

## Hints on privacy

### CompuGroup Medical SE – Department **Annual General Meeting**



In relation to the Annual General Meeting, CompuGroup Medical SE processes personal data (surname, first name, address, email address, number of shares, share class, type of share possession, ticket number) relating to shareholders and, if applicable, also of their legal representatives or representatives for legal transactions as the data controller as defined in Article 4 No 7 of the EU General Data Protection Regulation (GDPR) in accordance with data protection regulations applicable in Germany. CompuGroup Medical SE receives this data directly from the shareholder or from the shareholder's custodian bank. Data is only processed to enable shareholders to exercise their rights within the scope of the Annual General Meeting and to comply with the legal terms and conditions of an Annual General Meeting. The legal basis for data processing is Article 6 (1)(c) GDPR. We are permitted to store personal data for a period of ten years unless there is a legitimate interest in the case of legal or out-of-court proceedings relating to the Annual General Meeting to store this data for a longer period.

Service providers engaged for the purposes of organizing the Annual General Meeting only receive such personal data to the extent necessary for the performance of their activities. Data is processed solely on the basis of instructions from CompuGroup Medical SE.

In the event that shareholders request additions to the agenda pursuant to Section 122 (2) AktG or if countermotions and nominations are introduced by shareholders, please refer to the Section V. Shareholder rights (1) and (2) of the terms and conditions of attendance.

The personal data of shareholders who attend the Annual General Meeting, as well as the data of shareholder representatives, must be noted in a list of attendees pursuant to Section 129 AktG, which is presented for viewing by all attending shareholders/shareholder representatives on the day of the Annual General Meeting pursuant to Section 129 (4) AktG. Each shareholder has the right to access his or her personal data pursuant to Article 15 GDPR, to rectify data pursuant to Article 16 GDPR, erase data pursuant to Article 17 GDPR, restrict the processing of personal data pursuant to Article 18 GDPR and transfer certain personal data to him or her or a third party nominated by him or her pursuant to Article 20 GDPR. Our Data Protection Officer is available to answer any questions you have on this matter:

CompuGroup Medical SE  
Data Protection Officer  
Hans-Josef Gerlitz  
Maria Trost 21  
56070 Koblenz  
Phone: +49 (0)261 8000-1667  
E-Mail: [HansJosef.Gerlitz@cgm.com](mailto:HansJosef.Gerlitz@cgm.com)

### **Changes to the present Privacy Policy**

Please note that this Privacy Policy may be supplemented and amended from time to time. We will provide a more detailed notification in the event of any material amendments. Each version of the present Privacy Policy may be identified on the basis of its date and version status contained in the footer (last updated). We also archive all earlier versions of our data protection regulations. You may view these by making a relevant request to the Data Protection Representative of CompuGroup Medical SE.

### **Responsible for Annual General Meetings**

Mr. Michael Rauch  
CompuGroup Medical SE  
Maria Trost 21  
56070 Koblenz

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### Data Protection Officer

If you have any questions regarding the processing of your personal data, you may contact our Data Protection Officer, who will be able to assist in the case of requests for information or complaints.

Hans Josef Gerlitz  
CompuGroup Medical SE  
Maria Trost 21  
D-56070 Koblenz  
[HansJosef.Gerlitz@CGM.com](mailto:HansJosef.Gerlitz@CGM.com)

### Competent supervisory authority

The relevant data protection supervisory authority for CGM Annual General Meetings is:  
The Data Protection and Freedom of Information Commissioner for the State of Rhineland Palatinate  
Hintere Bleiche 34  
55116 Mainz