



Data protection information for shareholders¹ and shareholder representatives

GFT Technologies SE takes the protection of your personal data very seriously. The following information will inform you about the processing of your personal data in connection with the Annual General Meeting and the rights to which you are entitled under data protection law.

We process your personal data in compliance with all relevant legal standards, in particular the EU General Data Protection Regulation (GDPR), the German Stock Corporation Act ('Aktiengesetz' - AktG) and the German Federal Data Protection Act ('Bundesdatenschutzgesetz' - BDSG).

Who is responsible for data processing?

GFT Technologies SE
Schelmenwasenstr. 34
70567 Stuttgart
Germany
Tel: +49 711 62042-383
E-mail: ir@gft.com

What are the contact details of the Data Protection Officer?

GFT Technologies SE
Datenschutzbeauftragter
Schelmenwasenstr. 34
70567 Stuttgart
Germany
E-mail: datenschutz@gft.com

Which personal data is collected?

In connection with the preparation, implementation and follow-up of our Annual General Meeting (AGM), we process the following personal data:

- personal details (e.g. first name and surname),
- contact details (e.g. address, e-mail address, telephone number),
- where applicable, the personal details of the authorised shareholder representative including their contact details,
- share-related data (e.g. custodian bank, number of shares, type of ownership of shares, proof of ownership),
- AGM-related data (e.g. number of the registration confirmation, access code to the shareholder portal, voting, day and time of voting, powers of attorney and instructions issued, first and last name of the person who voted, any comments, requests to speak, questions, motions and objections).

¹ In the interests of readability, this convocation does not use gender-specific terms. All references to persons are to be understood as gender neutral.



Should the personal data not be provided by the persons concerned in the course of registering for the Annual General Meeting, the custodian bank or another third party involved in the registration process shall transmit the personal data to us.

For what purposes and on what legal basis is your data processed?

The shares of GFT Technologies SE are bearer shares. In accordance with article 21 of the Articles of Incorporation of GFT Technologies SE and section 123 AktG, shareholders are required to register in order to participate in the Annual General Meeting. As a rule, the custodian banks or the ultimate intermediaries and/or intermediaries provide us with the necessary personal data.

The processing of these and other personal data of the shareholders and shareholder representatives is mandatory for the proper preparation, implementation and follow-up of the virtual Annual General Meeting as well as for enabling the participation of the persons concerned in the virtual Annual General Meeting and the exercising of all rights by means of electronic communication. The processing of personal data is carried out for the purposes provided for or stated in the German Stock Corporation Act (AktG) (cf. also section 67e (1) AktG). To this extent, the processing is necessary for the fulfilment of legal obligations pursuant to article 6 (1) point (c) GDPR.

In addition, we may also process your personal data to comply with other legal obligations, such as regulatory requirements and retention obligations under stock corporation, commercial and tax law. For example, in order to comply with the provisions of stock corporation law (section 134 (3) AktG), we need to keep a verifiable record of the data used to prove the authorisation of proxies appointed by the company for the Annual General Meeting. This processing is also necessary for the fulfilment of legal obligations pursuant to article 6 (1) point (c) GDPR.

In individual cases, such as for the organisation and orderly implementation of the Annual General Meeting and our defence in legal disputes, we also process your data to protect our legitimate interests pursuant to article 6 (1) point (f) GDPR.

What personal data are collected when using our website and for what purposes and on what legal basis are the data processed?

Please refer to the data privacy policy of GFT Technologies SE, available at <https://www.gft.com/de/de/privacy-notice>.

What personal data are collected when using the shareholder portal and for what purposes and on what legal basis are the data processed?

General

Should you make use of the possibility to assert your shareholder rights via the shareholder portal, we process:

- your first and last names,
- your AGM ticket number,
- in the case of statements and/or addresses, the respective content.

Statements will be made available on the shareholder portal in accordance with legal requirements. Addresses are part of the virtual Annual General Meeting and will be streamed live on the shareholder portal.



When you sign in to the shareholder portal, the following data and device information is logged in the webserver log files in addition to the data already mentioned:

- retrieved or requested data,
- date and time of the retrieval,
- message as to whether the retrieval was successful,
- type of web browser and operating system used,
- IP address,
- access data (e.g. access ID) and session ID,
- login and password reset.

