



Manz AG
Reutlingen

- ISIN DE000A0JQ5U3 -

2020 Annual General Meeting
(virtual general meeting)
Tuesday, June 30, 2020, at 10:00 a.m.

Data protection information

As a controller within the meaning of Article 4 no. 7 of the EU General Data Protection Regulation (GDPR), the Company collects and processes personal data of shareholders, and, where applicable, the statutory or legal representatives of shareholders in conjunction with the Annual General Meeting.

This data includes, in particular, the name, place of residence or address, and any email address, the number of shares, administration data, and data concerning the exercise of shareholders' rights, including voting rights. The personal data shall be provided by the shareholder or their representative. Alternatively, the Company shall receive it from the custodian bank of the shareholder (usually forwarded via Clearstream Banking AG).

Controller, legal basis and purpose

Manz AG is the controller for the processing of data. The legal basis for the data processing is Article 6 (1) subparagraph 1 point (c) of the GDPR. The provision of personal data is stipulated by law and in the articles of association of the Company. The purpose of data processing is to enable shareholders and shareholder representatives to participate and exercise their rights in the Annual General Meeting and to conduct the Annual General Meeting. Data processing is also required for this purpose.

Recipients

In addition to the Company, the recipients of the personal data are its service providers and advisors involved in conducting the Annual General Meeting, as well as the shareholders of the Company and their representatives. The Company's service providers and advisors shall receive only such personal data from the Company as are necessary for the performance of the service or advisory commissioned, and they shall process the data exclusively in accordance with the Company's instructions. Personal data will be

made available to the shareholders of the Company and their representatives in accordance with the legal provisions, in particular regarding any inspection of the list of attendees.

Period of storage

The Company shall store personal data as long as this is required by law or as long as the Company has a legitimate interest in such data. Personal data are deleted as soon as they are no longer required for their purpose and there are no legal obligations to retain them.

Rights of data subjects

Pursuant to Article 15 et seq. of the GDPR, shareholders and shareholder representatives have the right to obtain access to the personal data concerning him or her that has been processed, the right to obtain rectification of inaccurate data, the right to obtain the erasure of personal data concerning him or her to the extent that this is not opposed to any legal retention requirements or other reasons pursuant to Article 17 (3) of the GDPR, the right to obtain restriction of processing of data that was processed too extensive, the right to object, on grounds relating to his or her particular situation, to processing of personal data concerning him or her, and the right to receive the personal data concerning him or her, which he or she has provided to the Company, in a commonly used format. They have also the right to lodge a complaint with a data protection supervisory authority in accordance with Article 77 of the GDPR.

The contact details of the company are:

Manz AG
"2020 Annual General Meeting"
Steigäckerstraße 5
72768 Reutlingen
Fax: +49 (0) 7121 9000-99
Email: hv@manz.com

The company's data protection officer can be reached using the following contact details:

Manz AG
- Data Protection Officer -
Steigäckerstraße 5
72768 Reutlingen
Fax: +49 (0) 7121 9000-99
Email: data-protection@manz.com