

DATA PROTECTION INFORMATION FOR SHAREHOLDERS

freenet AG, Hollerstraße 126, 24782 Büdelsdorf, Germany, processes personal data of the shareholders (name and first name, address, e-mail address, number of shares, class of share, type of share and number of admission ticket, proxy recipient) as well as personal data of the shareholder representatives on the basis of applicable data protection laws. The shares of freenet AG are registered shares. The company is required to maintain a share register. The processing of personal information is required by law for the proper preparation and execution of the virtual annual general meeting, for the exercise of shareholders' voting rights, for participation in the virtual annual general meeting by means of electronic media, and for the maintenance of the share register. The legal basis for such processing is Art. 6 (1) sentence 1 (c) of the European General Data Protection Regulation (GDPR) in conjunction with sections 67 and 118 et seq. AktG and in conjunction with Art. 2 section 1 COVID-19 Relief Act enacted 27 March 2020 (as amended on 10 September 2021).

Additionally, data processing activities required for the organisation of the virtual annual general meeting may be performed on the basis of overriding legitimate interests (Art. 6 (1) sentence 1 (f) GDPR). Insofar as shareholders do not provide their personal information themselves, as a general rule, freenet AG receives this from the custodian bank.

Insofar as you, as the shareholder, take advantage of the opportunity to submit questions in advance of the virtual annual general meeting and your questions are addressed there, you thereby also agree to be identified by name in connection with the virtual annual general meeting question-and-answer session. As a result, other participants of the virtual annual general meeting may learn this information. This data processing is performed in pursuit of our legitimate interests in creating a virtual annual general meeting that most closely approximates a physical annual general meeting and in pursuit of the legitimate interests of the other annual general meeting participants in learning the name of the party raising the question. The legal basis for this processing is Art. 6 (1) (f) of the GDPR. You may object to being identified by name when submitting your question.

The service providers commissioned by freenet AG for the purpose of holding the annual general meeting process the personal data of shareholders and shareholder representatives exclusively in accordance with the instructions of freenet AG and only to the extent necessary for executing the commissioned service. All employees of freenet AG and the employees of the commissioned service providers who have access to and/or process personal data of shareholders and shareholder representatives are obliged to treat this data confidentially. Personal data will also be made available to shareholders and shareholder representatives as permitted by statutory provisions, specifically via the list of participants.

freenet AG deletes the personal data of shareholders and shareholder representatives in accordance with statutory provisions, in particular if the personal data is no longer required for the original purposes of collection or processing, the data is no longer required in connection with any administrative or court proceedings and there are no statutory requirements to store such data.

Under the legal requirements, shareholders and shareholder representatives have the right to obtain information about their processed personal data and to request the correction or deletion of their personal data or the restriction of processing. Shareholders and shareholder representatives also have the right to lodge a complaint with the supervisory authorities.

To the extent that Art. 6 (1) sentence 1 f) GDPR is the legal basis for the processing of personal data, shareholders and shareholder representatives also have a right to object under the statutory conditions.

For comments and queries regarding the processing of personal data, shareholders can contact the data protection officer of freenet AG at:

freenet AG
Data Protection Officer
Hollerstraße 126
24782 Büdelsdorf
E-mail: datenschutz@freenet.ag