

KRONES Aktiengesellschaft, Neutraubling
Annual general meeting (Virtual AGM) of KRONES AG
on Monday, 18 May 2020, 2:00 pm,
at the business premises of KRONES AG,
Böhmerwaldstrasse 5, 93073 Neutraubling,
Germany.

Data privacy information
for shareholders and authorised representatives (proxies)



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In its capacity as a data “controller” as defined under Article 4 number 7 of the General Data Protection Regulation (“GDPR”), KRONES Aktiengesellschaft (“KRONES AG”) processes personal data (name, address, e-mail address, number of shares, share class, type of ownership of shares, the Access Card Number assigned to the shareholder and the Internet Access Code, the IP address from which the shareholder uses the Online Service, the participation of shareholders who are also members of the Supervisory Board in the form of audio and video transmission of their participation as members of the Supervisory Board, the content of questions submitted by shareholders, and the content of the responses to those questions as well as, if applicable, name and address of the authorised representative to which each shareholder has granted proxy authorisation, the proxy authorisation itself, the proxy’s IP address and any challenges lodged) on the basis of the data protection legislation applicable in Germany in order to allow shareholders and their authorised representatives to exercise shareholders’ rights with respect to the virtual annual general meeting (“Virtual AGM”).

KRONES AG is represented by the members of its Executive Board: Christoph Klenk, Norbert Broger, Thomas Ricker, Markus Tischer, and Ralf Goldbrunner. The Company can be reached at:

KRONES AG
Böhmerwaldstrasse 5
93073 Neutraubling, Germany
Phone: +49 9401 70-0
Fax: +49 9401 70-2762
E-mail: info@krones.com

If shareholders do not disclose this personal data themselves when registering for the Annual General Meeting, their custodian bank will furnish it to KRONES AG. The Access Code assigned to the shareholder and the IP address from which the shareholder uses the Online Service portal will be shared with the Company by the service provider engaged to conduct the Virtual AGM. Shareholders’ personal data is processed solely for the purposes of enabling their exercise of rights with respect to the Virtual AGM and only to the extent required to achieve this purpose. The legal basis for processing the data is Article 6 (1) (c) of the GDPR. KRONES AG stores this personal data only as long as necessary to accomplish the purpose indicated above or as long as the Company is entitled or required to store personal data under the law. Data collected in connection with the Annual General Meeting is usually retained for up to three years.

The service providers whose services the Company engages to organise the Annual General Meeting receive from the Company only that personal data which they require to perform the designated services and process this data solely in accordance with the Company’s instructions.

In addition, personal data may be shared with shareholders and their authorised representatives (proxies) and third parties in connection with the Annual General Meeting and in keeping with the provisions of the law. In particular, the name, place of residence, and number and type of shares held of shareholders and authorised representatives (proxies), if they are to be represented by a Company-appointed proxy under disclosure of their name in the Virtual AGM, will be published in the list of participants, which is prepared in accordance with Section 129 (1) sentence 2 AktG. This information can be seen by shareholders for up to two years afterwards in accordance with Section 129 (4) sentence 2 AktG. With respect to personal data transmitted to third parties relating to an

announcement of shareholder requests for additional agenda items, counter-proposals, and election nominations, please see Section II. 9. of the Notice of Annual General Meeting 2020 of KRONES AG.

With respect to the processing of their personal data, shareholders and proxies may request that the Company provide information on their personal data pursuant to Article 15 GDPR, correct their personal data pursuant to Article 16 GDPR, delete their personal data pursuant to Article 17 GDPR, restrict the processing of their personal data pursuant to Article 18 GDPR, and transfer certain personal data to them or a third party whom they designate (right to data portability) pursuant to Article 20 GDPR.

Shareholders and their proxies can exercise this right with respect to the Company, free of charge, by way of the following:

KRONES AG
Data protection officer
Böhmerwaldstrasse 5
93073 Neutraubling, Germany

or
Fax: +49 9401 70-2762

or
E-mail: data.protection@krones.com

In addition, Article 77 GDPR gives shareholders and proxies the right to lodge a complaint with the competent data protection authority of the state or country in which they have their residence or permanent abode or in the state of Bavaria, where the company has its registered offices.

Our data protection officer can be reached at:

KRONES AG
Data protection officer
Böhmerwaldstrasse 5
93073 Neutraubling, Germany

or
Fax: +49 9401 70-2762

or
E-mail: data.protection@krones.com