

Privacy statement for shareholders

The data in relation to the ordering of admission tickets, postal vote, granting of power of attorneys and voting instructions and revocation of proxy will be processed solely for the realization of the general meeting 2019 (especially the ordering of admission tickets to the general meeting, postal vote, granting of powers of attorneys to the Company proxies together with the respective voting instructions, or to a third party and revocation of proxy via the Internet) according to the legal provisions (in particular the German Stock Corporation Act, the German Federal Data Protection Act and the European General Data Protection Regulation (GDPR)). If the Company proxies, complying with your voting instructions, are authorised via the Internet, the data of using the Internet Service will be kept for a period of three years pursuant to the German Stock Corporation Act. For data transfer the SSL (secure socket layer) encryption is used. We explicitly point out that the Internet Service will be handled by an external Service provider which declared its compliance with the legal provisions as contract processor. Besides, the general [DATA PROTECTION STATEMENT](#) of LEG Immobilien AG applies.

As the responsible entity, LEG Immobilien AG points out that the Annual General Meeting requires to process personal data from you. Details of the data processing carried out within the LEG Group, your rights - including the possibility of objection / revocation - and the data protection point of contact can be found at WWW.LEG-WOHNEN.DE/UNTERNEHMEN/DATENSCHUTZ.