

Your data is in safe hands with us! We are committed to protecting your personal data processed during our Annual General Meeting and we take this mission seriously. Please take the time for this information sheet and get to know why we collect your information and how we will process it.

We process your data to adhere to our legal obligations, like

- Organization of participation in the Annual General Meeting by keeping a list of participants with all participants (shareholders, deputies and guests),
- Verification of Authorization as Bearer Shareholder or Representative of a Shareholder to Participate,
- Handling the registration for the Annual General Meeting (keeping a register of registrations),
- Documentation of the granting and revocation of proxies (keeping a list of proxies),
- Enabling the exercise of shareholder rights at the Annual General Meeting,
- Preparation of the minutes of the Annual General Meeting,
- Determination of the voting behavior and documentation of the voting result,
- Compliance with compliance obligations, including recording, information and reporting obligations

The legal basis for the processing is the Austrian Stock Corporation Act – Aktiengesetz (§ 10a AktG) in conjunction with Article 6 (1) (c) of the General Data Protection Regulation (EU 2016/679 GDPR). If you do not provide your data or make it available to the required extent, your participation in the Annual General Meeting is not possible.

In addition, we process your data in order to safeguard our legitimate interests (Art. 6 (1) (f) GDPR) for the organization and orderly conduct of the Annual General Meeting. For the organization and orderly execution of the Annual General Meeting, we process the following data

- Data from the deposit confirmation as proof of shareholding and its amount
- Data from the deposit confirmation as proof of eligibility to participate and vote,
- Data for access to the Annual General Meeting,
- Data for proof of authorization to participate and vote,
- Data for the submission of agenda items or proposed resolutions

Within Lenzing, your data will only be processed by our staff responsible for the organization. In addition, we use an external service provider specialized in the organization and execution of Annual General Meetings, who is obliged by data processing law to carry out processing contracts (Art. 4 No. 8 DSGVO). In addition, we transmit your data to other recipients outside the company, for example to our statutory supervisory authorities, notaries, legal representatives or courts, who process your data in their own responsibility (Art. 4 no. 7 GDPR).

All participants with legal right to participate have the right to access the list of participants on site. Legal obligation requires to attach the list of participants to the minutes, which will become part of the publicly accessible collection of documents at the commercial register at the Commercial Court Wels.

We store your data only for as long as there is a liability risk for us from the applicable legislation, in particular from the corporate, stock, tax and duty legislation as well as from the money laundering regulations. We will not keep it any longer than necessary to fulfill the named purposes.

Lenzing fully complies with all legally mandated data security measures.

Affected parties have the right to request information about their personal data processed by Lenzing, to correct the data, to delete it and to transfer it to other persons responsible as well as to oppose or restrict the processing. Affected parties can assert their aforementioned rights at any time at [privacy@lenzing.com](mailto:privacy@lenzing.com).

If you believe that Lenzing, despite its obligation to process your data lawfully, has violated your right to legitimate processing of your data or processed contrary to expectations, please contact us at [privacy@lenzing.com](mailto:privacy@lenzing.com) so that we can remedy the situation. However, you also have the right to lodge a complaint with the Austrian Data Protection Authority (Österreichische Datenschutzbehörde – DSB) or another data protection supervisory authority in the EU, in particular at your place of residence or work.

We hope that this information sheet has provided you with clarity on the form and purpose for which we process your data. If you still have questions about the processing of your data, you are welcome to contact our responsible Investor Relations Department at [Hauptversammlung2019@lenzing.com](mailto:Hauptversammlung2019@lenzing.com) or our CISO office at [privacy@lenzing.com](mailto:privacy@lenzing.com).

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Firmenbuchnummer: FN 96499 k

DVR-Nummer: 0008044

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