

Data Protection Information on the Processing of Personal Data of Shareholders and their Proxies for the Purposes of the Virtual Annual Shareholders' Meeting of Continental AG

At Continental AG, we take the protection of your personal data and data security very seriously, which is why we always treat your personal data as confidential in accordance with the data protection provisions in force. This information is designed to give you an overview of which personal data we process when preparing for, conducting and following up on our virtual Annual Shareholders' Meeting and in connection with your capacity as a shareholder or proxy holder, as well as your rights regarding the processing of your data in accordance with Regulation (EU) 2016/679 (General Data Protection Regulation – GDPR) and the German Data Protection Act (*Bundesdatenschutzgesetz – BDSG*).

We will hold the 2023 Annual Shareholders' Meeting as a virtual Annual Shareholders' Meeting according to Section 118a German Stock Corporation Act (*Aktiengesetz – AktG*). Shareholders will therefore not be able to physically, but only virtually, attend the Annual Shareholders' Meeting. They can, after proper registration, however, follow the entire Annual Shareholders' Meeting via video and audio transmission using our password-protected online portal (Investor-Portal). It can be accessed online at <https://www.continental.com/de/investoren/veranstaltungen/hauptversammlung/>. In addition, the video and audio transmission of our virtual Annual Shareholders' Meeting will be accessible to the public, i.e., to anyone, on the internet.

1. Who is responsible for data processing?

Continental AG
Vahrenwalder Str. 9
30165 Hanover, Germany
E-mail: dataprotection@conti.de

You can contact the data protection officer of Continental AG by mail at the address provided above or by e-mail at dataprotection@conti.de. You can contact our data protection officer at any time if you have any questions or complaints.

2. What personal data is recorded?

Continental AG may process the following categories of data from shareholders or their proxies in connection with the virtual Annual Shareholders' Meeting:

- first and last name, if applicable title;
- contact details (e.g. place of residence, address, if appropriate also email address, telephone number);
- share-related data (e.g. number of shares held by the data subject concerned on the record date, type of share ownership, name of custodian bank, information on proxies and instructions issued);
- access data for the InvestorPortal;
- other data arising in connection with the preparation and conduct of the Annual Shareholders' Meeting (e.g. proxy authorizations, requests for information, motions, election proposals, comments and/or statements via video communication).

If shareholders or their proxy holders contact us, we also process any personal data needed in order to respond to the respective request, such as an email address or telephone number.

If you visit our InvestorPortal on the internet, we collect data about access to our InvestorPortal. The following data and device information is logged in the web server log files:

- data retrieved or requested;
- date and time of retrieval;
- message whether the retrieval was successful;
- entry ticket or registration confirmation number;
- individual access data, session-ID and login;
- email address;
- type of web browser used;
- referrer URL (the previously visited page);
- IP address;
- meeting key / meeting ID.

Your browser automatically transmits this data to us when you visit our InvestorPortal.

We also use web storage functions. For this purpose, small text files are stored locally in your browser cache on your end device. After you log in, session storage technology enables us to collect information about the respective authentication token (i.e., your “virtual” entry ticket) and your session data, including the granting of consent to our terms of use. This means that you will be recognized as a user if, for example, you switch to another page of the portal during an active session. We also use the local storage function to save the time stamp of your login, which for security reasons enables an automatic logout after 30 minutes of inactivity. This data is automatically deleted when the browser is closed. In your browser menu you will find information on how you can technically prevent the activation of web storage objects. Please note that some functions of our website may no longer be available if web storage objects are disabled.

When performing these actions within the InvestorPortal, we use so-called cookies. Cookies are small data packages that are stored as text files by the web browser on your end device. From this, we can recognize, for example, whether there has already been a connection between your end device and the InvestorPortal, or which language or other settings you prefer. The cookies we use are required for the operation and functionality of the InvestorPortal (technically necessary). Cookies may also contain personal data. As soon as you log out of the InvestorPortal, the cookies are deleted.

3. Where do we obtain your personal data?

We or the service providers commissioned by us obtain the personal data of shareholders either from the shareholders themselves or from the custodian banks that the shareholders have commissioned with the safekeeping of their shares.

If you act as a proxy holder on behalf of a shareholder, we obtain your personal data from the shareholder who issued you the proxy and directly from you if it concerns your conduct at the virtual Annual Shareholders’ Meeting or your use of the InvestorPortal.

