

Information for shareholders and their proxies on the processing of personal data by Fraport AG in regard to data processing for the purpose of the virtual Annual General Meeting

Fraport AG Frankfurt Airport Services Worldwide (**Fraport**) attaches great importance to the protection of your data and your privacy. In this privacy notice, we will provide you with information on the personal data of our shareholders and their proxies we process in connection with the preparation, execution and follow-up of the virtual Annual General Meeting and the rights you hold pursuant to Regulation (EU) 2016/679 (*General Data Protection Regulation – **GDPR***) and the German Federal Data Protection Act (Bundesdatenschutzgesetz – **BDSG**) regarding the processing of your data.

On the basis of the German Act on Measures in Corporate, Cooperative, Association, Foundation, and Residential Property Law to Reduce the Effects of the COVID-19 Pandemic (the **COVID-19 Act**), which came into force on March 28, 2020 and which has been amended by Article 2 of the Law of October 28, 2020 (German Federal Law Gazette I (BGBl I) p. 2264) and by Article 11 of the Law of December 22, 2020 (BGBl I p. 3328) and had its validity extended until December 31, 2021, we are carrying out the Annual General Meeting on June 1, 2021 without the physical presence of the shareholders or their proxies (**virtual Annual General Meeting**). The entire meeting will be available via a public, i.e. generally accessible, audio/video transmission at www.hauptversammlung.fraport.de (in German) in line with Section 1(2) sentence 1 no. 1 of the COVID-19 Act in conjunction with Section 16(1) of the Company's Articles of Association. The Company's online portal (the **AGM portal**) can also be reached at the address specified above. Via this portal, properly registered shareholders and their proxies, if applicable, can, among other things, exercise their voting rights, authorize proxies, submit questions, and raise an objection on the record. To be able to use the AGM portal, you must log in with the access code you receive with your voting rights card. The AGM portal is operated exclusively on our behalf and according to our instructions by our service provider Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany.

1. Controller responsible for the processing of personal data and data protection officer

The controller responsible for the processing of your personal data is

**Fraport AG Frankfurt Airport Services Worldwide
60547 Frankfurt am Main, Germany**

**Phone: +49 69 690-0
E-mail: info@fraport.de**

Our data protection officer is available to answer further questions on data protection in relation to Fraport and for the assertion of data subject rights, and can be reached via e-mail at: datenschutz@fraport.de or by mail at the address specified above.

2. Categories of personal data processed

We process the following data of our shareholders/their proxies in connection with the virtual Annual General Meeting:

- First and last names;
- Private or professional contact details;
- Information on legal transactions;
- Information on shareholdings, share class, form of share ownership, number of shares;
- Information on the shareholder's manner of participation in the Annual General Meeting;
- Communication details and content;
- Professional details;
- Access details for the AGM portal;
- Other data entered as part of registration for the virtual Annual General Meeting (e.g. e-mail address or phone number).

In the event that shareholders or their proxies contact us, we also process the personal data necessary for us to respond to the concerns in question, such as e-mail addresses and phone numbers.

When you visit our AGM portal online, we collect data on your access to the AGM portal. The following data and device details are recorded in the web server's log files:

- Data accessed/queried (including the URL queried);
- Date and time of query;
- Report on whether the query was successful;
- Type of web browser used;
- Referrer URL (the page visited previously) if your browser provides this;
- IP address;
- Port through which the access takes place;
- Actions carried out inside the AGM portal;
- Individual access data and session ID; and
- Login and logout with corresponding timestamps.

Your browser shares this data with us automatically when you visit the AGM portal.

We also make use of "web storage" functions. This involves creating and storing small text files in your browser's local memory on your device. As part of the session storage procedure after your login, we collect information through the respective authentication token (i.e. your "virtual" admission ticket) and your session data, including your consent to our terms of use. This ensures that you are recognized as a user if you visit a different page of the portal during an active meeting, return to our website or need to refresh the page. We also use the "local storage" function to save the timestamp for your login, which enables an automatic log out after a defined period of time for security reasons. This data is automatically erased when the browser is closed. You can find information in your browser menu on how to deny permission for web storage objects and which settings will allow you to

be notified by your browser of the placement of a new web storage object. Please note that some functions of our website may no longer be available if web storage objects are deactivated.

Finally, we also process information on the issuance of proxy authorizations, questions, motions, nominations and other requests from shareholders or their proxies which are submitted in connection with the virtual Annual General Meeting, as well as your voting activities.

