

OUR DEALINGS WITH YOUR DATA AND YOUR RIGHTS

Information about the collection of personal data pursuant to Articles 13, 14 and 21 of the General Data Protection Regulation (GDPR)

Information about Data Protection for shareholders

Information about Data Protection in accordance with the EU General Data Protection Regulation (GDPR) for shareholders and shareholders representatives of BREMER LAGERHAUS-GESELLSCHAFT- Aktiengesellschaft von 1877- and for guests at the Annual General Meeting.

Who is responsible for data processing?

Identity of the controller:

BREMER LAGERHAUS-GESELLSCHAFT -Aktiengesellschaft von 1877-
President-Kennedy-Platz 1
28203 Bremen, Germany
Telephone: 0421-398-01
E-mail: datenschutz@blg.de

Responsible data protection officer:

Jörg Hagen
Veilchenweg 6a
30989 Gehrden, Germany
Phone: 05108-9090112
E-mail: hagen@jhcon.de

Identity of the person responsible for managing the share register:

The responsibility for managing the share register of BREMER LAGERHAUS-GESELLSCHAFT -Aktiengesellschaft von 1877- has been entrusted to

Computershare Deutschland GmbH & Co. KG
Elsenheimerstr. 61
80687 Munich, Germany.

For questions regarding data protection in the share register, please contact contact@computershare.de or telephone number +49 89 309030

What personal data do we process?

We collect and process personal data of shareholders, shareholder representatives and guests of the Annual General Meeting in accordance with Articles 13, 14 and 21 GDPR. As a rule, we

receive the personal data from an external software service provider in accordance with Art. 14 GDPR.

Specifically, this involves the following personal data:

- Personal data (e.g. first and last name, title if possible, name at birth, nationality, address as well as other contact details)
- Shareholder data (e.g. number of shares, the identification number of the admission ticket for the annual general meeting)
- If possible, the name and address of a shareholder representative authorised by you.

For what purposes and on what legal basis is your data processed?

We process your personal data in compliance with the regulations of the German Federal Data Protection Act (BDSG), the German Stock Corporation Act (AktG) and the German Stock Corporation Act (AktG) as well as the GDPR and all other relevant legal standards.

When using your personal data, we comply with the provisions of the German Stock Corporation Act (AktG), in particular § 67 of the German Stock Corporation Act (AktG), which relate to the communication with you as shareholders and various processes in connection with the Annual General Meeting (e.g. registration, participation, preparation of the list of participants). Furthermore, the purpose of the processing is to ensure the exercise of your rights in the context of the Annual General Meeting (including granting/revoking power of attorney).

Within the framework of the share register, we process your data - as we receive it from you - from the custodian bank - on the basis of the requirements of stock corporation and capital market law as well as regulatory requirements. We use your personal data for the purposes stipulated in the German Stock Corporation Act. These are, in particular, the maintenance of the share register, as well as the aforementioned activities within the scope of your shareholder activity.

The legal basis for this is the German Stock Corporation Act (AktG) in conjunction with Art. 6 para. 1 lit. c GDPR.

Furthermore, we process data transferred within the scope of the German Securities Trading Act (WpHG). In addition, your personal data may also be processed for the purpose of fulfilling further statutory legal obligations, such as those under supervisory or tax law (retention obligations). The legal basis in these cases is Art. 6 para. 1 lit. c GDPR.

In addition, at your request, we will send you the current annual report as a shareholder of our company by post or electronically in accordance with Art. 6 Para. 1 lit.

Moreover, we are entitled to use your personal data for the purpose of protecting our legitimate interests in accordance with Art. 6 Para. 1 lit. f DSGVO. This is the case, for example, when we create or prepare analyses and statistics compiled for the statistics relating to the Annual General Meeting or if we prevent or detect any illegal activities, fraud or similar acts in order to protect ourselves from damages.

Such data processing is carried out in detail after weighing our legitimate interest against the compatibility of your fundamental rights and freedoms.

To which recipients will your data be transferred by us, if possible?

We will not pass on your personal data to unauthorised third parties.

Nevertheless, data will be passed on to external service providers and contractors to the necessary extent within the framework in accordance with Art. 28 DSGVO as a part of the administration.

These include, for example:

- Service providers for the organising the Annual General Meeting/accreditation (e.g. technical infrastructure for the voting)
- Inspection of the attendance lists by other shareholders during the Annual General Meeting
- Authorities for the fulfilment of legal notification obligations (e.g. tax authorities)
- Service providers for the technical management of the share register

The transmission of your personal data to a third country or to international organisations is not envisaged.

How long do we store your data?

The duration of the storage of your personal data as a shareholder, shareholder representative or guest of the Annual General Meeting depends on whether the above-mentioned purposes are still necessary. Furthermore, we must comply with the obligations of proof and retention (e.g. according to the German Stock Corporation Act (AktG) or the German Fiscal Code (AO)).

For the personal data collected and processed in connection with the annual general meeting as well as by means of evaluations, the storage period for personal data is up to 3 years. Zero inventories shall be deleted after 10 years.

What rights do you have under law of data protection?

If the legal requirements are met, you are entitled to the following rights against BREMER LAGERHAUS-GESELLSCHAFT -Aktiengesellschaft von 1877-

- Right to access to the information about the personal data concerning you that we process (Art. 15 GDPR)
- Right to rectification (Art. 16 GDPR),
- Right to deletion (Art. 17 GDPR)
- Right to restriction of processing (Art. 18 GDPR)
- Right to data portability (Art. 20 GDPR)
- Right to object

What rights of objection do you have?

If you have given your consent for the processing of your data (Art. 6 para. 1 lit. a or Art. 9 para. 2 lit. a GDPR), you have the right to withdraw this consent at any time. Furthermore, you have a right of objection against the processing of your personal data according to Art. 21 GDPR.

If you lodge an objection, we will no longer process your personal data, unless we can demonstrate compelling legitimate grounds for the processing which override your interests,

rights and freedoms, or unless the processing serves the assertion, exercising or defencing of any legal claims.

For concerns of this nature, please contact the above address of BREMER LAGERHAUS-GESELLSCHAFT -.Aktiengesellschaft von 1877-.

Do you have any complaints regarding the handling of your data?

In accordance with Art. 77 GDPR, you have the right to complain to a supervisory authority if you consider, that the processing of your personal data is not lawful.

The identity and address of the supervisory authority responsible for us is:

State Commissioner for Data Protection and Freedom of Information Bremen

Arndtstraße 1, 27570 Bremerhaven, Germany

Telephone: 0471 596-2010 / 0421 361-2010

Fax: 0421 496-18495

E-mail: office@datenschutz.bremen.de