



DEUTZ
Aktiengesellschaft
Cologne
Annual General Meeting
on Wednesday, May 8, 2024

Data protection information

DEUTZ AG processes personal data as a controller within the meaning of Article 4 No. 7 of the General Data Protection Regulation (GDPR) in order to enable shareholders and their representatives to participate in the virtual Annual General Meeting and exercise their rights at the Annual General Meeting. Such processing also enables DEUTZ AG to fulfill its other obligations as a controller under stock-corporation law (e.g. publication and disclosure obligations). Data is deemed to be personal data if it relates to an individual. The pertinent data protection rules that apply in Germany are satisfied.

The controller can be contacted as follows:

DEUTZ AG
Ottostrasse 1
51149 Cologne (Porz-Eil)
Germany
Tel: +49 (0) 221 8222 0
Email: info@deutz.com

The following items, in particular, of personal data are processed in respect of each shareholder and each person who has been authorized by a shareholder to exercise, in his or her own name, the shareholder's voting rights attaching to shares: last name and first name, address, email address if applicable and/or telephone number (if provided), number of shares, class of share, type of shareholding (own shareholding [Eigenbesitz], third-party shareholding [Fremdbesitz], or proxy shareholding [Vollmachtsbesitz]), and registration confirmation number as well as access data to the InvestorPortal, the exercise of voting rights and the granting of any voting authorizations. Under certain circumstances, other personal data may also be considered (for example, in the case of sending motions or statements in advance of the virtual Annual General Meeting or in the case of a request to speak during the virtual Annual General Meeting).

If a shareholder representative exists, the following personal data will be processed by the shareholder representative: Last name and first name as well as address, e-mail address and/or telephone number (if provided) as well as access data to the InvestorPortal, the exercise of voting rights and the granting of any sub-authorizations. Under certain circumstances, other personal data may also be considered (for example, in the case of sending motions or statements in advance of the virtual Annual General Meeting or in the case of a request to speak during the virtual Annual General Meeting).

The following personal data is processed in relation to a shareholder's representative: last name and first name, address. If this personal data is not sent to us by the shareholder or the shareholder's representative when registering for the virtual Annual General Meeting, when participating in the virtual Annual General Meeting, when submitting a request for additions to the agenda pursuant to Section 122 AktG, or when sending in a counterproposal or nomination for election pursuant to Sections 126 and 127 AktG, the custodian bank of the shareholder in question will send us this personal data.

If countermotions or nominations for election pursuant to Sections 126 and 127 AktG are submitted, they will be published on the Company's website, i.e. made publicly available, together with the name of the shareholder concerned, the reasons for the countermotion or nomination for election, and any statement by the management of the Company. The same applies to statements pursuant to Section 130a (1) to (4) AktG, which can be viewed on the InvestorPortal.

An attendance list will be kept at the virtual Annual General Meeting In accordance with Section 129 AktG. In the case of the virtual Annual General Meeting, the shareholders electronically connected to or represented at the meeting and the representatives of shareholders electronically connected to the meeting will be included in the list. The list must

be made available to all participants prior to the first vote, and in the case of the virtual Annual General Meeting to all shareholders and shareholder representatives connected to the meeting electronically. On request, any shareholder is to be permitted to inspect the attendance/participation list for a period of two years after the Annual General Meeting.

The personal data are stored within the scope of the statutory obligations or as long as the Company has a legitimate interest in storing it, such as in the event of judicial or extrajudicial disputes arising from the Annual General Meeting, and deleted after the expiry of the resultant retention obligations.

The processing of personal data is essential to participation in the Annual General Meeting and to the exercising of the shareholder's rights. The legal basis for processing is Article 6 (1) c) GDPR.

The service providers engaged by the Company to organize the virtual Annual General Meeting receive from the Company only the personal data that they need to perform the services for which they have been engaged, and they process the data solely in accordance with the instructions given by the party responsible.

In accordance with Article 15 GDPR, you have the right to receive information about the data stored about you, including any recipients and the planned storage period. If incorrect personal data are processed, you have a right to rectification pursuant to Article 16 GDPR. If the statutory requirements are met, you may request the erasure or restriction of processing as well as object to processing (Articles 17, 18 and 21 GDPR). If the processing of your data is based on your consent, you may revoke this consent at any time in relation to the person responsible. Your data will then not be processed further.

If you believe that the processing of your personal data violates data protection law, you have the right to complain to a data protection regulator pursuant to Article 77 (1) GDPR. The data protection supervisory authority responsible for DEUTZ AG is the North Rhine-Westphalia State Commissioner for Data Protection and Freedom of Information, Kavalleriestrasse 2-4, 40213 Düsseldorf. However, we would be pleased if you would first contact us with your request. The Data Protection Officer will also be happy to help you in this context.

You can contact the Data Protection Officer as follows:

DEUTZ AG
Ottostrasse 1
51149 Cologne (Porz-Eil)
Germany
Tel: +49 (0) 221 8222 0
Email: datenschutz@deutz.com

If sending a letter by post, please add "Data Protection".