

Information about the processing of personal data in connection with use of the InvestorPortal as part of the virtual Extraordinary General Meeting of thyssenkrupp AG

thyssenkrupp AG
August 7, 2026



thyssenkrupp

Your personal data is important to us.

thyssenkrupp AG (“we”, “us”, “our”) takes the protection of your data very seriously. This privacy statement explains, in addition to the general information on data protection in connection with the virtual Extraordinary General Meeting in the internet (www.thyssenkrupp.com/en/investors/annual-general-meeting), how and what data is processed. Please therefore read this statement very carefully.

1. Controller and contact details of the data protection officer

The controller for data processing is:

thyssenkrupp AG
thyssenkrupp Allee 1
45143 Essen, Germany
P: +49 201 844 - 0
F: +49 201 844 - 536000

Our data protection officer can be reached at:

thyssenkrupp AG
Der Datenschutzbeauftragte
thyssenkrupp Allee 1
45143 Essen, Germany
P: +49 201 844 - 0
E-Mail: datenschutzbeauftragter@thyssenkrupp.com

2. For what purposes is personal data processed?

Personal data is processed for the following purposes in connection with the provision and use of the InvestorPortal:

2.1 Logging in to the InvestorPortal

For the purpose of enabling login to the InvestorPortal, the following data, both own data of shareholders and data provided by thyssenkrupp to its shareholders, is processed:

- Number from the confirmation of registration
- Internet access code
- Email address, if applicable

Processing of this data ensures that only authorized persons (shareholders and proxies) can access the InvestorPortal (Art. 6 para. 1 c) GDPR in conjunction with provisions under stock corporation law).

The data will only be disclosed to the IT service provider who acts as the processor on behalf of thyssenkrupp.

The data is stored for up to three years in accordance with the statutory requirements.

2.2 Technical provision and use of the InvestorPortal

2.2.1 Server log files

When the InvestorPortal is used, the web server on which the InvestorPortal is operated ("hosted") is accessed at the same time. Server log files, which record the individual accesses to the server, are automatically created on the web server. The following server log files are processed in this regard:

- Name of the file retrieved
- The date and time it was retrieved
- Message on whether retrieval was successful
- Description of the type of web browser used
- Referrer URL
- Host name/IP address of the device used for access

The data is processed for the purpose of technically enabling use of the InvestorPortal (Art. 6 para. 1 f) GDPR). Our legitimate interest in that is to be able to make the InvestorPortal accessible to shareholders and proxies.

The data will only be disclosed to the IT service provider who acts as the processor on behalf of thyssenkrupp.

The data is stored for a period of 30 days after the Extraordinary General Meeting so that confirmation of voting can be retrieved.

2.2.2 Session storage

The following information is stored in the session storage of the web browser used in connection with use of the InvestorPortal:

- Email address

The data is processed for the purpose of enabling technical usability of the InvestorPortal and for automatically sending confirmations by email to shareholders and proxies (Art. 6 para. 1 lit. f) GDPR). Our legitimate interest in that is to be able to make the InvestorPortal accessible to shareholders and proxies.

The data will only be disclosed to the service providers who act as processors on behalf of thyssenkrupp.

The data is stored for as long as the browser remains open.

2.2.3 Counterchecking of the shareholder status

In connection with use of the InvestorPortal, we countercheck the data of the shareholders and proxies that we have received from the respective depository bank:

- Number from the confirmation of registration
- First name and surname
- Address
- Number of shares

The countercheck is conducted for the purpose of ensuring that only authorized persons can access the InvestorPortal (Art. 6 para. 1 c) GDPR in conjunction with provisions under stock corporation law).

The data will only be disclosed to the IT service provider who acts as the processor on behalf of thyssenkrupp.

The data is stored for a period of 30 days after the Extraordinary General Meeting so that confirmation of voting can be retrieved.

