

Privacy Notice for Shareholders and Shareholder Representatives of Deutsche Pfandbriefbank AG

The following information is intended to inform you about the processing of your personal data by Deutsche Pfandbriefbank AG (the “**Company**”) and the rights to which you are entitled under data protection law.

Data controller and contact details of the data protection officer:

The data controller is Deutsche Pfandbriefbank AG, Parkring 28, 85748 Garching, Germany.

You can contact the Company’s Data Protection Officer by post at the above address or by email at group.dataprotection@pfandbriefbank.com.

Source, purposes and legal basis of data processing:

In connection with the virtual Annual General Shareholders’ Meeting, the Company processes your personal data (including the shareholder’s custody account information and, where applicable, the name, address and email address of their representative, type of shareholding, postal votes/instructions and registration confirmation number) in accordance with applicable data protection laws.

The processing of your personal data is legally necessary for the organisation of, and your participation in, the virtual Annual General Shareholders’ Meeting, in particular for the exercise of voting rights and the provision of the full audio-visual broadcast of the virtual Annual General Shareholders’ Meeting, as well as for the conduct of the meeting. The legal basis for the processing in this respect is Article 6 (1)(c) GDPR in conjunction with Sections 118 et seq., 130a, 67e of the German Stock Corporation Act (“**AktG**”) and Section 14 of the Company’s Articles of Association. The Company generally receives shareholders’ personal data via the registration office from the credit institution to which the shareholders have entrusted the custody of their shares. Participation is not possible without the provision of the personal data required for the conduct of the Annual General Shareholders’ Meeting. In addition, data processing necessary for the organisation of the Annual General Shareholders’ Meeting (e.g. the publication of comments on the agenda submitted in advance on the AGM Portal) may be carried out on the basis of our overriding legitimate interests (Article 6 (1) sentence 1 point (f) GDPR). Furthermore, the publication and/or disclosure of your personal data to third parties, in particular to other shareholders and shareholder representatives as well as intermediaries and shareholder associations, may also be necessary, e.g. as a result of the statutory notification obligations under Sections 126 and 129 AktG. The legal basis for data processing in this respect is Article 6 (1) sentence 1 point (c) GDPR in conjunction with the relevant statutory provision. Insofar as this is necessary for the proper conduct of the Annual General Shareholders’ Meeting or to safeguard its legitimate interests, the Company may also, where applicable, transfer personal data to notaries and solicitors commissioned by it who are subject to a professional duty of confidentiality.

Recipients of the personal data:

The Company uses external service providers and their sub-service providers to organise the virtual Annual General Shareholders’ Meeting. These are based in the European Union. The service providers commissioned for the purposes of organising the virtual Annual General Shareholders’ Meeting process your personal data exclusively in Member States of the European Union or the European Economic Area, in accordance with the Company’s instructions, and only to the extent necessary for the performance of the commissioned service. All employees of the Company and the employees of the commissioned service providers who have access to and/or process the personal data of shareholders and shareholder representatives are obliged to treat this data as confidential.

Transfers to third countries:

Should we, in exceptional cases, transfer personal data to service providers outside the European Economic Area (EEA), such disclosure shall only take place where there is a legal basis for doing so and the third country has been certified by the European Commission as providing an adequate level of data protection, or where other appropriate data protection safeguards (e.g. binding internal data protection policies or an agreement on the European Commission's standard contractual clauses) are in place.

You can request detailed information on this, as well as on the level of data protection provided by service providers in third countries, using the contact details provided above.

Retention periods and data retention:

The Company will delete your personal data in accordance with legal regulations, in particular where the personal data is no longer necessary for the original purposes of collection or processing, the data is no longer required in connection with any administrative or legal proceedings, and there are no legal retention obligations or other grounds justifying storage.

The retention periods are generally

- three years for all data stored in connection with the Annual General Shareholders' Meeting,
- data whose storage is necessary to enable the Company to defend itself against claims, up to 30 years.

Rights of data subjects:

Subject to the legal requirements, which must be verified on a case-by-case basis, shareholders or their representatives have the right to request, using the contact details provided above (Article 15 GDPR) regarding their processed personal data and to request the rectification (Article 16 GDPR) or erasure (Article 17 GDPR) of their personal data or the restriction of processing (Article 18 GDPR).

Furthermore, shareholders or their representatives have the option of contacting the competent supervisory authority (Article 77 GDPR in conjunction with Section 19 BDSG). The supervisory authority responsible for the company is the Bavarian State Office for Data Protection Supervision, Promenade 18, 91522 Ansbach, Germany.

Right to object (Art. 21 GDPR): If we process your data to safeguard legitimate interests (Article 6 (1)(f) GDPR), you may object to such processing provided that there are reasons arising from your particular situation that preclude such data processing. In this respect, the provision of personal data is not required by law or contract. Please address your objection to the contact details provided above.

Right to withdraw consent (Article 7 (3) GDPR): If, in exceptional cases, we process your personal data on the basis of consent given by you (Article 6 (1)(a) GDPR), you may withdraw this consent at any time. Please send your withdrawal of consent to the contact details provided above.

If we process your personal data on the basis of consent given by you (Article 6 (1)(a) GDPR), you also have the right to receive the personal data concerning you in a structured, commonly used and machine-readable format (Article 20 GDPR).

Date of the information in this document: April 2026

In the event of relevant changes, we will update this information and make it available on our website. Furthermore, we will assess whether, in individual cases, any change to this privacy policy gives rise to an obligation to provide further notification, and we will comply with any such notification obligation where applicable.

Further information on data protection is also available on our website at www.pfandbriefbank.com/datenschutz.html.