

Data privacy information for shareholders

In its capacity as data controller, GEA Group Aktiengesellschaft processes personal data of the shareholders (first and last name, address, email address, number of shares, type of share ownership and registration confirmation number) as well as personal data of the proxies, as the case may be, pursuant to the applicable data protection regulations. As a rule, the Company receives the personal data of the shareholders via the registration office of the credit institution the shareholders have entrusted with holding their shares in safe custody (so-called custodian bank).

Processing of personal data is absolutely imperative for virtual participation in the Annual General Meeting. The legal basis for processing this data is Art. 6 (1) sentence 1 c) GDPR in conjunction with secs. 67e (1), 118 ff. AktG. The Company broadcasts the Annual General Meeting on the Internet and enables the shareholders to exercise their rights via the InvestorPortal. In this context, the personal data of shareholders may be processed. The legal basis for processing this data is Art. 6 (1) sentence 1 c), f) GDPR in conjunction with secs. 67e (1), 118 ff. AktG.

For the purpose of conducting the virtual Annual General Meeting, the collected personal data will be transmitted to Computershare Deutschland GmbH & Co. KG, Elsenheimerstr. 61, 80687 München.

The service providers commissioned by the Company for the purpose of conducting the Annual General Meeting will process shareholders' personal data exclusively as instructed by the Company and solely to the extent to which this is necessary for performing the commissioned service. All employees of GEA Group Aktiengesellschaft and its affiliated companies and the employees of the commissioned service providers, who have access to and/or process shareholders' personal data, are required to treat such data confidentially. Apart from that, the personal data of shareholders and/or proxies can be viewed by other shareholders and/or proxies as defined in the relevant statutory provisions (in particular the attendance list pursuant to sec. 129 AktG).

The Company will delete the shareholders' personal data in accordance with the statutory regulations, in particular if and when the personal data is no longer required for the original purpose of data collection or processing, if the data is no longer required in connection with potential administrative or legal proceedings, and provided that there is no legal obligation to retain such data.

Provided that the legal requirements are met, with the latter having to be verified on a case-by-case basis, shareholders have the right to access their processed personal data and to request that their personal data be rectified or deleted or that processing be restricted.

Shareholders may assert these rights free of charge via the following contact details:

GEA Group Aktiengesellschaft
– Data Protection Officer –
Peter-Müller-Straße 12
40468 Düsseldorf
Fax: +49 211 9136 3 3333
Email: boris.schmidt-rathmann@gea.com

Moreover, shareholders also have the right to lodge a complaint with a data protection supervisory authority.

For comments and queries regarding the processing of personal data, shareholders may contact the Data Protection Officer of GEA Group Aktiengesellschaft at:

GEA Group Aktiengesellschaft
– Data Protection Officer –
Peter-Müller-Straße 12
40468 Düsseldorf
Email: boris.schmidt-rathmann@gea.com

For further information on data protection and other ways of contacting the Data Protection Officer, please see our Privacy Policy available on the gea.com website.