



Extraordinary General Meeting on 13 February 2026

Information for shareholders of BRANICKS Group AG on data protection

This information is intended to inform you as a shareholder about the processing of your personal data by BRANICKS Group AG, Neue Mainzer Straße 32-36, 60311 Frankfurt am Main, Germany (hereinafter also referred to as "**we**" or "**BRANICKS**") and the rights to which you are entitled under data protection law.

1. Who is responsible for data processing?

The data controller is BRANICKS Group AG, Neue Mainzer Straße 32-36, 60311 Frankfurt am Main, phone: (0 69) 9 45 48 58-0, [e-mail: info@branicks.com](mailto:info@branicks.com).

The data protection officer of BRANICKS Group AG is Dr Christian Borchers, datenschutz süd GmbH, subject: "BRANICKS Group AG", Wörthstraße 15, 97082 Würzburg, phone: + 49 931 30 49 76-0, [e-mail: office@datenschutz-sued.de](mailto:office@datenschutz-sued.de).

2. For what purposes and on what legal basis is your data processed?

We process your personal data in compliance with the EU General Data Protection Regulation (GDPR), the German Federal Data Protection Act (BDSG), the German Stock Corporation Act (AktG) and all other relevant legal provisions.

BRANICKS Group AG processes your personal data only for the purposes provided for in the German Stock Corporation Act. This includes maintaining the share register, communicating with shareholders and conducting virtual General Meetings. In detail:

BRANICKS Group AG shares are no-par value registered shares. Section 67 of the German Stock Corporation Act (AktG) stipulates that such registered shares must be entered in the company's share register, stating the surname, first name, date of birth and an address as well as an electronic address (e.g. e-mail address) of the shareholder and the number of shares or share number. The shareholder is generally obliged to provide the company with this information. If you do not agree to provide this data, you cannot be entered in the share register and cannot exercise your rights as a shareholder.

The credit institutions involved in the purchase, custody or sale of your BRANICKS shares regularly forward these and other details relevant to the maintenance of the share register (e.g. nationality, gender and submitting bank) to the share register. This is done via Clearstream Banking AG, Frankfurt am Main, Germany, which, as the central securities depository, handles the technical settlement of securities transactions and the safekeeping of shares for intermediaries (e.g. banks).

In connection with the virtual General Meeting, BRANICKS Group AG processes your personal data for the purpose of handling the registration and participation (by connecting to

the General Meeting) of shareholders at the General Meeting (e.g. verification of the right to participate) and enabling shareholders to exercise their rights at the General Meeting (including the granting, revocation and proof of proxies and instructions). Without the provision of the relevant data, the exercise of voting rights and other meeting-related rights is not possible. This includes the following processing operations:

When a shareholder registers for the General Meeting, BRANICKS Group AG processes the necessary data stored in the share register and the data provided by the shareholder or transmitted by their custodian bank for this purpose (in particular first and last name, place of residence or address, e-mail address, number of shares, class of shares and type of ownership). If requested by a shareholder, BRANICKS Group AG processes the e-mail address provided by the respective shareholder in the InvestorPortal in order to send invitations to General Meetings and other relevant information to the e-mail address.

If rights are exercised by a proxy during the virtual General Meeting, we process the personal data of the shareholder specified in the proxy authorisation as well as the first and last name and place of residence or address and email address of the proxy. If authorisation and instructions are issued to a proxy nominated by BRANICKS, the instructions issued are also processed and the declaration of authorisation is recorded by the company for three years in a verifiable manner.

In the virtual General Meeting, a list of participants with the following personal data is kept in the event that voting rights are represented by the proxies appointed by the company in accordance with Section 129 AktG: First name, surname and place of residence of the represented shareholder and their representative, number of shares, class of shares, number of voting rights and type of ownership.

If a shareholder requests that items be placed on the agenda, BRANICKS Group AG will publicise these items, stating the name of the shareholder if the requirements of the provisions of stock corporation law are met. BRANICKS Group AG will also publish counter motions and election proposals from shareholders on the BRANICKS Group AG website, stating the name of the shareholder, if the requirements of the provisions of stock corporation law are met (Sections 122 (2), 126, 127 AktG). Statements submitted in advance by shareholders will be made available on the InvestorPortal in accordance with the provisions of the German Stock Corporation Act.

If you exercise your right to speak and request information by means of video communication and other shareholder rights during the General Meeting, in particular if you object to resolutions of the General Meeting electronically, we will process your name, date of birth, address and email address, your shareholder number and your access data in order to be able to process the exercise of your rights or your objection.

In addition to processing in the context of maintaining the share register and holding the virtual General Meeting, your personal data may also be processed to fulfil other legal obligations, such as regulatory requirements and retention obligations under stock corporation, commercial and tax law.