2.2.4 Session tracking

We process the following personal data as part of session tracking in connection with use of the InvestorPortal:

- Meeting key/meeting ID
- Number from the confirmation of registration
- In the case where representation is mandatory (logging in with a legal person): First name and surname, place of residence of the representative
- If a third-party proxy is authorized: First name and surname, place of residence

Processing this data ensures that only a single, individual login to the InvestorPortal is possible at one and the same time for each authorized person and, in particular, that double-voting is prevented (Art. 6 para. 1 c) GDPR in conjunction with provisions under stock corporation law).

The data will only be disclosed to the IT service provider who acts as the processor on behalf of thyssenkrupp.

The data is stored for up to three years in accordance with the statutory requirements.

2.3 Authorizing third parties

Shareholders can authorize third parties to exercise their shareholder rights regarding the virtual Extraordinary General Meeting via the InvestorPortal. The following personal data may be processed for this purpose:

- First name and surname of the proxy
- Place of residence of the proxy
- Email address of the proxy

The data is processed to safeguard the legitimate interests of the respective shareholders in authorizing third parties to exercise their shareholder rights regarding the Extraordinary General Meeting on their behalf (Art. 6 para. 1 f) GDPR). The personal data of the proxies is provided by the respective shareholders directly in the InvestorPortal.

The data will only be disclosed to the IT service provider who acts as the processor on behalf of thyssenkrupp.

The shareholder can access the InvestorPortal for a period of 30 days after the Extraordinary General Meeting so that confirmation of voting can be retrieved.

The data is stored for a period of up to three years in accordance with the statutory requirements.

2.4 Exercise of shareholder rights before and during the virtual Extraordinary General Meeting

The following personal data may be processed in connection with the exercise of shareholder rights (such as submission of statements, questions/follow-up questions; requests to speak; motions; objections; questions of protocol; requests for information) before and during the virtual Extraordinary General Meeting:

- Number from the confirmation of registration
- First name and surname
- Content of the respective shareholder rights (such as content of a question/follow-up question)
- Email address
- Telephone number
- Name of the proxy

The data is processed for the purpose of enabling shareholders to exercise their rights before and during the virtual Extraordinary General Meeting and to ensure that these rights can only be exercised by authorized persons (shareholders, proxies) (Art. 6 para. 1 c) GDPR in conjunction with provisions under stock corporation law).

The data will only be disclosed to the service providers who act as processors on behalf of thyssenkrupp.

The shareholder can access the InvestorPortal for a period of 30 days after the Extraordinary General Meeting so that confirmation of voting can be retrieved.

The data is stored for a period of up to three years in accordance with the statutory requirements.

3. Which data protection rights can you claim as data subject?

You have the right to demand **access to and information on** data stored concerning you. You can also demand that your data be **rectified or erased** if certain requirements are met. Furthermore, you have the **right to demand restriction to processing** of your data and **a right to receive the data you have provided** in a structured, commonly used machine-readable format, provided this does not adversely affect the rights and freedoms of others.

In addition, you can lodge a complaint with the above-mentioned data protection officer or a data protection supervisory authority.

Right to object:

You have the right to object to processing of your data on grounds relating to your particular situation. We will then no longer process your data unless we can establish compelling legitimate grounds for processing that outweigh your interests, rights and freedoms, or the processing is for the purposes of asserting, exercising or defending legal claims.

Right to withdraw consent:

You can withdraw any consent you have given to processing of your data at any time with future effect. Please note that the withdrawal of consent has no effect on the lawfulness of previous processing of your data and that it does not extend to such data processing for which another legal basis for permission exists and which is therefore also performed without your consent.

To exercise your rights, please contact the responsible body or data protection officer listed under section 1.

4. Is processing of personal data necessary?

Yes, processing of personal data is necessary for use of the InvestorPortal and for exercising shareholder rights before and during the virtual Extraordinary General Meeting. If personal data is not processed, use of the InvestorPortal and the exercise of shareholder rights before and during the virtual Extraordinary General Meeting are not possible or are only possible with restrictions.

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