

Privacy Notice

Kuehne + Nagel International AG ("the Company") processes personal data of its shareholders and any shareholder representatives in preparation and execution of its Annual General Meeting. These data include in particular the name, place of residence or address, e-mail address, the respective shareholdings, the admission card number, and the granting of voting proxies. Transparency in data processing is a central principle of Swiss data protection law, namely the Federal Act on Data Protection (FADP), which came into force on September 1, 2023, and the European General Data Protection Regulation (GDPR), which has been in force since May 25, 2018.

Responsible, purpose and legal basis

For data processing purposes, the Company is the Controller, enabling the shareholders' and shareholder representatives' attendance to the Annual General Meeting and the exercise of their rights before and during the Annual General Meeting. The authorization for data processing arises from Art. 6 para. 1 sentence 1 lit. c GDPR.

Recipients

The Company commissions various service providers at its Annual General Meeting. These will only receive personal data from the Company to the extent necessary for the execution of the respective service. The service providers are processing personal data exclusively in accordance with the instructions of the Company. Apart from that personal data will be made available to shareholders and shareholder representatives within the scope of applicable statutory provisions, in particular via the share register. The Privacy Notice of our service provider Segetis AG under https://my.netvote.ch/auth/privacystatement_netvote_en.html applies to the shareholder's instructions sent in writing or electronically.

Storage duration

Unless explicitly indicated otherwise at the time of the collection shareholder data will be deleted if the retention of the personal data is no longer necessary in relation to the purposes for which they were collected or otherwise processed and no statutory retention obligations under applicable law require us to further retain shareholder data. We store shareholder data as long as you are our shareholder and subsequently for ten years from the deletion of all your entries in our share register. This corresponds to the legal regulation of Art. 686(5) CO.

Rights of Data Subjects

Any requests including those concerning access to, rectification or erasure of personal data restriction of processing, right to object to processing or any complaints can be addressed under <https://privacy.kuehne-nagel.com/dsar-form/>.

Contact Details:

The contact details of the Company are:

Kuehne + Nagel International AG
Kuehne + Nagel Haus
P.O. Box 67
8834 Schindellegi
Switzerland
Phone: +41(0) 44 786 95 11
Email: headoffice@kuehne-nagel.com

Our data protection officer can be contacted under:

Kuehne + Nagel Management AG
Kuehne + Nagel Haus
P.O. Box 67
8834 Schindellegi
Switzerland
Email: privacy@kuehne-nagel.com