The legal basis for the above processing of your personal data is the relevant provision of the German Stock Corporation Act (in particular Section 67e AktG and Sections 118 et seq. AktG) in conjunction with Art. 6 (1) lit. c) GDPR.

In individual cases, BRANICKS Group AG also processes your data to protect the legitimate interests of BRANICKS Group AG or a third party in accordance with Art. 6 (1) lit. f) GDPR. This is the case, for example, if individual shareholders must be excluded from the information on subscription offers in the event of capital increases due to their nationality or place of residence in order not to violate the legal provisions of the countries concerned. We also use your personal data to compile internal statistics (e.g. for the presentation of shareholder development, number of transactions or for overviews of the largest shareholders) or for the defence of legal disputes. BRANICKS Group AG also processes the e-mail address of a shareholder in order to use the "forgotten password" function in the InvestorPortal of BRANICKS Group AG, if and insofar as the respective shareholder so wishes.

If it is intended to process your personal data for any other purpose, you will be informed in advance in accordance with the statutory provisions.

3. Use of cookies

Cookies are used when using the InvestorPortal website. The purpose of cookies is to personalise the website for the user's visit and to facilitate the use of the website. Cookies are small text files that the website transmits to the cookie file of the Internet browser on the user's device and stores there for later retrieval so that the user is recognised when the website is visited again.

Only technically necessary cookies are used on the website to store server log files. These include

- Name of the retrieved file;
- Date and time of access;
- Notification of whether the retrieval was successful;
- Description of the type of web browser used;
- Referrer URL (the previously visited website);
- Host name of the accessing computer (IP address)

The legal basis for the associated processing of personal data is the legitimate interest of BRANICKS Group AG in operating the InvestorPortal and granting shareholders access in accordance with Art. 6 para. 1 lit. f GDPR. This data is only stored for the duration of the respective visit to the InvestorPortal and then deleted.

4. Which categories of recipients may your data be passed on to?

Below we inform you about the categories of recipients to whom we pass on your personal data:

External service providers: We use external service providers for the administration and technical management of the share register and to conduct the virtual General Meeting (including video and audio recordings and streaming the webcast), who process your personal data in accordance with our instructions in line with Art. 28 GDPR.

Shareholders/third parties: As part of the statutory right to inspect the list of participants at the General Meeting, shareholders may request to inspect any data recorded about you in the list of

participants for up to two years after the General Meeting. The list of participants will also be made available to participants via the InvestorPortal during the General Meeting. Your personal data will also be published in accordance with the statutory provisions in the context of requests for additions to the agenda that must be published, counter motions or election proposals and statements submitted in advance.

Other recipients: We may be required by law to disclose your personal data to other recipients, such as authorities and courts (e.g. when publishing voting rights notifications in accordance with the provisions of the German Securities Trading Act and notifications to authorities to fulfil statutory notification obligations).

5 How long will your personal data be stored?

In principle, your personal data will be deleted or anonymised as soon as it is no longer required for the above-mentioned purposes and we are not obliged by law to continue storing it. Corresponding obligations to provide evidence and/or retain data arise from the German Commercial Code, the German Fiscal Code and the German Money Laundering Act, among others. The retention period for data collected in connection with General Meetings is generally three (3) years. As soon as we become aware of the sale of your shares, we will only store your personal data for a maximum of twelve (12) months, subject to other legal regulations. In addition, we will only retain personal data if this is necessary in connection with claims asserted against or by BRANICKS (statutory limitation period of up to 30 years).

6. Do we transfer personal data outside Europe?

We do not transfer your personal data to non-European countries.

7. Does automated decision-making take place in individual cases (including profiling)?

We do not use purely automated decision-making processes in accordance with Art. 22 GDPR or profiling.

8. What rights do you have?

If we process your personal data, you have the following rights with regard to the processing of your personal data within the framework of the legal requirements

- Right to information about the data stored about you by BRANICKS (Art. 15 GDPR);
- Right to rectification of incorrect data stored about you (Art. 16 GDPR);
- Right to erasure of your data, in particular if it is no longer required for the purposes for which it was originally collected (Art. 17 GDPR)
- Right to restriction of processing (blocking), in particular if the processing of your data is unlawful or the accuracy of your data is contested by you (Art. 18 GDPR)
- Right to receive your data in a structured, commonly used and machine-readable format (Art. 20 GDPR)
- **Right to object to the processing of your data, insofar as the processing is only carried out to protect the legitimate interests of the company (Art. 21 GDPR)**

- Right to lodge a complaint: If you have any complaints regarding the processing of your personal data, please contact our data protection officer using the contact details provided. Irrespective of this, you have the right to lodge a complaint with the competent data protection authority.