

Information Sheet

Information on Data Protection for Shareholders

UBM Development AG processes personal data (in particular such pursuant to section 10 para 2 of the Austrian Stock Corporation Act, that is name, address, date of birth, number of the deposit of securities, number of shares of the shareholder, possibly kind of shares, number of the voting card as well as possibly name and date of birth of the authorised representative) on the basis of the applicable data protection laws and the Stock Corporation Act in order to enable the shareholders to exercise their rights in connection with the shareholders' meeting.

The processing of personal data is mandatory for the shareholders' and their representatives' participation in shareholders' meetings. **UBM Development AG** is the competent body for such data processing. Article 6 of the General Data Protection Regulation is the legal basis for the processing.

The service providers of **UBM Development AG**, which are mandated with regard to the conducting of the shareholders' meeting, only receive such personal data from **UBM Development AG**, which is necessary for performing the mandated services and the service providers only process the data according to **UBM Development AG's** instructions.

Each shareholder at all times has the right to obtain information, to rectification, to restriction of processing, to objection and erasure as well as a right to data portability pursuant to section 3 of the General Data Protection Regulation. The shareholders' data is erased after the termination of the legal storing obligation time period. Such rights may be raised by the shareholders vis-a-vis **UBM Development AG** without any costs by using the email address datenschutz@ubm-development.com or by addressing such requests to:

UBM Development AG
c/o Floridsdorfer Hauptstrasse 1
1210 Vienna
Telefax: +43 (0)50 626-2600

Further information on data protection can be accessed on the website of UBM Development AG: www.ubm-development.com.