

KRONES Aktiengesellschaft, Neutraubling
Annual general meeting of KRONES AG
on Wednesday, 5 June 2019, 2:00 pm,
in the Stadthalle Neutraubling, Regensburger Strasse 9,
93073 Neutraubling, Germany.

Data privacy information
for shareholders and authorised representatives (proxies)

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In its capacity as a data “controller” as defined under Article 4 number 7 of the General Data Protection Regulation (GDPR), KRONES AG processes personal data (name, address, e-mail address, number of shares, share class, type of ownership of shares, and admission ticket number as well as, if applicable, name and address of the authorised representative to which each shareholder has granted proxy) on the basis of the data protection legislation applicable in Germany in order to allow shareholders and their authorised representatives to exercise their rights at the annual general meeting. KRONES AG is represented by the members of its Executive Board: Christoph Klenk, Michael Andersen, Thomas Ricker, Markus Tischer, and Ralf Goldbrunner. The company can be reached at:

KRONES Aktiengesellschaft
 Böhmerwaldstrasse 5
 93073 Neutraubling, Germany
 Phone: +49 9401 70-0
 Fax: +49 9401 70-2488
 E-mail: info@krones.com

If you do not disclose this personal data yourself when you register for the annual general meeting, your custodian bank will furnish KRONES AG with this data. Your personal data is processed solely for the purposes of enabling you to take part in the annual general meeting and only to the extent required to achieve this purpose. The legal basis for processing the data is Article 6 (1) (c) of the GDPR. KRONES AG stores this personal data only as long as it is necessary to accomplish the purpose indicated above or as long as the company is entitled or required to store personal data under the law. Data collected in connection with the annual general meeting is usually retained for up to three years.

The service providers whose services the company uses to organise the annual general meeting receive from the company only that personal data which they require to perform the designated services and process this data solely in accordance with the company’s instructions.

In addition, personal data may be shared with shareholders and their authorised representatives (proxies) and third parties in connection with the annual general meeting and in keeping with the provisions of the law. In particular, shareholders and authorised representatives (proxies) who attend in the annual general meeting will be published in the list of participants, which is prepared in accordance with Section 129 (1) sentence 2 AktG and includes name, place of residence, and number and type of shares held. This information can be seen by other shareholders and attendees during the annual general meeting and by shareholders for up to two years following the annual general meeting in accordance with Section 129 (4) AktG. With respect to personal data transmitted to third parties relating to an announcement of shareholder requests for amendments to the agenda, counterproposals, and election nominations, please see Section II. 6.

You have the following rights with respect to the processing of your personal data: You may ask KRONES AG under Article 15 GDPR for information on what personal data it stores, ask for this data to be corrected in accordance with Article 16 GDPR or deleted in accordance with Article 17 GDPR, restrict the processing of your personal data in accordance with Article 18 GDPR, and request that certain personal data is transferred to you or a third party whom you nominate (right to data portability) in accordance with Article 20 GDPR.

Shareholders and their authorised representatives can exercise this right with respect to the company by way of the following:

KRONES Aktiengesellschaft
Data protection officer
Böhmerwaldstrasse 5
93073 Neutraubling, Germany

or

Fax: +49 9401 70-3786

or

E-mail: data.protection@krones.com

In addition, Article 77 GDPR gives you the right to lodge a complaint with the competent data protection authority of the state or country in which you have your residence or permanent abode or in the state of Bavaria, where the company has its registered offices.

You can reach our data protection officer at:

KRONES Aktiengesellschaft
Data protection officer
Böhmerwaldstrasse 5
93073 Neutraubling, Germany

or

Fax: +49 9401 70-3786

or

E-mail: data.protection@krones.com