3. Purpose and legal bases of processing

We process your personal data in observance of the provisions of the GDPR, the BDSG, the German Stock Corporation Act (Aktengesetz – **AktG**) and other relevant regulations.

a) Operation of the AGM portal

The processing of the aforementioned access data and device details in web server log files and the use of web storage elements is necessary for the technical delivery of the AGM portal and in order to detect misuse, troubleshoot errors and ensure that the virtual Annual General Meeting proceeds smoothly. In this respect, we have a legitimate interest in providing you with the AGM portal as a service for shareholders and their proxies so that you can exercise your shareholder rights in a user-friendly manner and connect to the Annual General Meeting. The legal basis for these instances of processing is Art. 6(1)(c) GDPR in conjunction with Section 67e(1) AktG in regard to shareholders and Art. 6(1)(f) GDPR in regard to their proxies.

b) Identity verification

When you log into the AGM portal, we process your login information so that we can verify your authorization to connect to the Annual General Meeting or carry out preparatory measures as a shareholder or proxy.

This processing is required for the proper execution of the virtual Annual General Meeting in accordance with Sections 118 et seq. AktG. The legal basis for this processing is Art. 6(1)(c) GDPR in conjunction with Section 67e(1) AktG. If you do not provide the necessary personal data, we cannot enable you to connect to the virtual Annual General Meeting, vote via (electronic) absentee ballot, issue proxy authorizations (particularly to company proxies), submit questions or raise objections on the record via the AGM portal.

c) Preparation, execution and follow-up of the virtual Annual General Meeting

We process your personal data in order to handle the registration for the Annual General Meeting and the connection of shareholders and their proxies to the virtual Annual General Meeting (e.g. verifying authorization to exercise shareholder rights and to connect through the AGM portal, generating the list of attendees, delivery of voting rights cards) and to enable shareholders and their proxies to exercise their rights during or in connection with the virtual Annual General Meeting (including issuing and revoking proxy authorizations and instructions and submitting absentee ballots).

In particular, we also process your voting activities if you or your proxy exercise your voting rights before or during the virtual Annual General Meeting via absentee ballot (in writing or electronically via the AGM portal) or by authorizing a proxy. This takes place in order to ensure that the adoption of resolutions and the collection of votes in the context of the virtual Annual General Meeting are carried out properly. In addition, we process information on your objections to resolutions of the virtual Annual General Meeting in the event that you raise such objections via the corresponding function of the AGM portal.

The legal basis for these instances of processing is Art. 6(1)(c) GDPR in conjunction with Section 67e(1) AktG and our obligations as a stock corporation pursuant to Sections 118 et seq. AktG and, where applicable, in conjunction with Section 1(2) no. 2 and no. 4 of the COVID-19 Act.

Processing your data is necessary for the proper execution of the virtual Annual General Meeting. If you do not provide us with the necessary personal data, it may be impossible for us to enable you to exercise your shareholder rights or connect to the virtual Annual General Meeting.

Also, we will potentially share your data with our legal counsel, tax advisors or auditors in connection with the preparation, execution and follow-up of the virtual Annual General Meeting, as we have a legitimate interest in conducting the virtual Annual General Meeting in conformity with the relevant legal requirements and in receiving external advice in this regard. The legal basis for this processing is Art. 6(1)(f) GDPR.

d) Documentation of the Annual General Meeting (particularly resolutions)

We also process your personal data in order to document the Annual General Meeting during the follow-up. This notably includes the documentation of the resolutions adopted. The legal basis for these instances of processing is Art. 6(1)(c) GDPR in conjunction with Section 67e(1) AktG and our obligations as a stock corporation pursuant to Sections 118 et seq. AktG.

e) Preparing and granting access to the list of attendees

In the event that you authorize one of the company proxies we have appointed for the Annual General Meeting to exercise your voting rights, we include your name/company name, your place of residence/the location of your headquarters, the number of shares you hold, the type of share ownership and the issuance of this proxy authorization in the list of Annual General Meeting participants. This data is processed in order to prepare the list of attendees in accordance with Section 129(1) sentence 2 AktG and to grant shareholders access to this list. The list of attendees shall be accessible to properly registered shareholders via the AGM portal during the Annual General Meeting. Each shareholder has the right to be granted access to inspect the list of attendees upon request for up to two years after the Annual General Meeting pursuant to Section 129(4) sentence 2 AktG. Fraport AG thus fulfills its statutory obligation to prepare and grant access to the list of attendees and additionally pursues its legitimate interest in carrying out the virtual Annual General Meeting transparently. The legal basis for making the list of attendees accessible via the AGM portal is Art. 6(1)(f) GDPR. The legal basis for preparing the list of attendees and

retaining it to be made available for inspection after the Annual General Meeting is Art. 6(1)(c) GDPR.

f) Fulfillment of statutory reporting and publication duties (particularly voting rights notifications) where applicable

Your personal data will also be processed in order to fulfill any applicable statutory reporting and publication duties (particularly voting rights notifications). The legal basis for these instances of processing is Art. 6(1)(c) GDPR in conjunction with the respective statutory provisions.

g) Provision of corporate information (“ordering service” on our website) and maintaining contact with shareholders (Investor Relations)

