

**Accentro Real Estate AG**

**(Virtual) annual general shareholder' meeting on 31 August 2022**

**Information on data protection**

The Company processes the following categories of personal data of shareholders, shareholder representatives and guests in connection with the holding of the general shareholders' meeting: contact data (e.g. name or e-mail address), information about the shares held by each shareholder (e.g. number of shares) and administrative data (e.g. admission ticket number and votes cast and questions submitted in the run up to the general meeting).

When a shareholder avails him- or herself of the option to submit questions in the run-up to the virtual general shareholder's meeting and these questions are dealt with in the general shareholder's meeting, this is always done by stating the name of the person asking the question. This person will be able to be noted by the other participants in the virtual general shareholder's meeting. This data processing is necessary in order to safeguard the Company's legitimate interest in making the course of the virtual general shareholders' meeting as close as possible to a physical one and the other participants' legitimate interest in knowing the name of a person asking questions. The legal basis for this processing is Article 6(1)(f) of the General Data Protection Regulation (GDPR). A shareholder may object to naming the person asking a question in specific cases on grounds resulting from his or her particular situation, pursuant to Article 21(1) GDPR.

The processing of personal data at the general meeting is based on Article 6(1)c GDPR, which states that the processing of personal data is lawful if such processing is necessary to fulfil a legal obligation. The Company is legally obliged to hold the general shareholders' meeting. In order to comply with this obligation, the processing of the above-mentioned categories of personal data is indispensable. Shareholders cannot register for the general meeting without providing their personal data to the Company.

The Company is responsible for data processing. The contact details of the person in charge are as follows:

Accentro Real Estate AG  
Data Protection Officer  
Kantstrasse 44  
10625 Berlin  
Phone: +49 30 - 887181798  
E-mail: [datenschutz@accentro.de](mailto:datenschutz@accentro.de)

Personal data concerning the shareholders of the Company will not be passed on to third parties. By way of exception, third parties may also have access to these data, provided they have been commissioned by the Company to provide services in connection with the general meeting. These are typical general meeting service providers, such as GSM agencies, lawyers or auditors. The service providers receive personal data only to the extent necessary for the provision of the service.

Within the scope of the right prescribed by law to inspect the list of participants of the general meeting, other participants and shareholders may gain access to the data recorded about them in the list of participants. Their personal data will also be published in the context of requests to add items to the agenda, counter-motions or counter-nominations that must be published, if shareholder representatives make these shareholder requests.

The aforementioned data will be deleted after the end of the general shareholders' meeting, unless further data processing is still necessary in specific cases to deal with applications, decisions or legal proceedings relating to the general shareholders' meeting, or unless there is a legal obligation to retain the data. With regard to statutory storage obligations, it should be noted, for example, that in accordance with § 129(4) of the Corporation Act, the list of participants is to be displayed at the general shareholders' meeting and stored at the Company for at least two years after the end of the general shareholders' meeting for inspection by the shareholders. Furthermore, a declaration of powers of attorney to a proxy appointed by the Company must be kept for three years in a verifiable fashion in accordance with § 134(3), Sentence 5 of the Corporation Act.

For the virtual general shareholder's meeting, additional personal data is stored in log files to make virtualisation technically possible and to simplify administration. This relates, for example, to your IP address, the web browser you use and the date and time of the call. These data will be deleted after the general shareholders' meeting. The Company shall not use these data for any purpose other than that stated here.

Shareholders and shareholder representatives have the right to request information about the personal data stored about them free of charge. In addition, they have the right to demand the rectification of false data, the right to demand the restriction of the processing of data that have been processed too extensively and the right to demand the erasure of personal data that have been processed unlawfully or have been stored for too long (provided this is not contrary to any legal obligation to retain data or other reasons pursuant to Article 17(3) GDPR). In addition, shareholders and shareholder representatives have the right to the transfer of all data they provide to the Company in a common file format (right to "data portability").

These rights can be asserted against the Company using the following contact details:

Accentro Real Estate AG  
Attn.: Data Protection Officer  
Kantstrasse  
44/45 10625  
Berlin  
E-mail: [datenschutz@accentro.de](mailto:datenschutz@accentro.de)

In addition, shareholders and shareholder representatives also have the right to complain to a data protection supervisory authority.

Shareholders and shareholder representatives can reach the data protection officer of Accentro Real Estate AG at the following address:

Accentro Real Estate AG  
Attn.: Data Protection Officer  
Kantstrasse  
44/45 10625  
Berlin  
E-mail: [datenschutz@accentro.de](mailto:datenschutz@accentro.de)