

## **Data Protection Statement**

SYZYG Y AG considers data protection and the security of personal data to be important. That's why we strictly adhere to the General Data Protection Regulation. Detailed below we provide full information about the scope and purpose of the data collection and processing on our website. If further questions remain unanswered, you are welcome to contact our Data Protection Officer.

### **Name and Contact Details of the Controller**

SYZYG Y AG, Horexstraße 28, 61352 Bad Homburg, [info@syzygy.de](mailto:info@syzygy.de) is the Data Controller. The Data Protection Officer can be contacted at the above mentioned address with the addition "z.Hd. Daten- schutzbeauftragter", or by e-mail at [datenschutz@syzygy.de](mailto:datenschutz@syzygy.de) for all questions relating to data protection.

### **Purpose of Data Processing**

SYZYG Y AG processes and stores your personal data if you provide this to us unsolicited: for example, if you contact us by mail, phone or e-mail, if you request our Annual Report via the corresponding online form, or if you download files.

### **Legal Basis for Data Processing**

If you have given us your consent to the collection, processing or transfer of certain personal data, then that consent constitutes the legal basis for the processing of such data. In certain cases, we process your data in order to safeguard a legitimate interest of ours or of a third party. An example for this is the use of direct marketing activities in order to promote sales.

The processing of personal data by SYZYG Y AG thus occurs on the basis of Art. 6 para. 1 sentence 1 lit. a) and f) and Art. 7 General Data Protection Regulation (GDPR).

### **Categories of Personal Data**

SYZYG Y AG processes and stores personally identifiable data provided by you. This includes, for example, your name, address and e-mail address, and any other personal contact details.

### **Special Categories of Personal Data**

No special categories of personal data are processed by SYZYG Y AG.

### **Origin of Personal Data**

All personal data processed is directly provided by you.

### **Categories of Recipients of Personal Data**

In providing your data, you agree to the processing and storage of that data by SYZYG Y AG. The transfer of your data to other companies of the SYZYG Y group is not planned.

A transfer of your data to a country outside the European Union (EU) or the European Economic Area (EEA), where a lower level of data protection might apply, does not take place.

### **Duration of Data Retention**

SYZYG AG stores your personal data as long as necessary for the purposes for which it has been collected or otherwise processed under Art. 17 para. 1 lit. a) GDPR. This is particularly necessary for the fulfilment of legal or contractual obligations. If the storage of data is no longer required for the fulfilment of legal or contractual obligations, then your data will be deleted, unless further processing is required for the following reasons:

- Adherence to retention periods with respect to commercial and tax law,
- Retention of evidence within the scope of legal limitation rules.

### **Rights of Data Subjects**

With regard to the personal data concerning him or her, each data subject has rights against SYZYG AG. In accordance with the legal conditions, these are the right of access under Art. 15 GDPR, the right to correction under Art. 16 GDPR, the right to deletion under Art. 17 GDPR, the right to limitation of processing under Art. 18 GDPR, the right to data transferability under Art. 20 GDPR and the right to objection under Art. 21 GDPR.

The limitations of Sect. 34 and 35 German Federal Data Protection Act (new) apply to the right of access and the right to erasure.

In addition, it is possible to file a complaint to the designated data protection supervisory authority under Art. 77 GDPR in connection with Sect. 19 German Federal Data Protection Act (new). The supervisory authority for SYZYG AG is Der Hessische Datenschutzbeauftragte, Gustav- Stresemann-Ring 1, 65021 Wiesbaden; e-mail: [poststelle@datenschutz.hessen.de](mailto:poststelle@datenschutz.hessen.de).

Consent to the processing of personal data may be revoked at any time, and applies thereafter, unless subsequently changed. This applies also to a consent given before the advent of the GDPR legislation (i.e. before May 25, 2018). The revocation of consent does not affect the lawfulness of the processing of personal data prior to any revocation.

In order to exercise your rights against SYZYG AG, please contact SYZYG AG, z.Hd. Datenschutzbeauftragter, Horexstraße 28, 61352 Bad Homburg in writing, or by e-mail to [datenschutz@syzygy.de](mailto:datenschutz@syzygy.de).

### **Cookies**

In order to improve our website, we use “cookies”. Cookies are text files that are stored on your device when you visit our website. Cookies store information such as your language settings, the duration of your visit to our website or the information you enter there. This avoids the need to re-enter any necessary data every time you visit.

