data of shareholders, shareholder representatives and guests. This data includes, in particular, the name, place of residence or address, any email address, the number of shares, the type of ownership of the shares, the number of the admission ticket and the granting of any powers of attorney.

#### ***Controller, legal basis and purpose***

Manz AG is the controller for the processing of data. The legal basis for the data processing is Article 6 (1) subparagraph 1 point (c) of the EU General Data Protection Regulation (GDPR). The provision of personal data is stipulated by law and in the articles of association of the Company. The purpose of data processing is to enable shareholders and shareholder representatives to participate and exercise their rights in the Annual General Meeting and to conduct the Annual General Meeting. Data processing is also required for this purpose.

#### ***Recipients***

In addition to the Company, the recipients of the personal data are its service providers and advisors involved in conducting the Annual General Meeting, as well as the shareholders of the Company and their representatives. The Company's service providers and advisors shall receive only such personal data from the Company as are necessary for the performance of the service or advisory commissioned, and they shall process the data exclusively in accordance with the Company's instructions. Personal data will be made available to the shareholders of the Company and their representatives in accordance with the legal provisions, in particular regarding any inspection of the list of attendees.

### ***Period of storage***

The Company shall store personal data as long as this is required by law or as long as the Company has a legitimate interest in such data. Personal data are deleted as soon as they are no longer required for their purpose and there are no legal obligations to retain them.

### ***Rights of data subjects***

Pursuant to Article 15 et seq. of the GDPR, shareholders and shareholder representatives have the right to obtain access to the personal data concerning him or her that has been processed, the right to obtain rectification of inaccurate data, the right to obtain the erasure of personal data concerning him or her to the extent that this is not opposed to any legal retention requirements or other reasons pursuant to Article 17 (3) of the GDPR, the right to obtain restriction of processing of data that was processed too extensive, the right to object, on grounds relating to his or her particular situation, to processing of personal data concerning him or her, and the right to receive the personal data concerning him or her, which he or she has provided to the Company, in a commonly used format. They have also the right to lodge a complaint with a data protection supervisory authority in accordance with Article 77 of the GDPR.

The contact details of the company are:

Manz AG  
"Hauptversammlung 2019"  
Steigaeckerstrasse 5  
72768 Reutlingen  
Fax: +49 (0) 7121 9000-99  
Email: hv@manz.com

The company's data protection officer can be reached using the following contact details:

Manz AG  
- Der Datenschutzbeauftragte -  
Steigaeckerstrasse 5  
72768 Reutlingen  
Fax: +49 (0) 7121 9000-99  
Email: hv@manz.com