



Information on the processing of personal data for shareholders, proxies and guests at the virtual 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 (“controller”) 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/en/contact>

What personal data is recorded?

We may process the following personal data in connection with holding our virtual Annual General Meeting:

- Personal data (e.g. first name and surname)
- Contact data (e.g. postal or e-mail address)
- If applicable, the name of the shareholder representative authorized to act as a proxy
- Information on the shares (e.g. type of ownership, number, proof of ownership)
- Administrative data (e.g. number of the registration confirmation)

If the personal data is not provided by the data subjects as part of registration for the Annual General Meeting, the depositary bank or another third party involved in the registration process sends the personal data to the company.

If you visit our InvestorPortal in the internet, we collect data on access to our InvestorPortal. The following data and device information are logged in the web server log files:

- Called and requested data;
- The date and time it was called;
- Message on whether it was called successfully;
- The type of web browser used;
- The referrer URL (the site previously visited);
- The IP address;
- The shareholder number and session ID; and
- Login.

Your browser sends this data to us automatically when you visit our InvestorPortal. We also use web storage functions. To enable that, small text files are placed and stored in the local memory of your browser on your device. As part of the session storage technology used, we collect information on your authentication token (i.e. your “virtual” admission ticket) and your session data, including your consent to our terms of use, after you log in. That enables you to be identified again as the user when you go to another site on the portal, return to our website or have to reload the site during an active session. We also use the local storage function to store the time stamp for your login, which enables automatic logout after 30 minutes of inactivity for security reasons. This data is automatically erased when you close the browser. In your browser menu, you can find information on how to prevent placement of web storage objects and what setting to use so that your browser notifies you if a new web storage object is to be placed. Please note that some features of our website might no longer be available if you have disabled web storage objects. Finally, we also process information on motions, questions, nominations and other requests from shareholders or their proxies submitted in relation to the Annual General Meeting, as well as information on how you voted.

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

We use personal data to enable you to take part in and exercise your rights as part of the virtual Annual General Meeting. Processing of personal data is absolutely necessary to prepare and stage the virtual Annual General Meeting and for follow-up activities after it, as well as to enable data subjects to participate in the virtual Annual General Meetings and exercise all their rights by means of electronic communication. The legal basis for processing personal data include, in particular, Sections 118 et seq. of the German Stock Corporation Act and the Law to Combat the Impact of the Covid-19 Pandemic in Civil, Bankruptcy and Criminal Law in conjunction with Article 6 (1) sentence 1 point (c) of the General Data Protection Regulation (GDPR).

Furthermore, we may process personal data to fulfill other statutory obligations, such as regulatory requirements and retention obligations under stock corporation, securities, commercial and tax law. The legal basis for processing personal data here are the respective statutory regulations in conjunction with Article 6 (1) sentence 1 point (c) GDPR.

If you as a shareholder use the possibility of submitting questions via our InvestorPortal before the virtual Annual General Meeting or, where permitted, submitting questions during the virtual Annual General Meeting and your questions are dealt with at it, the company will disclose your name if you have stated it clearly when you submitted your questions. A sample formulation is also available in the InvestorPortal. In this case, your name may be learned by other shareholders or their proxies or guests at the virtual Annual General Meeting. The legal basis in this case is Article 6 (1) point (a) GDPR.

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 and their vicarious agents process your personal data 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.

Moreover, personal data may be transmitted to:

- other shareholders/third parties as part of their being allowed to view the list of shareholders
- the commercial register as part of notarization of the Annual General Meeting
- the general public as part of requests for proposed additions to the agenda, counter-motions and counter-nominations that have to be published
- and to other recipients, such as public authorities, to ensure statutory reporting obligations are met.

What rights do you have regarding your personal data?

If permitted under law, you are entitled to:

- Obtain information about processing of your personal data and a copy of the processed data (Article 15 GDPR)
- Rectification and updates of your personal data as well as completion of incomplete personal data (Article 16 GDPR)
- Data portability to the extent governed by law (e.g. Article 20 GDPR)
- Erasure of your personal data if the latter is no longer used in fulfillment of the purposes specified above (Article 17 GDPR)
- Object to processing of your personal data for which we have a legitimate interest (Article 21 GDPR) unless we demonstrate compelling legitimate grounds for the processing which override your interests, rights and freedoms or for the establishment, exercise or defense of legal claims.
- File objections with us and/or the competent data protection authority (Article 77 GDPR).

In order to exercise your rights, it is sufficient to send written information to our Group Data Protection offices (see the 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
Email: poststelle@ldi.nrw.de.

How long is your personal data stored for?

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 for which it was collected or processed, the data is no longer required in connection with any administrative or court proceedings and there are no statutory obligations to retain such data.