Cookies

Like many other websites, we also use so-called "cookies" to make our website more user-friendly. Some elements of our website require that the calling browser can still be identified after a page change. Cookies are small text files that are stored on your device (laptop, tablet, smartphone or similar) when you visit our website. You can delete individual cookies or the entire cookie inventory. Depending on the provider of your browser, you can find the necessary information and instructions on how to delete these cookies or block their storage in advance under the following links:

- Mozilla Firefox: <https://support.mozilla.org/en-US/kb/clear-cookies-and-site-data-firefox>
- Internet Explorer: <https://support.microsoft.com/de-de/help/17442/windows-internet-explorer-delete-manage-cookies>
- Google Chrome: <https://support.google.com/accounts/answer/61416?hl=de>
- Opera: <http://www.opera.com/de/help>
- Safari: https://support.apple.com/kb/PH17191?locale=de_DE&viewlocale=de_DE

Insofar as you allow us to use cookies through your browser settings or consent, the following cookies may be used on our websites:

- JSESSIONID – Session – Deletion after orderly termination of the session

Please note that the purpose of using these technically necessary cookies is to enable users to utilise the website. The functionality of the shareholder portal cannot be offered without the use of these cookies.

Cookies are processed in accordance with article 6 (1) lit. (f) GDPR on the basis of our legitimate interest in a user-friendly design of our website.

Which categories of recipients do we share your data with, if any?

Your personal data will be processed within GFT Technologies SE by those employees involved in the organisation of the Annual General Meeting.

In order to hold the Annual General Meeting, and in particular to facilitate the provision of the GFT shareholder portal, we use external service providers who are bound by order processing agreements to comply with data protection regulations (article 28 GDPR). These service providers only receive the personal data required for the execution of the respective order and process this data exclusively in accordance with our instructions.

All employees of GFT Technologies SE and the employees of the commissioned service providers who have access to and/or process personal data are obliged to treat this data confidentially.

In addition, personal data is made available to shareholders and shareholder representatives within the scope of the statutory provisions, namely via the list of participants pursuant to section



129 (4) in conjunction with (1) sentences 2 and 3 AktG and the making available of statements pursuant to section 130a (1) to (4) AktG. In connection with the announcement of shareholder requests for additions to the agenda, as well as the making available of counter motions and election nominations by shareholders, personal data may be published on publicly accessible channels, such as the company's website and/or the Federal Gazette ('Bundesanzeiger') in accordance with legal requirements.

Moreover, we may be obliged to transmit your personal data to further recipients, such as the Commercial Register and authorities for the fulfilment of legal obligations.

Your data will not be stored by us outside the European Economic Area.

How long do we store your personal data?

We delete your personal data in accordance with legal regulations, in particular when the personal data are no longer necessary for the original purposes of collection or processing, the data are no longer required in connection with any administrative or legal proceedings and there are no legal retention obligations.

What are your data protection rights?

As a data subject, you may contact us at any time under the legal requirements with an informal communication using the above contact details in order to exercise your rights, the requirements of which must be checked in each individual case, in accordance with GDPR and, if applicable, the German Stock Corporation Act (AktG). You have the right to:

- information about your personal data (article 15 GDPR), as far as there is no exception according to section 34 BDSG,
- information about the origin of the data, the purpose and the end of the processing, the details of the data controllers, the data processors and the parties to whom the data is disclosed,
- rectification of inaccurate data or completion of incomplete data (article 16 GDPR and section 67e (4) AktG),
- erasure of personal data if it is no longer needed to fulfil the above-mentioned purposes (article 17 GDPR), unless there is a restriction under section 35 BDSG,
- restriction of data processing (article 18 GDPR),
- data portability by making it accessible in electronic form (article 20 GDPR),
- information about your right to object according to article 21 GDPR,
- object to the processing of your personal data (article 21 GDPR), see the text in bold below for more details,
- lodge a complaint with us and/or the competent data protection authority (article 77 GDPR).

Right to object pursuant to article 21 GDPR

You have the right to object, on grounds relating to your particular situation, at any time to the processing of personal data concerning you which is based on article 6 (1) point (f) GDPR (data processing on the basis of legitimate interest). If you object, we will no longer process your personal data unless we can demonstrate compelling legitimate grounds for the processing which override your interests, rights and freedoms, or the processing serves the purpose of asserting, exercising or defending legal claims.

**Am I obliged to provide the personal data requested?**

In order for you to participate in the Annual General Meeting and/or exercise shareholder rights and, in particular, to vote, the processing as well as the collection of your personal data is absolutely essential.

Would you like to complain about the handling of your data?

You have the possibility to contact our Data Protection Officer (see above) or a data protection supervisory authority. The data protection supervisory authority responsible for GFT Technologies SE is:

Landesbeauftragter für den Datenschutz und die Informationsfreiheit Baden-Württemberg
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