Your personal data may also be processed when necessary in order to provide corporate information (“ordering service” on our website) and maintain contact with our shareholders (Investor Relations). The legal basis for these instances of processing is Art. 6(1)(c) GDPR in conjunction with Section 67e(1) AktG.

h) Preparation of analyses and reports on the shareholder structure

Fraport uses your personal data to prepare analyses and reports on the shareholder structure. Thus, Fraport pursues the legitimate interest of analyzing the capital structure of the company as the basis for business decisions. The legal basis for these instances of processing is Art. 6(1)(f) GDPR.

i) Right to ask questions

In the event that you make use of your option as a shareholder to submit questions through our AGM portal before the Annual General Meeting and your questions are addressed during the Annual General Meeting, your name will be specified in this context as a general rule. As such, it could come to the attention of all viewers, i.e. not only registered shareholders, due to the public transmission of the Annual General Meeting online at the address www.hauptversammlung.fraport.de. This data processing is necessary in order to pursue our legitimate interest in conducting the virtual Annual General Meeting as similarly to a physical Annual General Meeting as possible and the legitimate interest of the other shareholders following the Annual General Meeting online in knowing the name of the person asking a question. The legal basis for this processing is Art. 6(1)(f) GDPR. If you do not agree with the disclosure of your name in this manner, you can object to the disclosure of your name for grounds relating to your particular situation when you submit the question. If possible, please indicate this by manually entering a corresponding statement on the question submission screen. The statements below regarding your rights as a data subject remain unaffected.

j) Processing in order to fulfill statutory obligations, particularly retention obligations

Finally, your personal data may also be processed if necessary in order to fulfill further statutory obligations such as supervisory requirements as well as retention obligations under stock corporation, commercial and tax law. We are also obligated, for example, to keep a

verifiable record of the power of attorney issued in the event of the authorization of the company proxy we have appointed for the General Annual Meeting and to retain this in a manner protected against unauthorized access for three years. Art. 6(1)(c) GDPR in conjunction with the respective statutory provisions serves as the applicable legal basis in these cases as well.

4. Cookies

The use of cookies is technically indispensable for our AGM portal. Cookies are small files that a website stores on your desktop, notebook or mobile device. This makes it possible for us to determine whether your device has previously connected to our AGM portal, for example, or which language and other settings you prefer. Cookies may also contain personal data. You can configure your browser such that you are informed of the use of cookies and only permit cookies on a case-by-case basis, only accept cookies in specific cases or refuse them categorically, and can also activate automatic deletion of cookies when the browser is closed. If you decide not to allow the use of cookies, this may result in a situation where some functions of our AGM portal are unavailable to you or individual functions are available only to a limited extent.

The necessary session cookies we use are employed only for the purpose of delivering the AGM portal and for shareholder login and identification. They are indispensable for the functions of the AGM portal and are deleted when your browser is closed.

Creating and accessing the files stored in indispensable cookies and processing the personal data associated with these cookies is necessary in order to pursue our legitimate interest in enabling our shareholders and their proxies to visit our AGM portal. The legal basis for this processing is Art. 6(1)(f) GDPR.

In cases where we would like to use cookies for the delivery of the AGM portal which are not indispensable to the operation of the AGM portal, such as functional or performance cookies, we will do so only insofar as you have granted your consent. In this context, we will inform you of the use of cookies with a cookie banner regarding our cookies and the associated instances of data processing and request your voluntary consent when you visit the AGM portal.

5. Categories of data recipients

Our service providers who are hired for the purposes of the preparation, execution and follow-up of the virtual Annual General Meeting receive only that personal data from us that is required to perform the services for which they are hired, and process this data exclusively on behalf of and in accordance with the instructions of Fraport. All of our employees and all employees of external service providers who have access to personal data and/or process it are obligated to handle this data in strict confidence. We will potentially also transmit your personal data to our legal counsel, tax advisors or auditors in connection with the preparation, execution and follow-up of the Annual General Meeting.

Pursuant to Section 129(1) sentence 2 AktG, we are obligated to prepare a list of attendees. This will also include the powers of attorney for proxy authorization, disclosing the name of the shareholder, so that shareholders' names will appear in the list of attendees in cases of

authorization of the company proxy. The list of attendees is accessible to properly registered shareholders via the AGM portal during the Annual General Meeting. In addition, each shareholder has the right to be granted access to the list of attendees upon request for up to two years after the Annual General Meeting pursuant to Section 129(4) sentence 2.

In the event that a shareholder requests that items be placed on the agenda, we will announce these items including specification of the name of the shareholder if the prerequisites are fulfilled in accordance with the applicable provisions of stock corporation law. Countermotions and nominations by shareholders will also be made accessible on our website if the prerequisites are fulfilled in accordance with the applicable provisions of stock corporation law.