4. For which purpose and on which legal basis is your data processed?

We process your personal data in compliance with the provisions of the GDPR, the *BDSG*, the German Stock Corporation Act (*AktG*) and other relevant legal provisions.

a) Preparation, implementation and follow-up of the virtual Annual Shareholders’ Meeting

We process your personal data in order to prepare, conduct and follow up of the virtual Annual Shareholders’ Meeting and to fulfill our legal obligations to shareholders and their proxies in this context, in particular in order to

- process the registration of shareholders and their proxies for the virtual Annual Shareholders' Meeting and the tracking of video and audio transmissions in the InvestorPortal (e.g. checking entitlement to participate, sending access data, checking identity, creating the list of participants, and holding it ready for inspection), and
- enable shareholders and their proxies to exercise their rights within the framework of or in connection with the virtual Annual Shareholders' Meeting (in particular to grant and revoke powers of attorney and instructions and to exercise voting rights, rights to submit motions, rights to make comments, rights to speak and rights to receive information as well as the right to object to resolutions of the Annual Shareholders' Meeting in the manner described in each case in the invitation to the Annual Shareholders' Meeting).

The legal basis for this processing is Article 6 (1) lit. c) GDPR in connection with our obligations under stock corporation law pursuant to Sections 118 et seq., 130a, 131 *AktG*.

In connection with the virtual Annual Shareholder's Meeting, we may also transfer your data to our legal advisors, tax advisors or auditors, as we have a legitimate interest in organizing the virtual Annual Shareholders' Meeting in accordance with the relevant legal provisions and in obtaining external advice on this. The legal basis for these processing operations is Art. 6 (1) lit. f) GDPR.

For internal documentation purposes, in particular responding to enquiries from shareholders and their proxies following the holding of the virtual Annual Shareholders' Meeting in relation to the individual requests to speak, we further reserve the right to store the video file on the basis of our overriding legitimate interests under Art. 6(1) lit. f) GDPR.

b) Live stream of the virtual Annual Shareholders' Meeting

If you, as a shareholder, exercise your right to speak, right to information or your right to ask questions via live stream during the virtual Annual Shareholders' Meeting via our InvestorPortal, this will generally be done by mentioning your name and presenting sound and images in the live stream. We base the processing of data to this end for the transmission of all verbal and visual contributions by shareholders and proxy holders in the public and in the freely accessible live stream on the protection of our legitimate interests as the controller pursuant to Art. 6 (1) lit. f) GDPR. Our legitimate interest is to enable interested shareholders and the public to follow the Annual Shareholders' Meeting via the Internet in accordance with the express permission in our Articles of Incorporation and, in this respect, to bring the virtual Annual Shareholders' Meeting as close as possible to a physical Annual Shareholders' Meeting.

c) Processing to fulfill statutory reporting and publication obligations (in particular voting rights notifications) and other statutory retention obligations

Your personal data will also be processed to fulfill any statutory reporting and publication obligations (in particular voting rights notifications). Your personal data may also be processed to fulfill other statutory obligations, such as supervisory requirements and retention obligations under stock corporation, commercial and tax law. The legal basis for the processing are the respective legal regulations and Art. 6 para. 1 lit. c) GDPR.

d) Cookies

For our InvestorPortal, we use technically necessary cookies, device information in web server log files, and web storage and local storage elements (collectively "*cookie functions*"). The legal basis for the use of the Cookie Functions, access to the data stored therein and the associated processing of personal data is Section 25 (2) No. 2 of the Telecommunications-Telemedia Data Protection Act (*Telekommunikation-Telemedien-Datenschutz-Gesetz – TTDSG*), as this is necessary to provide the InvestorPortal you have requested. The further processing of personal data collected by means of the cookie functions is necessary to protect our legitimate interest in enabling our shareholders and their authorized representatives to use our InvestorPortal. The legal basis for this processing is Art. 6 (1) lit. f) GDPR.

Insofar as we want to use cookie functions in the provision of the InvestorPortal that are not absolutely necessary for the operation of the InvestorPortal, such as function or performance cookies, we will only do so if you have given your consent for this.

5. To which recipients or categories of recipients do we pass on your data?

Your data will be processed within Continental AG by the employees involved with organizing and conducting the Annual Shareholders' Meeting.

