

Data Privacy Notice for Shareholders

In this Notice, we explain how we will collect your personal data and how we will use such data.

1. Name and address of the controller

The controller as defined in Art. 4 (7) of the General Data Protection Regulation (EU) 2016/679 of 27 April 2016 (“GDPR”) is:

Logwin AG
5, an de Längten
ZIR Potaschberg
6776 Grevenmacher
Luxembourg
Phone: +352 719 690-0
Email: info@logwin-logistics.com
(hereinafter referred to as “Logwin” or “we”)

In case of questions, suggestions and complaints, please contact the data privacy team at: dataprivacy@logwin-logistics.com. You may also contact the Data Protection Officer under this address.

2. Scope, type, purpose and legal basis for the processing of personal data

The following data of shareholders will be collected and processed by Logwin:

name, birth name, if appropriate, date of birth, postal address, electronic address, custodian bank, shareholder number as well as the number of shares held or the share number. In case of par-value shares, the amount, the date of investment and the date of the last inventory change (the “data”).

Such information is normally provided by the custodian banks, normally by Clearstream Banking AG, Frankfurt.

We will use your data pursuant to Art. 6 (1) point c of the GDPR for compliance with legal obligations, in particular, obligations under stock, commercial and tax laws and supervisory requirements.

This includes, in particular, the maintenance of the share register, the preparation and performance of General Meetings and the compliance with duties to publish, evidence and retain under the Luxembourg company law, the commercial law and tax law or other applicable laws and regulations.

The data may also be processed pursuant to Art. 6 (1) point b) of the GDPR for the performance of a contract between Logwin and the shareholder or for the implementation of pre-contractual measures taken at the shareholder’s request.

In addition, Logwin will use your Data pursuant to Art. 6 (1) point f) of the GDPR based on legitimate interests for the following purposes:

- for capacity and organisation planning of the General Meeting and to ensure an orderly course of the General Meeting;
- to comply with non-European provisions under securities laws; and
- to assert or exercise legal claims or to defend against legal claims.

3. Erasure of data and storage period

Personal data of data subjects will be erased or blocked, as soon as the purpose for which they were stored no longer applies. They can be stored beyond such period, if that was prescribed by the European or national legislator in regulations, laws or other provisions under Union law, which govern Logwin. The data may also be blocked or erased, if a storage period prescribed by the standards mentioned above expires, unless it is necessary to continue storing the data to conclude or fulfil a contract. The following applies, in particular:

Data will be retained pursuant to the applicable legal requirements, in particular, the Luxembourg company law.

4. Rights of data subjects

If we process your personal data, you are considered a data subject as defined in the GDPR and you have the following rights toward Logwin:

- Right of access by the data subject (Art. 15 of the GDPR);
- Right of rectification (Art. 16 of the GDPR) or Right to erasure (Art. 17 of the GDPR);
- Right to restriction of processing (Art. 18 of the GDPR);
- Right to object against the processing (if the processing is made based on Art. 6 (1) point f of the GDPR; Art. 21 of the GDPR);
- Right to data portability (Art. 20 of the GDPR).

If a data subject transmits a request to Logwin, this request must contain minimum information on the requesting person / data subject enabling Logwin to verify the identity of the requesting person / data subject to ensure that no information will be transmitted to unauthorised persons. In addition, you have the right to lodge a complaint before a data protection supervisory authority regarding the processing of your personal data by Logwin (Art. 77 of the GDPR). The data protection supervisory authority which is locally competent for Logwin and to which complaints on any infringements of data protection rights can be submitted is:

COMMISSION NATIONALE POUR LA PROTECTION DES DONNEES (CNPD) Luxembourg Data Protection Supervisory Authority
1, avenue du Rock'n'Roll
L-4361 Esch-sur-Alzette
Phone: (+352) 26 10 60-1
Fax: (+352) 26 10 60-29
<https://cnpd.public.lu>

5. No automated decision-making / no profiling

Logwin will not perform any automated decision-making or profiling.

6. Recipients of personal data / transmission to a third country

Those offices of our company which require your data for compliance with contractual and legal duties will receive your data. Your data will also be received by any processors (Art. 28 of the GDPR) which were engaged by Logwin for the above-mentioned purposes. These are companies to which Logwin outsources certain duties, for example IT services, or service providers maintaining the shareholder register and those which prepare and perform the General Meeting (currently Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany). Contracts pursuant to Art. 28 of the GDPR will be concluded with any and all processors.

Your data might be transmitted to authorities for compliance with legal notification obligations (e.g. if legally prescribed voting right thresholds were exceeded).

Logwin does not intend to transmit your personal data to so-called third countries (countries outside of the European Economic Area). If that proves necessary in individual cases, it will be done only, insofar as the EU Commission confirmed that such third country provides an adequate level of protection for personal data or if another data protection guarantee was agreed (e.g. binding corporate data protection provisions or EU standard data protection clauses) or if you have given your consent.

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