gerresheimer

# Information on data protection for shareholders, shareholder representatives and guests at the 2025 virtual Annual General Meeting of Gerresheimer AG

Our Company, Gerresheimer AG, takes the protection of your personal data very seriously. The following data protection information lets you know what personal data we process within the scope of the European General Data Protection Regulation (GDPR) for the purpose of holding the virtual Annual General Meeting, as well as what rights you have.

## 1. To whom does this data protection information apply?

The information below applies to shareholders, shareholder representatives and guests who participate in the virtual Annual General Meeting of Gerresheimer AG via the InvestorPortal.

## 2. Who is the controller, and who can I contact on the subject of data protection?

The controller is:

Gerresheimer AG
Klaus-Bungert-Strasse 4
40468 Duesseldorf, Germany
Tel: +49 211 6181 – 00
Fax: +49 211 6181 – 295
E-mail: data-protection@gerresheimer.com
Website: https://www.gerresheimer.com

Our external data protection officer is:

Roland Schroeder
c/o SystemDatenschutzConsulting
Rebenlaube 12
45133 Essen, Germany
Tel.: +49 201 564170 5
Fax.: +49 32 123721967
Mob. +49 172 6443194
E-mail: r.schroeder@systemdatenschutzconsulting.de
Website: https://systemdatenschutzconsulting.de/

## 3. What categories of personal data are recorded, and who can we obtain this data from?

If you register as a shareholder, shareholder representative or guest for the virtual Annual General Meeting or grant a proxy, we collect the following personal data about you and/or about your proxy:

- Last name, first name, title
- Contact details (such as postal address, e-mail address)
- Shareholder-related data (such as name and contact details)
- Share-related data (such as the number of shares, class of shares and type of ownership of the shares)

- Annual General Meeting-related data (such as admission ticket number, InvestorPortal access details: shareholder number, password)
- If you contact us, we may collect additional personal data from you, such as your telephone number, in order to deal with your inquiry.

Gerresheimer AG generally receives shareholders' personal data via the registration office from banks instructed by shareholders to hold their bearer shares in safe custody (custodian banks). In some cases, Gerresheimer AG may also receive personal data directly from shareholders.

If you visit the shareholder portal online, the following data and device information will be recorded in the webserver log files. Your browser transmits this data automatically to us:

- login;
- IP address;
- date and time the website was accessed;
- report on whether the website was successfully accessed;
- shareholder number and session ID;
- type of web browser used;
- referrer URL (the page from which you called up the website).

## 4. For what purposes and on what legal basis do we process your personal data?

We collect and use the personal data provided by our shareholders and shareholder representatives, as well as our guests, for the following purposes:

- organizing, facilitating and ensuring participation in the virtual Annual General Meeting. In this context, we process personal data in particular to enable shareholders to exercise their rights (for example, by asking questions, casting votes or granting powers of proxy and instructions to a proxy);
- meeting the requirements of stock corporation law (by keeping a list of participants, for example);
- communicating with our shareholders in connection with the virtual Annual General Meeting and sending them relevant documents.

The processing of personal data for these purposes is required by law. The legal basis for this processing is Article 6 (1) Sentence 1 (c) GDPR in conjunction with our obligations under stock corporation law as set out in §§ 67e, 118 et seqq., 129 Abs. 1 S. 3, 134 Abs. 3 Aktiengesetz (AktG, German Stock Corporation Act). We also have a legitimate interest in making the InvestorPortal available to you as a service for shareholders, shareholder representatives and guests so that you can exercise your shareholder rights conveniently and participate in the virtual Annual General Meeting. The legal basis for this processing is Article 6 (1) Sentence 1 (f) GDPR.

In addition, we may process your personal data in order to meet other statutory obligations such as regulatory rules or document retention requirements under commercial and tax law. In these cases, too, Article 6 (1) Sentence 1 (c) GDPR is the relevant legal basis.

We also use your data on the basis of Article 6 (1) Sentence 1 (c) and (4) GDPR for purposes that are compatible with the ones mentioned above (in particular to prepare statistics, for example to present shareholder development or overviews of the largest shareholders, to

meet voting rights notification requirements under the German Securities Trading Act (WpHG) and to deal with contact and service requests).

