



KRONES Aktiengesellschaft, Neutraubling
Annual general meeting of KRONES Aktiengesellschaft
on Tuesday, 4 June 2024, 2:00 pm (CEST),
in the marinaforum Regensburg, Johanna-Dachs-Strasse 46,
93055 Regensburg, Germany.

Data privacy information for shareholders and their proxies

AGM24





Data privacy information for shareholders and their proxies for the Annual General Meeting 2024 of KRONES Aktiengesellschaft, Neutraubling

WKN (German securities code): 633500

ISIN: DE0006335003

KRONES Aktiengesellschaft processes personal data of shareholders and their proxies in connection with the annual general meeting.

The following provides information about who is responsible for data protection under the law and about the data protection officer (1.). It also contains information about how we process personal data (2.) and the rights of data subjects as relates to the processing of their data (3.).

1. Controller and data protection officer

1.1. Controller

KRONES Aktiengesellschaft
Böhmerwaldstrasse 5
93073 Neutraubling, Germany
Phone: +49 (0) 9401 70-0
Email: info@krones.com

The company is represented by the members of its Executive Board:
Christoph Klenk, Uta Anders, Thomas Ricker, Markus Tischer and
Ralf Goldbrunner.

1.2. Data protection officer

KRONES Aktiengesellschaft
Datenschutzbeauftragter (Data protection officer)
Böhmerwaldstrasse 5
93073 Neutraubling, Germany
Phone: +49 (0) 9401 70-0
Email: data.protection@krones.com

2. Processing of personal data

2.1. Personal data and its sources

KRONES Aktiengesellschaft processes the following personal data of shareholders and their proxies in connection with the annual general meeting in order to enable them to exercise their rights in the 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 shareholder's securities account number,
- the number on the admission ticket and the access data assigned to the shareholder for the Company's password-protected Online Service,
- the IP address from which the shareholder or the shareholder's proxy uses the Company's password-protected Online Service,



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- 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,
- votes cast in the annual general meeting,
- the content of any questions submitted by the shareholder and the content of their answers as well as any objection raised against resolutions of the annual general meeting,
- if applicable, the surname, first name and address of the shareholder's proxy, the proxy authorisation including any instructions to the proxy and the unique identifier assigned to the proxy by the ultimate intermediary.

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 data assigned to the shareholder for the Company's password-protected Online Service and the IP address from which the shareholder or the shareholder's proxy uses the Company's password-protected Online Service will be provided to the Company by the service provider contracted by the Company to conduct the Annual General Meeting.

2.2. Purpose and legal basis of the processing of personal data

KRONES Aktiengesellschaft processes personal data of shareholders and their proxies to the extent necessary for said persons to exercise shareholder rights in connection with the annual general meeting. The legal

basis for this processing is Article 6(1)(c) of the General Data Protection Regulation (GDPR) (compliance with a legal obligation) in conjunction with Section 67e (1) AktG.

KRONES Aktiengesellschaft processes the IP address from which the shareholder or the shareholder's proxy uses the Company's password-protected Online Service as well as additional log data that is generated as a result of the use of the Company's password-protected Online Service and if it is necessary in order to provide access to the Company's password-protected Online Service and to ensure the security of the IT infrastructure used for this purpose. The legal basis for this processing is Article 6(1)(c) of the General Data Protection Regulation (GDPR) (compliance with a legal obligation) in conjunction with Section 67e (1) AktG and Article 6 (1)(f) GDPR (balancing of interests). The legitimate interest of KRONES Aktiengesellschaft is the provision of the Company's password-protected Online Service and ensuring the security of the IT infrastructure used for this purpose.

KRONES Aktiengesellschaft also stores personal data of shareholders and their proxies if it is necessary for meeting records-retention requirements. The legal basis for this processing is Article 6(1)(c) GDPR (compliance with a legal obligation) in conjunction with the relevant statutory requirements to retain records, in particular those laws governing capital markets, securities, trade and tax.

KRONES Aktiengesellschaft also stores personal data of shareholders and their proxy holders if it is necessary for asserting, exercising or defending legal claims. The legal basis for this processing is Article 6 (1)(f) GDPR (balancing of interests). The legitimate interest of KRONES Aktiengesellschaft is the assertion, exercise or defence of legal claims.



2.3. How long the personal data is stored

KRONES Aktiengesellschaft will store this personal data only for as long as is necessary for the above-mentioned purposes.

For the purposes mentioned above, 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, only for a maximum of twelve months.

Under Section 67e (2) sentence 2 AktG, unless stipulated otherwise by law, the data will only be stored for a longer period if it is necessary for legal proceedings relating to the assertion, exercise or defence of legal claims. In this case, KRONES Aktiengesellschaft will store the data until the conclusion of the respective legal proceedings.

Log data that is generated as a result of the use of the Company's password-protected Online Service will be stored, at most, for 7 days in server log files unless a security-relevant event occurs, such as a distributed denial-of-service (DDoS) attack. If there is a security-relevant event, server log files are stored until the security-relevant event has been eliminated and completely resolved.

2.4. Recipient of personal data

For the purposes cited above, the following service provider processes the above-mentioned data on a contractual basis (as "processor") for KRONES Aktiengesellschaft:

C-HV AG

Gewerbepark 10
92289 Ursensollen, Germany

The service provider receives only such personal data from KRONES Aktiengesellschaft as is necessary for performance of the contracted service and processes the data solely in accordance with KRONES Aktiengesellschaft's instructions.

