



Privacy Notice

Kuehne + Nagel International AG (“the Company”) processes personal data of its shareholders and any shareholder representatives in preparation and execution of its Annual General Meeting. These data include in particular the name, place of residence or address, e-mail address, the respective shareholdings, the admission card number, and the granting of voting proxies.

Responsible, purpose and legal basis

For data processing purposes, the Company is the Controller, enabling the shareholders’ and shareholder representatives’ attendance to the Annual General Meeting and the exercise of their rights before and during the Annual General Meeting. The authorization for data processing arises from Art. 6 para. 1 sentence 1 lit. c EU General Data Protection regulation (GDPR).

Recipients

The Company commissions various service providers at its Annual General Meeting. These will only receive personal data from the Company to the extent necessary for the execution of the respective service. The service providers are processing personal data exclusively in accordance with the instructions of the Company. Apart from that personal data will be made available to shareholders and shareholder representatives within the scope of applicable statutory provisions, in particular via the share register. The Privacy Notice of our service provider Segetis AG <https://netvote.ch/kuehnenagel> applies to the shareholder’s instructions sent in writing or electronically.

Storage duration

Personal data are stored as long as legally required or as the Company has a legitimate interest in the storage. Afterwards such personal data will be deleted.

Rights of Data Subjects according to the GDPR

Under certain statutory conditions, shareholders can have a right to information, correction, restriction, objection to further processing and deletion with regards to their personal data or the processing thereof, a right to receive personal data they provided in a structured, commonly used and machine-readable format according to Chap. III GDPR (for transmission to another controller), as well as a right of appeal to the data protection supervisory authorities under Art. 77 GDPR.

Contact Details:

The contact details of the Company are:

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Our data protection officer can be contacted under:

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