Personal data will only be disclosed in connection with answering questions if the shareholder has expressly given consent to such disclosure when submitting the question. The legal basis for this processing is Article 6 (1) Sentence 1 (a) GDPR.

We will notify you within the scope of the statutory provisions if we intend to process your personal data for a purpose not mentioned above.

## 5. What categories of recipients process your data?

External service providers

In some cases, we engage external service providers in order to prepare and hold the virtual Annual General Meeting. These partners obtain access to your personal data in the course of the tasks assigned to them. They are carefully selected for the purpose of this processing, are obliged pursuant to Article 28 GDPR to comply with Gerresheimer AG's data protection standards and process your personal data solely as instructed. The InvestorPortal is operated by the service provider Computershare Deutschland GmbH & Co. KG, Elsenheimerstr. 61, 80687 Munich, Germany.

The contractually agreed-upon service is provided exclusively in a Member State of the European Union, in a signatory state to the Agreement on the European Economic Area or in a third country for which an adequacy decision has been issued. Any relocation of the service or of certain tasks to a third country requires the client's prior consent and is only permitted if the special criteria under Article 44 et seqq. GDPR are met (such as an adequacy decision by the European Commission, standard data protection clauses adopted by the European Commission or an approved code of conduct).

Other recipients

If you or a proxy appointed by you participate in the virtual Annual General Meeting, other participants at the virtual Annual General Meeting will be able to see your personal data that is recorded in the list of participants pursuant to § 129 AktG. Gerresheimer AG shareholders can request access to the list of participants up to two years after the Annual General Meeting (§ 129 (4) AktG). Countermotions and nominations by shareholders, including the shareholder's name, must be made available subject to the criteria under §§ 126, 127 AktG. Any requests for additions to the agenda that must be announced in accordance with § 122 (2) AktG are published by Gerresheimer AG, likewise including the name of the applicant.

## 6. How long do we store your data, and when do we erase it?

As a rule, we erase your personal data as soon as it is no longer needed for the purposes specified, the personal data is no longer required for any administrative or court proceedings and there are no other statutory requirements to furnish evidence or retain documents (for example, under § 129 (4) AktG, § 257 (4) Handelsgesetzbuch (HGB, German Commercial Code), § 147 (3) Abgabenordnung (AO, German Tax Code)) that oblige us to continue to store your personal data.

In the case of data recorded in connection with the exercise of voting rights at Annual General Meetings, the storage period for notices of proxy is three years (§ 134 (3) Sentence 5 AktG); we store questions, countermotions and nominations for five years (§ 126 (2) No. 5, § 127 AktG). Otherwise, we retain personal data only in individual cases if doing so is necessary in connection with claims asserted against the Company.

## 7. Rights of data subjects

Subject to the statutory criteria, you have the right to obtain access to your personal data processed by us (Article 15 GDPR) and to request the rectification (Article 16 GDPR) or erasure (Article 17 GDPR) of your personal data or the restriction of processing (Article 18 GDPR) using the contact details given above.

Right to object (Article 21 GDPR): You may object to the processing of your data for the purposes of legitimate interests (Article 6 (1) Sentence 1 (f) GDPR). If you object, we will no longer process your personal data unless we can demonstrate compelling legitimate grounds for the processing that override your interests, rights and freedoms or for the establishment, exercise or defense of legal claims. Please send your objection to the contact address of the controller stated above.

Right to withdraw consent (Article 7 (3) GDPR): You may withdraw your consent at any time if we process your personal data on the basis of consent given by you (Article 6 (1) Sentence 1 (a) GDPR). Please send your withdrawal of consent to the contact address of the controller stated above.

Right to data portability (Article 20 GDPR): If we process your personal data on the basis of consent given by you (Article 6 (1) Sentence 1 (a) GDPR), you have the right to receive the personal data concerning you in a structured, commonly used and machine-readable format.

In addition, you have the option to contact the competent supervisory authority. The data protection supervisory authority with jurisdiction for the Company is:

Die Landesbeauftragte für Datenschutz und
Informationsfreiheit Nordrhein-Westfalen
Postfach 20 04 44
40102 Duesseldorf, Germany
Tel.: +49 211 38424 – 0
Fax: +49 211 38424 – 10
E-mail: poststelle@ldi.nrw.de