

KOENIG & BAUER

Information on Data Protection for Shareholders, Shareholders' Representatives and Guests of the Annual General Meeting 2019

The Koenig & Bauer AG, Würzburg (in the following "Koenig & Bauer" or "the Company") takes the protection of their shareholders' data very seriously. With the following notice we inform you on the processing of your personal data by Koenig & Bauer and the rights you have as shareholder pursuant to the data protection law, particularly the EU-General Data Protection Regulation.

We therefore kindly ask you to read this notice carefully.

Who is responsible for data processing?

The entity responsible for processing is:

Koenig & Bauer AG
Friedrich-Koenig-Straße 4
97080 Würzburg, Germany
Tel.: +49 931 909-0
Fax: +49 931 909-4101

The data protection officer of the Koenig & Bauer AG is:

Mr. Steffen Demuß
Koenig & Bauer AG
Friedrich-Koenig-Straße 4
97080 Würzburg, Germany
Tel.: +49 931 909-6055
Email: datenschutz@koenig-bauer.com

For which purposes and on which legal basis are your data processed?

Koenig & Bauer processes your personal data in compliance with the EU-General Data Protection Regulation (GDPR), the Federal Data Protection Act (BDSG) as well as all further relevant legal regulations. All shares of the Koenig & Bauer AG are bearer shares. Unlike registered shares, Koenig & Bauer does insofar not keep a share register in the sense of s. 67 of the German Stock Corporation Act (AktG) that would reveal the name, the date of birth and the address of the shareholder as well as the number of shares.

We use your personal data (name, address, number of shares, type of ownership of the shares, number of entry tickets and granting of proxy and respectively instructions) in order to enable you as shareholder to participate in and exercise your rights within the framework of the annual general meeting. The processing of your personal data is a mandatory requirement for the preparation of the and your participation in the annual

general meeting pursuant to s. 129 para. 1 sentence 2 of the German Stock Corporation Act. The legal basis for the processing of your personal data is the Stock Corporation Act in connection with Article 6 para. 1 sentence 1 lit. c) of the GDPR.

Additionally, the Company processes your data where applicable also in order to fulfil further statutory obligations such as e.g. supervisory requirements as well as preservation obligations arising from stock corporation law, securities law, commercial law and tax law. The Company is for example obliged to record the data that is serving as proof for proxy in a verifiable manner for proxy of the voting representatives appointed by Koenig & Bauer for the annual general meeting in order to comply with the regulations of stock corporation law and store this data for three years in an access-protected manner (s. 134 para. 3 sentence 5 of the German Stock Corporation Act). In this case, the respective statutory regulations in connection with Art. 6 para. 1 sentence 1 lit. c) of the GDPR form the legal basis.

To which categories of recipients do we possibly forward your data?

External service providers:
In order to prepare and realize the annual general meeting, Koenig & Bauer partly uses external service providers (service providers for annual general meetings), service providers for printing and sending of the legally required shareholders' notices.

Further recipients:

If you participate in the annual general meeting, other shareholders of Koenig & Bauer may possibly access the data collected about your person in the attendance register pursuant to s. 129 para. 1 sentence 2 of the German Stock Corporation Act. In addition, we may submit your personal data to other recipients such as authorities in order to comply with statutory reporting requirements (e.g. if legally required voting thresholds are exceeded).

The service providers of the Koenig & Bauer AG who are hired for preparing and realizing the annual general meeting only receive such personal data from the Koenig & Bauer AG that is required for providing the ordered

services, and they process those data exclusively in accordance with the instructions of the Koenig & Bauer AG.

How long do we store your data?

We generally anonymize or delete your personal data as soon as it is not required for the purposes stated above anymore, as far as we are not obliged to store this data longer due to legally required obligations to provide proof or preserve (e.g. in the German Stock Corporation Act, Tax Code). The storage period is regularly up to three years for the data collected in connection with annual general meetings. Beyond that, we only keep personal data in individual cases, if this is required in connection with claims asserted against our company.

Which rights do you have as concerned person?

You may request information on the data stored on your person at the address stated at the beginning of this notice. You may additionally demand deletion and correction of your data or limitation of the processing under certain conditions (e.g. if your data have been processed unlawfully). You are entitled to data portability.

Would you like to complain about the handling of your data?

You may address the data protection officer of the Koenig & Bauer AG. You may also complain to the data protection authorities. The data protection authority competent for the Koenig & Bauer AG is:

Bayerisches Landesamt für Datenschutzaufsicht (BayLDA)
Promenade 18
91522 Ansbach, Germany
Telephone: +49 (0) 981 180093-0
Fax: +49 (0) 981 180093-800
Email: poststelle@lda.bayern.de