

Your data is in safe hands with us! We are committed to protecting your personal data processed during our Extraordinary General Meeting and we take this mission seriously. Please take the time for this information sheet and get to know why we collect your information and how we will process it.

We process your data to adhere to our legal obligations, like

- Organization and holding of the Extraordinary General Meeting,
- Handling the registration for the Extraordinary General Meeting (keeping a register of registrations),
- Documentation of the granting and revocation of proxies (keeping a list of proxies),
- Verification of the right to attend/power of proxy and maintaining a list of all participants attending,
- Enable to participate and/or to exercise shareholder rights at the Extraordinary General Meeting,
- Determination of the voting ratio and documentation of the voting result,
- Preparation of the notarial protocol of the Extraordinary General Meeting,
- Fulfilment of compliance obligations, including recording, information and reporting obligations

The processing of the shareholder's personal data is mandatory for the participation of shareholders and their representatives. The legal basis for the processing are the relevant sections of the Austrian Stock Corporation Act (AktG) in conjunction with Article 6 (1) lit. c of the (EU) General Data Protection Regulation, EU 2016/679 (GDPR) – compliance with a legal obligation. If you do not provide your data or make it available to the required extent, your participation in the Annual General Meeting is not possible. In addition, we process your data to preserve our legitimate interests (Art. 6 (1) lit. f GDPR) for the internal organization/documentation of the orderly conduct of the Extraordinary General Meeting, as well as for clarifying, asserting, and defending against claims. Lenzing Aktiengesellschaft (Lenzing) is controller as defined in Art 4 (7) GDPR. For the purposes mentioned above, we process data

- from the securities deposit confirmation (name, address, date of birth, deposit number, amount of shares, type of share, if applicable) as proof of shareholding and its amount,
- from the securities deposit confirmation as proof of eligibility to participate and vote,
- for proof of authorization (power of attorney, deposit confirmation, name, address, date of birth of the authorized representative) for participation and voting,
- for access to the Extraordinary General Meeting and voting (ballot card),
- for the submission of questions, agenda items or proposed resolutions, declarations
- for fulfilling compliance obligations, including recording, disclosure, and reporting obligations.

Within Lenzing, your data will solely be processed by our organization staff responsible. In addition, we use an external service provider specialized in the organization and execution of General Meetings, which processes the data solely on our instructions and on basis of a data processing agreement settled pursuant to Art 28 GDPR. In addition, we transmit your data to other recipients outside the company, for example to our statutory supervisory authorities, notaries, legal representatives or courts, who process your data in their own responsibility (Art. 4 (7) GDPR).

The members of the Managing Board and the Supervisory Board, the notary and any other person with a legal right to attend the Extraordinary General Meeting, are entitled to access the register of

participants of the Extraordinary General Meeting (§ 117 Austrian Stock Corporation Act (AktG)) on site.

On the basis of a statutory obligation (§ 120 AktG), this register shall be attached to the notarial protocol, which will become part of the publicly accessible collection of documents at the commercial register at the Commercial Court Wels (§ 120 AktG).

Shareholders' data will be anonymized or deleted as soon as it is no longer necessary for the purposes for which it was collected or processed, and no other legal obligations order further storage. Obligations to provide evidence and to retain records arise particularly from corporate, stock corporation and takeover law, from tax and duties law as well as from anti-money laundering regulations. If legal claims are made by shareholders against Lenzing or vice versa by Lenzing against shareholders, the storage of personal data serves to clarify, assert or defend claims in individual cases. In connection with proceedings before civil courts, this can lead to storage of data for the duration of the statute of limitations plus the duration of the court proceedings up to its legally binding conclusion.

Lenzing fully complies with all legally mandated data security measures.

Data subjects have the right to request information about their personal data processed by Lenzing, to correct the data, to delete it, to transfer it to other persons, as well as to object or restrict the processing (Art. 15 till 21 GDPR). Data subjects can assert their aforementioned rights at any time by contacting us at [privacy@lenzing.com](mailto:privacy@lenzing.com) or by postal services at: Lenzing Aktiengesellschaft, att. Privacy Office, Werkstrasse 2, AT-4860 Lenzing an der Ager.

If you believe that Lenzing, despite its obligation to process your data lawfully, has violated your right to legitimate processing of your data or processed contrary to expectations, please contact us at [privacy@lenzing.com](mailto:privacy@lenzing.com) so that we can remedy the situation. However, you also have the right to lodge a complaint with the Austrian Data Protection Authority (Österreichische Datenschutzbehörde - DSB) or any other competent data protection authority in the EU, particularly at your place of residence or work.

We hope that this information sheet has provided you with clarity on the nature and purpose for which we process your data. If you still have questions about the processing of your data, you are welcome to contact our responsible Investor Relations Department at [Hauptversammlung2026@lenzing.com](mailto:Hauptversammlung2026@lenzing.com) or our Privacy Office at [privacy@lenzing.com](mailto:privacy@lenzing.com).

Lenzing Aktiengesellschaft  
AT-4860 Lenzing an der Ager

E-Mail: [Hauptversammlung2026@lenzing.com](mailto:Hauptversammlung2026@lenzing.com)

Commercial Court: Landesgericht Wels  
Commercial register number: FN 96499 k