



ABOUT YOU[©]

INFORMATION ABOUT DATA PROTECTION
CONVENIENCE TRANSLATION

INFORMATION ABOUT DATA PROTECTION

As the controller within the meaning of Article 4 No. 7 of Regulation (EU) 2016/679 of 27 April 2016 ("**General Data Protection Regulation**"; "**GDPR**"), ABOUT YOU processes the following personal data in particular: Contact data (e.g., address, e-mail address and, if applicable, the name of the shareholder representative(s) authorized by the respective shareholder(s)), personal data (e.g., name, date of birth), information about the shares (e.g., Number of shares, class of shares, type of ownership of the shares), data generated when using the shareholder portal and device information in the web server log files (e.g., personal access data, date and time of access, message as to whether access was successful, type of web browser and operating system used, IP address of the requesting device, access data (e.g., access ID) and session ID, acknowledgement and acceptance of the terms of use), contributions submitted (e.g., statements) and administrative data (e.g., third-party proxies; number of the registration confirmation) on the basis of the applicable data protection provisions in order to enable shareholders and proxies to exercise their rights in the context of the Annual General Meeting. ABOUT YOU is legally represented by its Management Board, whereby two members of the Management Board represent ABOUT YOU jointly or one member of the Management Board represents ABOUT YOU jointly with an authorized signatory. The members of the Management Board are Tarek Müller, Sebastian Betz and Hannes Wiese.

The contact details of ABOUT YOU as the controller are:

ABOUT YOU Holding SE
-Management Board
Domstraße 10
20095 Hamburg
Germany

Insofar as the personal data is not provided by the shareholders and their proxies in the context of the registration for the Annual General Meeting, in particular motions or nominations, the custodian bank or a third party involved in the registration process shall transmit the personal data of the shareholders or their proxies to ABOUT YOU.

ABOUT YOU is legally obliged to conduct the Annual General Meeting in accordance with Council Regulation (EC) No. 2157/2001 of 8 October 2001 on the Statute for a European company (SE) in conjunction with the German Stock Corporation Act (AktG). The processing of the personal data of the shareholder is mandatory for the handling of the Annual General Meeting. ABOUT YOU is the controller for the processing.

The entire Annual General Meeting is broadcast in video and audio in real time via the shareholder portal. Shareholders can exercise their voting rights and other exercisable shareholder rights in advance via the shareholder portal. ABOUT YOU processes personal data insofar as this is necessary for the registration on the shareholder portal, the video and audio transmission of the Annual General Meeting and exercising the exercisable rights of the shareholders via the shareholder portal.

The personal data of the shareholders shall be processed for the purpose of preparing, conducting and handling the Annual General Meeting, in particular for communicating with the shareholders and for preparing the minutes of the Annual General Meeting as well as for fulfilling the Company's obligations under stock corporation law after the Annual General Meeting has been held.

The legal basis for the processing is in each case Article 6 (1) lit. c) GDPR.

The personal data is also processed for statistical purposes, e.g., to show the development of the shareholder structure or trading volumes. The legal basis for this processing of personal data is the legitimate interest of ABOUT YOU, in particular, in monitoring developments in the company structure in accordance with Article 6 (1) lit. f) GDPR.

As a matter of principle, ABOUT YOU does not pass on personal data to third parties. By way of exception, third parties who are commissioned for the purpose of organizing the Annual General Meeting receive such personal data from ABOUT YOU as are necessary for carrying out the commissioned service.

ABOUT YOU uses the service provider Computershare Deutschland GmbH & Co. KG, Elsenheimerstr. 61, 80687 Munich, Germany, to conduct the Annual General Meeting. Computershare Deutschland GmbH & Co. KG acts as a processor in the sense of Article 28 GDPR of ABOUT YOU and is in this respect bound by the instructions of ABOUT YOU.

Other third parties commissioned in connection with the Annual General Meeting include, for example, the notary public preparing the minutes, lawyers or auditors.

In addition, personal data of shareholders or proxies may become public in connection with, for example, statements, rights to speak, requests for information, questions and inquiries as well as counter motions and nominations. ABOUT YOU must call shareholders or proxies by name if they wish to make their contributions by way of video communication. ABOUT YOU reserves the right to name shareholders in the context of answering questions, provided that they have previously consented to being named. Personal data of shareholders or proxies will also be published or made available to other shareholders and proxies under certain conditions in the case of motions for additions to the agenda, counter motions, nominations or submitted questions or statements as well as submitted objections within the framework of the statutory provisions.

With regard to the transmission of personal data to third parties in connection with the announcement of shareholder requests for additions to the agenda as well as counter motions and nominations by shareholders, please refer to the explanations under items 12 and 14.b.

There is no intention to transfer personal data to outside the European Union.

ABOUT YOU anonymizes or deletes personal data as soon as and insofar as it is no longer required for the purposes stated here, unless legal obligations of proof and/or retention (according to the German Stock Corporation Act, the German Commercial Code, the German Fiscal Code or other legal provisions) oblige ABOUT YOU to continue storing it. For data collected in connection with general meetings, the storage period is regularly up to three years, beginning with the end of the year in which the general meeting took place. In individual cases, personal data may be stored for a longer period if the further processing of the data is still necessary for the processing of applications, decisions or legal proceedings relating to the general meeting.

Shareholders and proxies have the rights set out in Chapter III GDPR, namely the right of access pursuant to Article 15 GDPR, the right to rectification of inaccurate or incomplete personal data without undue delay pursuant to Article 16 GDPR, the right to erasure of personal data without undue delay pursuant to Article 17 GDPR, the right to restriction of processing of personal data pursuant to Article 18 GDPR and the right to receive personal data in a format which complies with legal requirements and to transfer this data to another controller without hindrance pursuant to Article 20 GDPR (right to data portability).

Insofar as the processing of personal data is based on a legitimate interest of ABOUT YOU pursuant to Article 6 (1) lit. f) GDPR, shareholders and proxies may object to the processing of personal data relating to them for reasons arising from their particular situation.

You can assert these rights against ABOUT YOU free of charge via the following contact data:

ABOUT YOU Holding SE
-Data Protection Officer-
Domstraße 10
20095 Hamburg
Germany
E-mail: datenschutzbeauftragter@aboutyou.de

In addition, shareholders and proxies have a right to lodge a complaint with a supervisory authority pursuant to Article 77 GDPR, in particular, to the data protection supervisory authority responsible for the place of residence or permanent abode of the shareholder or proxies or the federal state in which the alleged infringement was committed.

You can reach our company data protection officer at:

ABOUT YOU Holding SE
-Data Protection Officer-
Domstraße 10
20095 Hamburg
Germany
E-mail: datenschutzbeauftragter@aboutyou.de

Hamburg, May 2023

ABOUT YOU Holding SE

The Board