

## Data protection for former shareholders

With the following information, we would like to inform you, as a former shareholder of LEONI AG, about our handling of the collection, use and disclosure of personal data.

### 1. Responsible

The responsible for your personal data is LEONI AG.

### 2. Categories of data, legal bases and purposes of the processing of your personal data

We process your personal data in accordance with 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.

The shares of LEONI AG were registered shares. In the case of registered shares, pursuant to Section 67 of the German Stock Corporation Act (AktG), entry must be made in the company's share register, stating the name, date of birth and address of the shareholder and, in the case of no-par value shares, the number of shares or the share number. In principle, the shareholder is obliged to provide the company with this information.

When the registered shares were acquired, sold or stored, the mandatory information relevant to the maintenance of the share register and other information (e.g. in addition to the aforementioned data nationality, gender, occupational group and issuing bank) was transmitted to us by the participating credit institutions/custodian banks. In some cases, LEONI AG may also have received personal data directly from shareholders.

We use your personal data (e.g. surname and first name, address, e-mail address, number of shares, class of shares, type of ownership of the shares, admission ticket number, shareholder number and registration information) and, if applicable, personal data of your shareholder representatives for the purposes provided for in the Stock Corporation Act, in particular for keeping the share register and communicating with you as a shareholder. The processing of personal data for these purposes is required by law. The legal basis for the processing of your personal data is the German Stock Corporation Act (in particular Sections 67, 118 et seq. of the German Stock Corporation Act) in conjunction with Article 6 para. 1 sentence 1 lit. c) GDPR.

If we wish to process your personal data for a previously undisclosed purpose, we will inform you in advance within the framework of the legal provisions.

### 3. Recipients of your personal data

In some cases, we use external service providers and affiliated companies to maintain the share register that have access to your personal data in the context of the tasks assigned to them. As part of the order processing, our partners are carefully selected and obliged to comply with the data protection standards of LEONI AG in accordance with Art. 28 GDPR. The service providers and affiliated companies commissioned by us process your personal

data exclusively in accordance with our instructions and only insofar as this is necessary for the provision of the commissioned service. All employees of LEONI AG, the group of companies and the employees of the contracted service providers who have access to and/or process your personal data are obliged to treat this data confidentially.

In addition, we may be obliged to transfer your personal data to other recipients, such as public authorities, in order to comply with legal notification obligations.

#### 4. Data transfer to third countries

If we transfer personal data to recipients outside the European Economic Area (EEA), the transfer will only take place if the third country has been confirmed by the EU Commission to provide an adequate level of data protection, an adequate level of data protection has been agreed with the data recipient (e.g. by means of EU standard contractual clauses) or if you have given us your consent to do so in accordance with the requirements of Art. 49 GDPR.

#### 5. Retention period

As a matter of principle, we delete your personal data as soon as it is no longer required for the purposes mentioned, the personal data is no longer required for any official and judicial proceedings and there are no other statutory (e.g. stock corporation, commercial and/or tax law) obligations to provide evidence and retention or a justification for storage.

We must regularly keep the data stored in the share register for ten years after the sale or derecognition of the shares. In addition, we only retain personal data in individual cases, e.g. if this is necessary in connection with claims.

#### 6. Your rights as a data subject

As a data subject, you have the right to access your personal data as well as to have inaccurate data corrected or to be erased if one of the reasons listed in Art. 17 GDPR applies, e.g. if the data is no longer needed for the purposes pursued. There is also the right to restriction of processing if one of the conditions set out in Art. 18 GDPR is fulfilled and, in the cases of Art. 20 GDPR, the right to data portability. If data is collected on the basis of the GDPR in accordance with Art. 6 para. 1 sentence 1 lit. f) GDPR, the data subject has the right to object to the processing at any time on grounds relating to his or her particular situation.

Every data subject has the right to lodge a complaint with the supervisory authority if he or she believes that the processing of data concerning him or her violates data protection regulations. In particular, the right to lodge a complaint with a supervisory authority may be exercised in the Member State of your habitual residence, your place of work or the place of the alleged infringement.

#### 7. Contact details of the data protection officer

Our data protection officer will be happy to provide you with information on the subject of data protection at the following e-mail address: [datenschutz@leoni.com](mailto:datenschutz@leoni.com).