

Information on data protection pursuant to Art. 13, 14 DSGVO with regard to the processing of personal data for the purposes of the Annual General Meeting

This notice informs you about the processing of your personal data by Drägerwerk AG & Co. KGaA, Moislinger Allee 53-55, 23558 Lübeck, (hereinafter also referred to as "We" or "Dräger") and the rights to which you are entitled under data protection law.

1. Who is responsible for data processing?

The data controller is Drägerwerk AG & Co. KGaA, Moislinger Allee 53-55, 23558 Lübeck, phone: +49 451 882 0, email: info@draeger.com.

The data protection officer of Drägerwerk AG & Co. KGaA can be reached at Drägerwerk AG & Co. KGaA, Group Data Protection Officer, Moislinger Allee 53-55, 23558 Lübeck, email: dataprivacy@draeger.com.

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

In connection with the Annual General Meeting, Dräger processes your personal data (in particular name, address, email address and other contact details of the shareholder, number of shares, type of share ownership, admission ticket number and data) in accordance with the requirements of the German Data Protection Regulation ("DSGVO"), the German Federal Data Protection Act ("BDSG"), the German Stock Corporation Act ("AktG") and all other relevant legal provisions. This is done only for the purposes provided for in the German Stock Corporation Act. This includes communication with shareholders and the handling of general meetings. In detail:

The Company processes data provided by shareholders when registering for the Annual General Meeting or transmitted to the Company by their custodian banks on this occasion. Pursuant to section 135 para. 5 sentence 2 of the German Stock Corporation Act (AktG), a shareholder may authorise a bank, other intermediary or equivalent shareholder associations pursuant to section 135 para. 8 of the German Stock Corporation Act (AktG), proxy advisors or persons who offer themselves to shareholders on a business basis to exercise voting rights at the Annual General

Meeting to represent him at the Annual General Meeting and to exercise his voting rights on behalf of the person to whom they relate. In this case, only the personal data of the representative shall be processed.

We process your personal data for the purpose of processing the registration and participation of shareholders in the Annual General Meeting by tracking the video and audio transmission of the entire Annual General Meeting (e.g. checking the right to participate) and to enable shareholders to exercise their rights in the context of the Annual General Meeting (including the granting, revocation and proof of proxies and instructions). Without the provision of the relevant data, your participation in the AGM and the exercise of voting and other meeting-related rights will not be possible. This includes the following processing operations:

When registering a shareholder for the annual general meeting, Drägerwerk AG & Co. KGaA processes the necessary data provided by the shareholder or provided by the shareholder's custodian bank for this purpose (in particular first and last name, place of residence or address, number of shares, class of shares, admission ticket number and type of ownership).

If participation in the Annual General Meeting is by proxy, we process the personal data of the shareholder specified in the grant of proxy as well as the first and last name and place of residence or address of the proxy. In the event that proxy and instructions are issued to the proxies appointed by Dräger, the instructions issued are also processed and the declaration of proxy is recorded by the Company in a verifiable manner for three years.

Pursuant to § 129 of the German Stock Corporation Act (AktG), a list of participants with the following personal data will be kept at the Annual General Meeting: Number of the admission ticket, first name, surname and place of residence of the represented shareholder or shareholder representative and the proxy holder of the company, number of shares, class of shares, number of voting rights and type of ownership.

If a shareholder requests that items be placed on the agenda, Drägerwerk AG & Co. KGaA will publish these items, stating the name of the shareholder, if the requirements

under the provisions of the German Stock Corporation Act are met. Likewise, Drägerwerk AG & Co. KGaA will make countermotions and election proposals by shareholders available on the website of Drägerwerk AG & Co. KGaA, stating the name of the shareholder, if the requirements under the provisions of the German Stock Corporation Act are met (Secs. 122 (2), 126 (1), 127 AktG).

