

Krones Aktiengesellschaft, Neutraubling

Annual general meeting (Virtual AGM) of KRONES AG  
on Tuesday, 31 May 2022, 2:00 pm,  
at the business premises of KRONES AG,  
Böhmerwaldstrasse 5, 93073 Neutraubling,  
Germany.

**Data privacy information** for shareholders  
and their proxy holders as data subjects



## Data privacy information for shareholders and their proxy holders as data subjects

Krones Aktiengesellschaft, as controller within the meaning of Article 4 (7) of the General Data Protection Regulation (“GDPR”), processes the following personal data on the basis of the data protection provisions applicable in Germany in order to enable shareholders and shareholder representatives to exercise their shareholder rights in relation to the virtual Annual General Meeting: Surname and first name, address, e-mail address, number of shares, class of shares, type of ownership of the shares, unique identifier assigned to the shareholder by the ultimate intermediary, the access card number and access code assigned to the shareholder, the IP address from which the shareholder uses the online service, if the shareholder is also a member of the Supervisory Board, the shareholder’s participation as a member of the Supervisory Board by way of video and audio transmission, number of the securities account and name of the shareholder, the content of any questions submitted by the shareholder and the content of their answers; if applicable, the surname, first name and address of the shareholder representative authorised as proxy holder by the shareholder or of the third party nominated by the shareholder and their unique identifier assigned by the ultimate intermediary, the granting of proxy to them, their IP address; the content of any vote cast by way of electronic absentee vote; and any objection raised against resolutions of the Annual General Meeting.

Krones AG is represented by the members of its Executive Board: Christoph Klenk, Norbert Broger, Thomas Ricker, Markus Tischer, and Ralf Goldbrunner. You may contact the company using the following contact options:

Krones Aktiengesellschaft  
Böhmerwaldstrasse 5  
93073 Neutraubling, Germany  
Phone: +49 9401 70-0  
Fax: +49 9401 70-2762  
E-mail: [info@krones.com](mailto:info@krones.com)

Where such personal data is not provided by shareholders when registering for the Annual General Meeting, their personal data is provided to Krones Aktiengesellschaft by the bank holding their securities account or the applicable ultimate intermediary within the meaning of Section 67c (3) of the German Stock Corporation Act (AktG). The access card number and access code assigned to the shareholder and the IP address from which the shareholder or the shareholder’s proxy holder uses the Company’s online service will be provided to the Company by the service provider contracted by the Company to conduct the virtual Annual General Meeting. The personal data of shareholders and their proxy holders will be processed solely for the purpose of enabling the exercise of their rights in connection with the virtual Annual General Meeting and also solely to the extent absolutely necessary to achieve this purpose. The legal basis for the processing is Article 6(1)(c) GDPR in conjunction with Section 67e (1) AktG. Krones Aktiengesellschaft will store such personal data only for as long as is necessary for the above-mentioned purpose or to the extent that the Company has the right or obligation to store personal data on the basis of statutory requirements. For data collected in connection with the Annual General Meeting, the storage period is normally up to three years. If a shareholder is no longer a shareholder of the Company, Krones Aktiengesellschaft will store the shareholder’s personal data on the basis of section 67e (2) sentence 1 AktG and, subject to other statutory provisions, solely for a maximum of twelve months. Krones Aktiengesellschaft is also permitted to store such data for a longer period of time if necessary for legal proceedings; the legal basis for this purpose is Section 67e (2) sentence 2 AktG, where applicable in conjunction with Article 6(1)(f) GDPR.



The Company's service providers contracted for the purpose of organising the Annual General Meeting receive only such personal data from the Company as is necessary for performance of the contracted service and process the data solely in accordance with the Company's instructions.

In connection with the Annual General Meeting, and in accordance with the statutory provisions, personal data will be made available to shareholders and their proxy holders and to third parties. In particular, if shareholders and their proxy holders are to be represented at the virtual Annual General Meeting by a proxy holder appointed by the Company (Company-appointed proxy) with disclosure of their names, then their names, places of residence, number of shares and type of ownership will be entered in the list of attendees at the Annual General Meeting compiled in accordance with Section 129 (1) sentence 2 AktG. Under Section 129 (4) sentence 2 AktG, this data may be inspected by shareholders for up to two years thereafter. With regard to the provision of personal data to third parties for publication by notice of shareholder requests for additions to the agenda and of shareholders' counter-motions and election nominations, reference is made to the explanations under heading IV. 9. of the notice convening the 2021 Annual General Meeting of Krones Aktiengesellschaft.

In relation to the processing of personal data, shareholders and their proxy holders may request from the Company access to their personal data under Article 15 GDPR, rectification of their personal data under Article 16 GDPR, erasure of their personal data under Article 17 GDPR, restriction of the processing of their personal data under Article 18 GDPR and transfer of certain personal data to them or to a third party designated by them (right to data portability) under Article 20 GDPR.

Shareholders and their proxy holders may exercise these rights against the Company free of charge by using one of the following contact options:

Krones Aktiengesellschaft  
Datenschutzbeauftragter (Data Protection Officer)  
Böhmerwaldstrasse 5  
93073 Neutraubling, Germany  
Phone: +49 9401 70-0  
Fax: +49 9401 70-2762  
E-mail: [data.protection@krones.com](mailto:data.protection@krones.com)

In addition, under Article 77 GDPR, shareholders and their proxy holders have the right to lodge a complaint with the data protection supervisory authority, in particular that of the (German) state in which they have their domicile or habitual place of residence, or that of the State of Bavaria in which the Company has its registered office.

You may contact our company data protection officer at:

Krones Aktiengesellschaft  
Datenschutzbeauftragter (Data Protection Officer)  
Böhmerwaldstrasse 5  
93073 Neutraubling, Germany  
Phone: +49 9401 70-0  
Fax: +49 9401 70-2762  
E-mail: [data.protection@krones.com](mailto:data.protection@krones.com)