

## Information about privacy 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 – including the newsletter for shareholders and interested parties – can be viewed at any time at [www.pantaflixgroup.com/de/datenschutz](http://www.pantaflixgroup.com/de/datenschutz).

PANTAFLIX AG is responsible for the data processing. The contact details of the person responsible are:

PANTAFLIX AG  
Holzstrasse 30  
80469 Munich  
Tel.: +49 89 2323 8550  
E-mail: [privacy@pantaflix.com](mailto:privacy@pantaflix.com)

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

Outside the website and the newsletter, PANTAFLIX AG processes only the personal data concerning shareholders and their representatives required to fulfil its legal obligations under the German Stock Corporation Act and other laws. This data processing is permitted in accordance with Art. 6 para. 1 lit. c of the 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. Such third parties are auditors, consultants and general meeting agencies. The service providers receive personal data only to the extent necessary for the provision of the service.

The above data will be deleted if they are no longer required to fulfil 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 and the right to request deletion of any unlawfully processed personal data or data stored for too long (unless there is a legal retention period or any other reason in accordance with Art. 17 para. 3 GDPR). Furthermore, you have the right to transfer all data provided to us in a common file format (right to data portability) if you provided the data to us in the context of a declaration of consent or the performance of an agreement.

To exercise your rights, please send an e-mail to this effect to [privacy@pantaflix.com](mailto:privacy@pantaflix.com).

In addition, you also have the right to lodge a complaint with a data protection supervisory authority.

The data protection officer of PANTAFLIX AG can be reached at the following address:

PANTAFLIX AG

Holzstrasse 30

80469 Munich

[privacy@pantaflix.com](mailto:privacy@pantaflix.com)

Munich, June 2018