

DATA PROTECTION

Medigene AG processes your personal data (name, address, email address, number of shares, class of shares, share ownership structure and number of the AGM ticket; if applicable, name, address and email address of any proxy nominated by the relevant shareholder), taking into account the General Data Protection Regulation (GDPR) of the European Union, the German Federal Data Protection Act (Bundesdatenschutzgesetz, BDSG), the German Stock Corporation Act (AktG) and all other relevant legal provisions, in order to enable shareholders to exercise their rights within the scope of the Annual General Meeting.

Medigene AG shares are registered no-par shares. With regard to such registered shares, Section 67 of the German Stock Corporation Act (AktG) stipulates that they are to be entered in the Company's stock ledger, indicating the name, date of birth, address and the e-mail address of the shareholder as well as the number of shares held. The shareholder is obligated, in principle, to provide these details to the Company. The financial institutions assisting in the buying, safekeeping and selling of your Medigene shares regularly forward these details as well as other details that are relevant to maintaining the stock ledger (e.g. nationality, gender and presenting bank) to the stock ledger. This is processed via Clearstream Banking Frankfurt, which assumes responsibility for the technical settlement of securities transactions and custodianship of shares on behalf of financial institutions in its role as central securities depository.

Medigene AG uses your personal data for the purposes provided for in the German Stock Corporation Act (AktG). This includes, in particular, maintaining the stock ledger and conducting annual general meetings. The processing of your personal data is obligatory for your attendance at the Annual General Meeting. Medigene AG is the controller with regard to processing of the data. The German Stock Corporation Act (AktG) in conjunction with Article 6 (1) c) of the GDPR forms the legal basis for the processing of data. In addition, your data (name, date of birth, address, number of shares held) may be used to generate statistics, e.g. for analyzing trends. This is carried out on the basis of Section 27 of the German Federal Data Protection Act (BDSG).

Furthermore, your personal data is processed, where applicable, to comply with additional legal obligations, e.g. regulatory requirements as well as compulsory safe custody under stock corporation law, commercial law and tax law. For example, it is mandatory to record in verifiable form and keep for three years, protected against unauthorized access, the data used as proof of authorization when authorizing Company-nominated proxies for the Annual General Meeting (Section 134 (3) Sentence 5 AktG). In this case, the relevant legal regulations in conjunction with Article 6 (1) c) GDPR form the legal basis for processing the data. In individual cases, Medigene AG also processes your data if, for example, certain shareholders need to be excluded from receiving information about offers for subscription in connection with capital increases due to their nationality or place of residence, in order to comply with the securities regulations of the relevant countries. The legal basis for this is Article 6 (1) c) GDPR.

If your personal data is to be processed for any other purpose, you will be informed of this in advance, in line with the legal provisions.

You have the right to be informed, the right to rectification, the right to restrict processing, the right to object and the right to erasure at any time in relation to the processing of your personal data, as well as the right to data portability under Chapter III of the GDPR. You may assert these rights against Medigene AG free of charge via the following email address:

datenschutz@medigene.com

or via the following contact details:

Medigene AG
Compliance Officer
Lochhamer Str. 11
82152 Planegg/Martinsried
Germany

In addition, you have the right to lodge a complaint under Article 77 GDPR with the data protection supervisory authorities.

Contact our Company Data Protection Officer at the following address:

Sven Lenz
Deutsche Datenschutzkanzlei – Datenschutzkanzlei Lenz GmbH & Co. KG
Bahnhofstraße 50
87435 Kempten
Germany
email: datenschutz@medigene.com

Further information with regard to data protection is available on the website of Medigene AG at:
<https://www.medigene.com/footer/privacy>