In addition, KRONES Aktiengesellschaft may provide personal data to shareholders and their proxies as well as third parties in connection with the annual general meeting solely in keeping with the provisions of the law. In particular, if shareholders and their proxy holders are to be represented at the Annual General Meeting by a proxy holder appointed by the Company (Company-appointed proxy) with disclosure of their names, then KRONES Aktiengesellschaft will enter their names, places of residence, number of shares and type of ownership in the list of attendees for the Annual General Meeting which is to be compiled pursuant to Section 129 (1) sentence 2 AktG. Under Section 129 (4) sentence 2 AktG, this data may be inspected by shareholders and their proxies during the Annual General Meeting and by shareholders for up to two years thereafter. With respect to personal data transmitted to third parties relating to the publication by notice of shareholder requests for additional agenda items as well as countermotions and election nominations, please see the explanatory notes in Section III.6 of the Notice of the Annual General Meeting on 4 June 2024.

If shareholders and/or their proxies exercise their right to information under Section 131 (1) AktG or otherwise make a statement, the name and, if applicable, the place of residence or registered office of the shareholder and/or proxy may be mentioned. Only shareholders and their proxies who are pres-



ent in the annual general meeting and, and, if applicable, Supervisory Board members following the annual general meeting by way of video and audio transmission can take note of questions and statements handled in the annual general meeting. Requests for additional agenda items pursuant to Section 122 (2) AktG and counter motions and election nominations pursuant to Sections 126 (1) and 127 AktG will, as explained in more detail in section III.6 of the Notice of Annual General Meeting on 4 June 2024, be made publicly accessible and, if applicable, put to a vote in the annual general meeting.

2.5. No transmission of personal data to third countries

KRONES Aktiengesellschaft does not transmit the personal data processed within the framework of the annual general meeting to countries outside the European Union or the European Economic Area (Third Countries).

2.6. No obligation to provide data

Shareholders and their proxies are not obligated to provide the data mentioned above to KRONES Aktiengesellschaft in connection with the annual general meeting. Provision of this personal data is not a statutory or contractual requirement. Nor is it a requirement necessary to enter into a contract. However, this personal data must be provided to exercise shareholder rights with respect to the annual general meeting.

If shareholders and their proxies do not provide the data, KRONES Aktiengesellschaft cannot make possible the exercise of shareholder rights with respect to the annual general meeting.

2.7. Automated individual decision-making, including profiling

KRONES Aktiengesellschaft does not take decisions based on automated processing, including profiling, as described under Article 22 (1) and (4) GDPR.

2.8. Use of technically necessary cookies and web storage objects in the Company's password-protected Online Service

In order to ensure the secure and reliable operation of the Company's password-protected Online Service and to make possible the use of certain system functions, technically necessary cookies and web storage objects are used. These are small text files that are stored on the device used by the shareholders or their proxies when they use the Company's password-protected Online Service. When the same device calls up the Company's password-protected Online Service, the cookie or web storage object and the information stored in it can also be retrieved. Shareholders and their proxies can deny the use of cookies and web storage objects in general by way of browser settings. However, fully blocking all cookies and web storage objects can cause the user to be unable to access and use the Company's password-protected Online Service.

3. Rights of data subjects as relates to the processing of their data

With respect to the processing of their personal data, shareholders and their proxies as data subjects have the following rights:

- Right to access (Article 15 GDPR)
- Right to rectification (Article 16 GDPR)
- Right to erasure ("right to be forgotten") (Article 17 GDPR)
- Right to restriction of processing (Article 18 GDPR)
- Right to data portability (Article 20 GDPR)
- Right to object (Article 21 GDPR)
- Right to withdraw consent (Article 7 (3) GDPR)



We would like in particular to point out the following right to object pursuant to Article 21 (1) GDPR:

Right to object on grounds relating to the data subject's particular situation (Article 21 (1) GDPR)

Under Article 21 (1) GDPR, shareholders and their proxies, as data subjects, have the right to object, on grounds relating to their particular situation, at any time to the processing of personal data concerning them which is based on Article 6 (1) point f) GDPR (see 2.2).

In the event of objection, KRONES Aktiengesellschaft will no longer process the personal data unless KRONES Aktiengesellschaft can demonstrate compelling legitimate grounds for the processing which override the interests, rights and freedoms of the data subject or for the establishment, exercise or defence of legal claims.

To exercise their rights, data subjects can contact KRONES Aktiengesellschaft or its data protection officer at the contact information provided above. Moreover, shareholders and their proxies as data subjects have a right to lodge a complaint with a supervisory authority (Article 77 GDPR). In particular, data subjects can exercise this right through the supervisory authority of the (German) state where they have their domicile or habitual place of residence or through the Data Protection Authority of the State of Bavaria (BayLDA), where KRONES Aktiengesellschaft has its registered office.

More information on the General Data Protection Regulation and the rights of data subjects with respect to the processing of their personal data can be found in an informational brochure published by the German Federal Commissioner for Data Protection and Freedom of Information (BfDI) Informationsbroschüre des Bundesbeauftragten für den Datenschutz und die Informationsfreiheit (BfDI), which is available online.

