

**Declaration and information on data protection in connection with the Annual
General Meeting of ERWE Immobilien AG
on 16 June 2020**

**(virtual Annual General Meeting without physical presence of the shareholders and their
proxies (with the exception of the proxies appointed by the Company))**

ERWE Immobilien AG ("we", "us", "our") takes the protection of your data very seriously. This privacy statement explains how and what data is collected, why it is collected and to whom it is communicated or disclosed.

Therefore, please read this statement very carefully

1. Who is responsible for data processing?

The responsible entity for processing is:

ERWE Immobilien AG
Herriotstrasse 1
60528 Frankfurt
T: +49 69 96 37 68 69 0
F: +49 69 96 37 68 69 30

You can reach our data protection officer at:

ERWE Immobilien AG
The Data Protection Officer
Herriotstrasse 1
60528 Frankfurt
T: +49 69 96 37 68 69 0
F: +49 69 96 37 68 69 30
E-mail: datenschutz@erwe-ag.com

2. Which personal data is collected?

If you register as a guest for the Annual General Meeting or grant a proxy, we collect personal data about you and/or your proxy:

- Name
- Contact details (e.g. address, e-mail address)

We also process the following data from shareholders or their proxies:

- Share-related data (e.g. number of shares, class of shares, type of ownership of shares).
- AGM-related data (e.g. AGM ticket number and password)

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

We collect and use the personal data provided by you for the following purposes:

- For your registration for the Annual General Meeting
- To comply with the requirements of stock corporation law (e.g. for the list of participants)
- To enable the exercise of shareholder rights (especially voting).

The legal basis for the processing is the German Stock Corporation Act (Aktiengesetz) in conjunction with Article 6 (1) c) of the General Data Protection Regulation.

In addition, we process personal data to safeguard the following legitimate interests (Art. 6 (1) f) of the GDPR): Organisation and orderly conduct of the skin meeting.

4. Who receives your data?

Your data will be processed within ERWE Immobilien AG by the employees involved in the organisation of the Annual General Meeting.

In addition, in order to fulfil our contractual and legal obligations, we sometimes use various external service providers who are bound by data protection law through order processing agreements, Art. 4 No. 8 DSGVO.

In addition, we transfer your data to other recipients outside the company who process your data under their own responsibility, Art. 4 No. 7 DSGVO. These may be, for example, the following categories of data controllers:

- Public bodies due to legal regulations (e.g. supervisory authorities).

5. What rights do you have with regard to your personal data?

- Where permitted by applicable law or regulation, you have the right to:
- Information about your personal data
- Information about the origin of the data, the purpose and end of the processing, the details of the data controllers, processors and parties to whom the data is disclosed.
- rectification and updating of your personal data and completion of incomplete personal data
- Data portability by making it accessible in electronic form
- Deletion of your personal data if it is no longer needed to fulfil the purposes mentioned above.
- Objection to the processing of your personal data, explained in more detail at the end of this section.
- lodge a complaint with us and/or the relevant data protection authority.

6. Information on your right to object in accordance with Art. 21 of the General Data Protection Regulation (GDPR)

You have the right to object at any time, on grounds relating to your particular situation, to the processing of personal data relating to you which is carried out on the basis of Article 6(1)(f) of the DSGVO (data processing based on a balance of interests).

If you object, we will no longer process your personal data unless we can demonstrate compelling legitimate grounds for the processing which override your interests, rights and freedoms, or the processing serves to assert, exercise or defend legal claims.

To exercise your rights, please contact us using the contact details provided under point 1.

The data protection supervisory authority responsible for us is:

The Hessian Commissioner for Data Protection and Freedom of Information.
Postfach 3163
65021 Wiesbaden
Telephone: +49 611 1408 - 0
Fax: +49 611 1408 - 900 / 901
E-mail: poststelle@datenschutz.hessen.de

Am I obliged to provide the personal data requested?

Yes, to comply with the requirements of stock corporation law and to enable the exercise of shareholder rights.

7. How long do we retain your personal data?

We will retain your personal data for as long as we have a risk of liability under applicable legislation. We will not retain your personal data for longer than is necessary to fulfil the purposes for which it was collected.