

**Information on data protection**

On account of the General Data Protection Regulation (GDPR), we would like to inform you here about the processing of your personal data.

Leifheit AG, Leifheitstraße 1, 56377 Nassau, Germany, is responsible for the processing of personal data.

In order to prepare and conduct the Annual General Meeting and to enable you to exercise your rights at the Annual General Meeting, the Company, as the responsible organisation, processes personal data of the shareholders (in particular name, address, number of shares, class of shares, type of ownership of shares and number of the voting rights card of the shareholder and any proxy appointed by him/her) in accordance with applicable data protection laws. If these personal data are not provided by the shareholders when registering for the Annual General Meeting, the depository bank will transmit the data to the company. This processing is carried out for the purposes provided for in the German Stock Corporation Act, for communication with you as our shareholders and for exercising your rights at the Annual General Meeting. In addition, we may also process your personal data to fulfil other legal obligations, such as regulatory requirements, stock corporation, commercial and tax law retention obligations, and to process and respond to motions, questions, election proposals and requests from shareholders or their proxies. The legal basis for this is art. 6 para. 1 sentence 1 c) GDPR.

Furthermore, personal shareholder data may be used for statistical purposes such as the presentation of shareholder development. The legal basis for this is art. 6 para. 1 sentence 1 f) GDPR.

The company stores personal data only for as long as is necessary for the aforementioned purposes unless legal evidence and retention provisions mandate further storage or unless longer storage is necessary within the framework of legal proceedings.

We will inform you in advance within the scope of the legal requirements if we intend to process your data for a purpose other than those mentioned here.

Service providers are regularly commissioned to organise and oversee the Annual General Meeting. Such service providers receive only that personal data which is necessary to provide the services commissioned from the company. They process your personal data solely in accordance with the company's instructions. They are separately obligated to comply with data protection guidelines and to erase personal data by the stipulated deadlines.

Moreover, shareholders will be provided with the personal data of other shareholders within the scope permissible under law in connection with the Annual General Meeting, namely by way of the list of participants.

Under the statutory requirements (see chapter III GDPR), you have the right of access, rectification, restriction, objection and erasure in relation to the processing of your personal data at any time, as well as a right of portability to another controller.

You may exercise your rights at any time free of charge by sending an email to  
datenschutz@leifheit.com

or by contacting us at the following address:

Leifheit AG  
Datenschutz  
Leifheitstraße 1, 56377 Nassau, Germany

In addition, you have the right to lodge a complaint with the data protection supervisory authorities in accordance with art. 77 GDPR at any time if you believe that the processing of your personal data violates applicable data protection law.

You may contact our data protection officer at:

DataCo GmbH  
Sandstr. 33, 80335 Munich, Germany  
email: datenschutz@dataguard.de

on the company's website at <https://www.leifheit-group.com/en/data-protection> further information on data protection is available.