Information on the processing of personal data for shareholders, shareholder representatives and guests at the Annual General Meeting of Covestro AG

Your personal data is important to us.

Covestro AG ("we", "us", "our") take the protection of your data very seriously. This data privacy statement explains how and what data is collected, why this is the case and to whom the relevant data is communicated or disclosed.

Who is responsible for processing?

The entity responsible for processing is Covestro AG.

If you have any questions or ideas relating to data privacy, please contact our Group Data Protection organization.

You can reach both offices at:

Covestro AG
Kaiser-Wilhelm-Allee 60
51373 Leverkusen
Germany
Tel.: +49 214 6009 2000
Contact form: https://www.covestro.de/de/email

What personal data is recorded?

If you register as a guest to attend the General Meeting or if you authorize a proxy to exercise your voting rights, we will collect personal data on you and/or on your authorized proxy:

- Name
- Contact data (e.g. postal or e-mail address)

In addition, we also process the following data of shareholders and/or their proxies:

- Stock-related data (e.g. number of stocks, class of stocks, type of possession of stocks)
- Data relating to the Annual General Meeting (e.g. number of the entrance ticket)

For what purposes and on what legal basis is data processed?

We collect and use the personal data made available by you for the following purposes:

- For your attendance at the Annual General Meeting
- In compliance with requirements under Stock Corporation law (e.g. for the list of shareholders)
- To enable shareholder rights to be exercised (e.g. requests to speak and voting)
- For internal and external broadcasts of the Annual General Meeting (e.g. on the Intranet and Internet)

The legal foundations for processing include, in particular, Sections 118ff of the German Stock Corporation Act, read in conjunction with Art. 6 (1) c) of the General Data Protection Regulation (GDPR). Furthermore, we process personal data to safeguard the following justified interests (Art. 6 (1) f) GDPR): organization and orderly execution of the Annual General Meeting.
Who receives your data?

Your data will be processed within Covestro AG by the employees responsible for organizing the Annual General Meeting. The service providers commissioned by Covestro AG for the purpose of organizing the Annual General Meeting process the personal data of the stockholders exclusively in accordance with the instructions of Covestro AG and only to the extent that this is necessary for the execution of the service commissioned.

All employees of Covestro AG and the employees of the commissioned service providers who have access to and/or process personal data are obliged to treat this data confidentially. In addition, personal data of shareholders or shareholder representatives attending the Annual General Meeting can be viewed by other shareholders and shareholder representatives within the framework of the statutory provisions (in particular the list of shareholders, Section 129 of the German Stock Corporation Act).

What rights do you have regarding your personal data?

If applicable law or a specific regulation allows this, you are entitled to:

- Information on your personal data
- Rectification and updates of your personal data as well as completion of incomplete personal data
- Data transmission to the extent governed by law (e.g. Art. 20 GDPR)
- Erasure of your personal data if the latter is no longer used in fulfillment of the purposes specified above
- Objection to the processing of your personal data that serves our justified interest unless we can prove that there are compelling reasons in need of protection for processing that override your interest, rights and freedoms or if such processing serves to assert, exercise or defend legal rights.
- Filing objections with us and/or the competent data protection authority.

In order to exercise your rights, it is sufficient to send written information to our Group Data Protection offices (see address and contact form above).

The data protection supervisory authority responsible for us is the State Officer for Data Protection and Information Freedom of North-Rhine Westphalia.

Die Landesbeauftragte für Datenschutz und Informationsfreiheit Nordrhein-Westfalen
Postfach 20 04 44
40102 Düsseldorf
T: +49 211 38424 - 0
F: +49 211 38424 - 10
E-Mail: poststelle@ldi.nrw.de.

How long is your personal data kept in storage?

Covestro AG will delete your personal data in accordance with statutory provisions, in particular if 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 court proceedings and there are no statutory obligations to retain such data.