In the event that you make use of your option as a shareholder to submit questions before the Annual General Meeting and your questions are answered during the Annual General Meeting, your name will be specified when the question is answered as a general rule. It will come to the attention of all viewers of the virtual Annual General Meeting.

Finally, we may be subject to the obligation to transmit your personal data to further recipients, such as in the case of the publication of voting rights notifications in accordance with the provisions of the German Securities Trading Act (Wertpapierhandelsgesetz), or to government agencies in order to fulfill statutory reporting obligations.

Your data will be processed exclusively in countries which are part of the European Union.

6. Data sources

We/our service providers receive the personal data of shareholders either from the shareholders themselves, from publicly accessible data sources, or via our registration office from banks shareholders have entrusted with the custody of our shares ("custodian banks") or from the meeting minutes and the associated documentation.

If you are attending as a proxy for a shareholder, we will receive your personal data from the shareholder who issued you the proxy authorization and directly from you, insofar as your actions during the virtual Annual General Meeting or your use of the AGM portal are concerned.

7. Retention period

As a general rule, we anonymize or erase personal data in the event that it is no longer necessary for the purposes specified above and no statutory provisions on documentation or retention specify otherwise (e.g. under the German Stock Corporation Act (Aktiengesetz – AktG), the German Commercial Code (Handelsgesetzbuch – HGB), the German Fiscal Code (Abgabeordnung – AO) or other legal provisions). The standard retention period is three years. In the event that personal data is collected and processed for the purpose of documentation of resolutions adopted by the Annual General Meeting, the corresponding data will not be deleted because the company must be able to produce documentary evidence of adopted resolutions, including those adopted in the past, and audit these for compliance at any time. In this respect, the data in question is permanently archived for the

purpose of fulfilling legal obligations or in the legitimate interest of the company. In all cases, we store data permanently only when this is necessary for the purposes specified.

Longer retention of data is possible in the event that this is required by law or we have a legitimate interest in the retention of personal data, such as in cases of judicial or extrajudicial disputes. However, the data is subsequently deleted.

8. Rights of data subjects

In the following, we will inform you of the significant content of the data subject rights to which you are entitled. A more comprehensive overview of your rights can be found in Articles 7, 15 to 22 and 77 to 80 GDPR, in particular. The GDPR is available from the following website: <http://eur-lex.europa.eu/eli/reg/2016/679/oj>.

When the relevant statutory prerequisites are met, you may be entitled to the following rights:

- The right to receive information on the data processing as well as a copy of the data processed (right of access, Art. 15 GDPR),
- The right to request the rectification of incorrect data or the completion of incomplete data (right to rectification, Art. 16 GDPR),
- The right to request the erasure of personal data without undue delay (right to erasure, Art. 17 GDPR),
- The right to request the restriction of data processing (right to restriction of processing, Art. 18 GDPR),
- The right to receive the personal data concerning you, which you have provided to a controller, in a structured, commonly used and machine-readable format and to transmit this data to another controller without hindrance from the controller (right to data portability, Art. 20 GDPR), and
- The right to withdraw consent to data processing (right to withdraw consent, Art. 7 GDPR).

In the event that we process your data in order to pursue the legitimate interests of Fraport AG Frankfurt Airport Services Worldwide or a third party, you have the right to object to the processing of personal data concerning you on grounds relating to your particular situation at any time (right to object, Art. 21 GDPR). If you do so, we will no longer process your personal data unless we are able to demonstrate compelling legitimate grounds for processing that override your interests, rights and freedoms or in cases where the processing serves to establish, exercise or defend legal claims.

In the event that you believe that our processing of personal data concerning you infringes the GDPR, you have the right to assert this claim by means of a complaint to the competent supervisory authority. Along with the other supervisory authorities specified in Art. 77 GDPR, the supervisory authority at the place of the alleged infringement is competent. In the German state of Hesse, the competent supervisory authority is:

The Hesse Commissioner for Data Protection and Freedom of Information
PO Box 31 63
D-65021 Wiesbaden
Gustav-Stresemann-Ring 1
D-65189 Wiesbaden
Phone: +49 (0)611/1408-0
Fax: +49 (0)611/1408-900 or -901
E-mail: poststelle@datenschutz.hessen.de

9. Further information

We do not use automated decision-making and/or profiling tools in processing your personal data.

As a general rule, you are not obligated to provide us with the personal data specified. If you decide not to provide us with your personal data in connection with the virtual Annual General Meeting, this may potentially have consequences concerning the exercise of your shareholder rights. Furthermore, you may be obligated to provide us with your personal data in cases where we need to fulfill statutory reporting, publication or retention obligations. In this event, a failure to provide the information in question may be linked with legal disadvantages.

Fraport AG Frankfurt Airport Services Worldwide

The Executive Board