In addition, we use external service providers to organize and conduct the Annual Shareholders' Meeting, such as Computershare Deutschland GmbH & Co. KG as an external service provider, among other things for the operation of the InvestorPortal, and the NC3 GmbH as an external service provider, among other things for the media design and the technical activation of the live streams of your speeches. External service providers that process personal data on our behalf are bound by contract in their capacity as processors under Article 28 (3) GDPR. All our employees and all employees of external service providers who have access to and/or process personal data are obliged to treat such data confidentially.

In connection with the conduct of the Annual Shareholder's Meeting, your personal data may be disclosed under certain circumstances to other duly registered shareholders or their proxies and, where applicable, members of the public following the Annual Shareholder's Meeting via live stream (e.g. by granting access to the legally required list of attendees, by publishing the motions you have submitted that are subject to publication requirements or other requests on the Company's website, in the context of making comments accessible by name on the InvestorPortal or in the context of other contributions you make in the run-up to or during the virtual Annual Shareholder's Meeting via the communication channels described in the invitation to the Annual Shareholder's Meeting).

Continental AG may also be required to transmit your personal data to other recipients, such as to the authorities, to fulfill statutory disclosure obligations.

Your personal data is generally processed in countries that belong to the European Union (EU) and the European Economic Area (EEA). In countries outside the European Union (EU) or the European Economic Area (EEA) (*third countries*), the provisions of the GDPR do not apply directly. Unless there is an adequacy decision by the EU Commission, a lower level of protection for your personal data may exist in these third countries. If your personal data is processed by service providers or other recipients in third countries, the transfer will only take place if the third country has been confirmed by the EU Commission to have an adequate level of data protection or if other adequate data protection guarantees are in place.

Insofar as shareholders are from third countries, we will also send information to these shareholders (e.g. invitations to Annual Shareholders' Meetings). If these communications also contain personal data (e.g. motions to Annual Shareholders' Meetings including the name of the applicant), this data will also be transmitted to third countries. This transmission is necessary in order to inform all shareholders equally, as we are not allowed to exempt shareholders from third countries from our duty to inform. With the transfer, we therefore fulfill our contractual obligations. The legal basis for the transfer is Article 49 (1) lit. b) GDPR.

6. What rights do you have as the data subject?

If the legal requirements are met, shareholders and their proxy holders – as data subjects – have the right to

- obtain information on data processing and a copy of the processed data (right of access, Article 15 GDPR);
- request the rectification of incorrect data or the completion of incomplete data (right to rectification, Article 16 GDPR);

- demand the immediate erasure of personal data (right to erasure, Article 17 GDPR);
- demand the restriction of data processing (right to restriction of processing, Article 18 GDPR); and
- receive the personal data concerning him or her that they have provided to a controller, and to receive it in a structured, commonly used and machine-readable format, and also the right to transmit those data to another controller without hindrance from the controller (right to data portability, Article 20 GDPR).

To the extent that we process your data to protect legitimate interests of Continental AG or a third party, you have the right to object to the processing of your personal data at any time for reasons arising from your particular situation. In this case, we will cease the data processing unless we can demonstrate compelling reasons for the processing which outweigh your interests, rights and freedoms, or if the processing serves to establish, exercise or defend against legal claims.

You may assert the above-mentioned rights by contacting our data protection officer at the address provided in Section 1. Please note that legal exceptions (e.g. continuing storage obligations) may prevent you from exercising your rights.

Regardless of that, as a data subject you have the right to submit a complaint to a data protection supervisory authority in accordance with Article 77 GDPR.

7. For how long do we store your data?

Continental AG erases or anonymizes your personal data as soon as it is no longer required for the purposes stated above and provided we are not subject to any legal obligations to provide proof and retain records for an extended period of time (e.g. pursuant to the German Stock Corporation Act, German Commercial Code or German Fiscal Code). The storage period for data recorded in connection with Annual Shareholders' Meetings is usually up to 10 years. By way of exception, we may also retain personal data where required in connection with claims that asserted against our company (statutory period of limitation of up to 30 years).

8. Am I obliged to disclose the personal data requested?

There is no obligation for shareholders and/or their proxy holders to provide Continental AG with the personal data listed under Section 2. If you decide not to provide us with your personal data in connection with the preparation and conduct of the Annual Shareholders' Meeting or its documentation, this may result in you not being able to exercise your right to participate and / or vote. To meet the requirements under stock corporation law and to allow you to exercise your rights as a shareholder your personal data is therefore required.

Hanover, March 2023

Continental Aktiengesellschaft