

# - Non-binding English Translation -



## **Information on the processing of personal data for shareholders, proxies and guests at the general meeting of msg life ag**

msg life ag takes the protection of your personal data very seriously. We treat your data confidentially and in accordance with statutory data protection provisions and this data protection policy.

The following information tells you how msg life ag processes your personal data and describes the rights you have under data protection legislation. For more information about data protection, please see our privacy policy (<https://msg-insurance-suite.com/data-protection/>).

### **1. Who is the controller of the processing?**

The controller in charge of processing is:

msg life ag  
Humboldtstrasse 35  
70771 Leinfelden-Echterdingen

msg life ag is represented by the Management Board.

You can contact our Data Protection Officer at:

Claus Bauer, Data Protection Officer  
Robert-Bürkle-Strasse 1  
85737 Ismaning, Germany  
Email: [Datenschutz@msg.group](mailto:Datenschutz@msg.group)

### **2. What personal data are gathered?**

If you register for the annual general meeting as a guest or appoint an authorised representative, we will collect personal data about you and/or your authorised representative:

- Surname, first name
- Contact details (e.g. address, email address if applicable)

We also process the following data of shareholders and their authorised representatives:

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- share-related data (e.g. number of shares, type of share)
- data related to the annual general meeting (e.g. admission ticket number, instructions to voting proxies)

If a shareholder does not provide these personal data, especially when registering for the annual general meeting, the custodian bank will send their personal data to msg life ag or external service providers engaged by msg life ag.

### **3. For what purposes and on what legal grounds are data processed?**

We collect and use the personal data you provide for the following purposes:

- for your attendance at the annual general meeting
- to meet requirements under stock corporation law (e.g. for the list of attendees)
- to enable you to exercise your shareholder rights (e.g. to speak and vote)

The legal basis for the processing is the German Stock Corporation Act (AktG) in conjunction with point (c) of Article 6 (1) of the General Data Protection Regulation (GDPR). In addition, we process personal data for the following legitimate interests (point (f) of Article 6 (1) GDPR): organisation and proper implementation of the annual general meeting.

### **4. Who receives your data?**

Your data are processed within msg life ag by the employees responsible for organising the annual general meeting.

In some cases, to comply with our contractual and statutory obligations, we also use various external service providers, who are bound by the provisions of data processing contracts. They only receive from msg life ag the personal data necessary to carry out the contracted service. They process your personal data solely on the instructions of msg life ag.

Your data may also be sent to other recipients outside of the company that process your data on their own responsibility.

Otherwise, shareholders and proxies are provided with and see personal data of other shareholders as part of the statutory provisions relating to the annual general meeting, namely via the list of attendees (Section 129 AktG), in connection with the announcement of shareholder demands to add items of business to the agenda (Section 122 (2) AktG) and counterproposals and nominations by shareholders

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(Sections 126 and 127 AktG), as well as in connection with responding to shareholders' questions.

### **5. What rights do you have concerning your personal data?**

Subject to the statutory conditions, you have a right of access, rectification, restriction of processing, objection and erasure concerning the processing of your personal data, as well as the right to data portability.

To exercise your rights, please contact us as described under 1 above.

The competent data protection authority for msg life ag is:

Commissioner for Data Protection and Freedom of Information of Baden-Württemberg  
Königstrasse 10 a  
70173 Stuttgart  
T: +49 711 61 55 41 0  
Email: [poststelle@lfdi.bwl.de](mailto:poststelle@lfdi.bwl.de)

### **6. Are you obliged to provide the requested personal data?**

Yes, in order to meet the requirements of stock corporation law and to exercise your shareholder rights.

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### **7. How long does msg life ag keep your personal data?**

We do not keep your personal data for longer than required by law or than msg life ag has a legitimate interest in storing it, for instance in the event of litigation or other disputes concerning the annual general meeting. Thereafter the personal data are erased.