



Annual General Meeting of Energiekontor AG on 29 May 2024

Convenience translation

Information on data protection for shareholders and shareholder representatives

As the controller within the meaning of Art. 4 No 7 of the General Data Protection Regulation (GDPR), Energiekontor AG collects the personal data of shareholders and any shareholder representatives (in particular surname, address, e-mail address, number of shares, class of shares, type of ownership of the shares, admission ticket number, login code and password for the password-protected online service; if applicable, surname, first name, address and e-mail address as well as login code and password for the password-protected online service of the shareholder representative designated by the respective shareholder, if applicable) in order to prepare and conduct its Annual General Meeting. The data will be collected on the basis of the data protection provisions applicable in Germany in order to enable shareholders and shareholder representatives to exercise their rights at the Annual General Meeting and to ensure that the deliberations and resolutions of the Annual General Meeting are conducted lawfully and in accordance with the articles of incorporation. If Energiekontor AG does not receive this data from the shareholders and/or any shareholder representatives, the bank managing their securities account will transmit this personal data to Energiekontor AG.

The processing of the personal data of shareholders and any shareholder representatives is absolutely necessary for the organisation of the Annual General Meeting. The legal basis for the processing is Art. 6 (1) sub-paragraph 1 (c) GDPR in conjunction with Sections 123, 129 and 135 of the German Stock Corporation Act (AktG).

Energiekontor AG commissions various service providers and consultants for the purpose of organising the Annual General Meeting. They only receive personal data that is necessary for the execution of the respective assignment. The service providers and consultants process this data exclusively in accordance with the instructions of Energiekontor AG. In addition, personal data is made available to shareholders and any shareholder representatives within the framework of the statutory provisions (e.g. inspection of the list of participants, see Section 129 (4) of the German Stock Corporation Act (AktG)).

Personal data is stored for as long as this is required by law or the company has a legitimate interest in storing it, for example in the event of judicial or extrajudicial disputes arising from the Annual General Meeting. The personal data will be deleted after this required period.

Subject to legal requirements, the application of which must be examined on a case-by-case basis, shareholders and any shareholder representatives have the right to request information about the processing of their personal data, rectification or deletion of their personal data or restriction of its processing and to receive their personal data in a structured, commonly used and machine-readable format (data portability). Shareholders and any shareholder representatives also have the right to object to the processing of their personal data in accordance with the legal requirements, the application of which must be examined on a case-by-case basis.



Shareholders and any shareholder representatives can assert these rights using the following contact details of Energiekontor AG:

Energiekontor AG
c/o Investor & Public Relations
Mary-Somerville-Strasse 5
28359 Bremen
Germany
E-mail: hv@energiekontor.de

In addition, shareholders and any shareholder representatives have the right to lodge a complaint with the data protection supervisory authorities in accordance with Art. 77 GDPR.

The data protection officer of Energiekontor AG can be contacted as follows:

Energiekontor AG
Nicole Bär
Mary-Somerville-Strasse 5
28359 Bremen
Germany
Fax: +49 421 3304-444
E-mail: info@energiekontor.de

Bremen, April 2024

Energiekontor AG

The Management Board