

PANTAFLIX

Privacy Policy for shareholders

Please note: The following information relates only to personal data of shareholders and their representatives that are processed outside of our website. The privacy statement that informs you about the processing of personal data on the website can be viewed at any time at www.pantaflixgroup.com/de/datenschutz.

The PANTAFLIX AG is controller of the data processing. The contact details of the controller is: :

PANTAFLIX AG
Holzstraße 30
80469 München
Tel.: +49 89 2323 8550
[E-Mail: datenschutz@pantaflix.com](mailto:datenschutz@pantaflix.com)

The PANTAFLIX AG processes the following categories of your personal data in the context of the management of investor relations: contact details (eg name or e-mail address), information about your shares (eg number of shares, type of shares) and information about general meetings (eg the attendance list of a general meeting, which in case of your participation also contains your name).

The PANTAFLIX AG processes only those personal data that are required to fulfill the legal obligations under the German Stock Corporation Act and other laws. This data processing is permitted according to Art. 6 para. 1 lit. c General Data Protection Regulation (GDPR).

In principle, personal data concerning you will not be disclosed to third parties. Exceptionally, third parties may also gain access to these data, provided that they have been commissioned by PANTAFLIX AG to provide investor relations management services. These are accountants, consultants and general meeting agencies. The service providers receive personal data only to the extent necessary for the provision of the service.

The above-mentioned data will be deleted if they are no longer required to fulfill the legal obligations and no legal retention period applies. The attendance list of a general meeting will be deleted only after two years have elapsed since the end of the general meeting, certain powers of attorney only after three years.

You have the right to receive information about the personal data that has been stored about you free of charge upon request. In addition, you have the right to request the correction of incorrect data, the right to request restriction of the processing of excessively processed data

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and the right to request deletion of any unlawfully processed personal data or data stored too long (unless there is a legal retention period or any other reason according to Art. 17 para. 3 GDPR). In addition, you have the right to transfer all data provided to us in a common file format (right to "data portability"), if you have transferred the data to us within the scope of a declaration of consent or for the fulfillment of a contract.

To exercise your rights, please send an e-mail to datenschutz@pantaflix.com.

In addition, you also have the right to complain to a data protection supervisory authority.

The person that acts as data protection officer of PANTAFLIX AG can be reached at the following address:

Holzstraße 30

80469 München

datenschutz@pantaflix.com