If you submit questions electronically prior to the Annual General Meeting in accordance with section 1 (2) of the COVID 19 Act in conjunction with the requirements in the notice convening the meeting or declare your objection to resolutions of the Annual General Meeting electronically during the Annual General Meeting, we will process your personal data (name, address, e-mail address and admission ticket number and data) in order to be able to process your question or objection.

The legal basis for the data processing procedures described above is in each case Section 67e of the German Stock Corporation Act (AktG) in conjunction with Article 6 (1)(1)(c) of the German Data Protection Regulation (DSGVO).

In addition, your personal data may also be processed to comply with other legal obligations, such as regulatory requirements and obligations to retain data under stock corporation, commercial and tax law. The legal basis for the processing is the respective statutory regulations in conjunction with Art. 6 para. 1 UAbs. 1 lit. c) DSGVO.

In individual cases, your data will also be processed to protect our legitimate interests or those of a third party in accordance with Art. 6 para. 1 lit. f) DSGVO. This is the case, for example, if in the case of capital increases individual shareholders must be excluded from information about subscription offers due to their nationality or place of residence in order not to violate legal provisions of the countries concerned. In addition, your personal data is processed for the preparation of internal statistics (e.g. for the presentation of shareholder development, number of transactions or for overviews of the largest shareholders).

If it is intended to process your personal data for another purpose, you will be informed in advance within the framework of the legal provisions.

3. To which categories of recipients, if any, will your data be passed on?

In the following, we inform you about the categories of recipients to whom we pass on your personal data:

External service providers: For the organisation of the Annual General Meeting, we use external service providers who process your personal data according to our instructions in accordance with Art. 28 DSGVO.

Shareholders/third parties: Within the scope of the legally prescribed right to inspect the list of participants of the general meeting, shareholders may inspect the data recorded in the list of participants upon request for up to two years after the general meeting. The list of participants will also be made available to the participants present at the Annual General Meeting. Your personal data will also be published in accordance with the statutory provisions in the context of requests for additions to the agenda, counter motions or election proposals that require publication.

Other recipients: Within the framework of legal regulations, we may be obliged to transmit your personal data to further recipients, such as authorities and courts.

4. How long will your personal data be stored?

As a matter of principle, we delete or anonymise your personal data as soon as and insofar as it is no longer required for the aforementioned purposes, unless statutory obligations to provide evidence and/or to retain data (including under the German Stock Corporation Act, the German Commercial Code, the German Fiscal Code or other legal provisions) oblige us to continue to store it. Data in connection with general meetings are regularly deleted or anonymised after three years. As soon as we have become aware of the sale of your shares, we will only store your personal data for a maximum of twelve months, subject to other legal provisions. Beyond that, we will only store your personal data to the extent that further processing is necessary in individual cases in connection with claims asserted against Dräger or on the part of Dräger (statutory limitation period of up to 30 years).

5. Do we transfer personal data outside Europe?

The transfer of personal data to a third country is not intended.

Does automated decision-making take place in individual cases (including profiling)?

We do not use any purely automated decision-making procedures pursuant to Article 22 DSGVO or profiling.

7. What rights do you have?

Insofar as we process personal data relating to you, you are entitled to the following rights with regard to the processing of your personal data within the framework of the legal requirements:

- Right to information about the data stored about you by Drägerwerk AG & Co KGaA (Art. 15 DSGVO);
- Right to rectification of incorrect data stored about you (Art. 16 DSGVO);
- Right to have your data deleted, in particular if it is no longer necessary for the purposes for which it was originally collected (Art. 17 GDPR);
- Right to restriction of processing (blocking), in particular if the processing of your data is unlawful or the accuracy of your data is disputed by you (Art. 18 DSGVO);
- **Right to object to the processing of your data insofar as the processing is carried out solely for the purposes of safeguarding the legitimate interests of the company (Art. 21 DSGVO);**
- Right of complaint: For complaints regarding the processing of your personal data, our data protection officer is available to you at the contact details provided. Independently of this, you have the right to lodge a complaint with the competent data protection authority.