We use both session cookies as well persistent cookies. Session cookies are cookies that expire at the end of the browser session. Persistent cookies remain stored on the device after the end of a browser session, making it possible to remember the preferences or

actions of a visitor when revisiting the website. Most browsers automatically accept cookies. If you want to prevent the storage of cookies, you can choose "do not accept cookies" in your browser settings. You can find out how this works in detail by referring to your browser manufacturer's instructions. Cookies that are already stored on your device can be deleted at any time. However, we would like to point out that our website's functionality may be limited without cookies.

## **Website Optimisation Tools**

We use products and features provided by Google Inc. (1600 Amphitheatre Parkway, Mountain View, CA 94043, USA; "Google").

### **• Google Tag Manager**

For reasons of transparency, please note that we use the Google Tag Manager. The Google Tag Manager itself does not collect personal data. It enables the integration and management of our tags. Tags are small code elements that are used to measure traffic and visitor behaviour, to detect the impact of online advertising or to test and optimise our websites. For further information about the Google Tag Manager visit:

<https://www.google.com/intl/de/tagmanager/use-policy.html> .

### **• Google Analytics**

This website uses Google Analytics. This use includes the "Universal Analytics" operating mode. This facilitates the assignment of data, sessions and interactions across multiple devices to a pseudonymous user ID, thus allowing the analysis of a user across devices.

Google Analytics uses "cookies", text files which are stored on your device, to allow for analysis about your use of the website. The information generated by the cookie about your use of this website is usually transferred to a Google server in the USA and stored there. However, if IP anonymisation is activated on this website, your IP address will be shortened beforehand by Google within Member States of the European Union or in other states party to the Agreement of the European Economic Area beforehand. Only in exceptional cases will the full IP address be transmitted to a Google server in the USA and shortened there. The IP address transmitted by your browser in the context of Google Analytics is not merged with other Google data. On behalf of the operator of this website, Google will use this information to evaluate your use of the website, to compile reports on website activity, and to provide the website operator with other services related to website and Internet use. Our legitimate interest in data processing is encompassed in these purposes. The legal basis for the use of Google Analytics is § 15 para. 3 TMG and Art. 6 para. 1 lit. f GDPR. The data sent by us and linked to cookies, user-identifiers (e.g. User-IDs) or advertising-identifiers are automatically deleted after 14 months. Data whose retention period has been reached is automatically deleted once a month. For more information on terms of use and data protection, please visit <https://www.google.com/analytics/terms/gb.html> or <https://policies.google.com/?hl=en>.

You can prevent the storage of cookies by selecting the appropriate settings on your browser; however please note that if you do this you may not be able to use all the features of this website. You may also prevent the collection of the cookie-generated and website-related information (including your IP address) by Google and the processing of such data by Google by downloading and installing the [Browser Add-on](#). Opt-out cookies prevent the future collection of your data when you visit this website. To prevent Universal Analytics from

collecting data across several devices, you must opt-out on all systems used. If you click here, the opt-out cookie will be set: [Disable Google Analytics](#).

### **Integration of Services and Content of Third Parties**

We have included on our website third-party content (for example, videos from YouTube, videos from Vimeo, maps from Google Maps). This always assumes that these content providers (subsequently called “third parties”) utilise the IP address of the user. They cannot send content to a user’s browser without IP address. The IP address is therefore required for the presentation of such content. We endeavour to use only content from providers that use the IP address solely for delivering this content. However, we do not have any influence on this if the third parties provide the IP address e.g. save for statistical purposes. As far as we know, we will inform users where this occurs.

### **Data Privacy Information for Shareholders**

SYZGY AG processes personal data about Shareholders (name, address, e-mail address, number of shares, class of shares, the ownership of the shares and the number of an admission ticket) on the basis of the applicable data protection legislation. This allows the shareholders to exercise their rights within the scope of the annual shareholders’ meeting.

The processing of your personal data is mandatory for the participation at the annual shareholders’ meeting. The shareholders’ right to attend the annual shareholders’ meeting is governed by Section 118 of the German Corporation Act. SYZGY AG is the controller for the processing of the personal data necessary for this purpose. The legal basis for the processing is Art. 6 para. 1 sentence 1 lit. c) GDPR.

The service providers engaged by SYZGY AG to organise the annual shareholders’ meeting receive only personal data that may be necessary for the performance of the service. They process the data exclusively in accordance with instructions by SYZGY AG. The service providers are, when necessary, bound and obliged under data protection law by corresponding contracts in accordance with Art. 28 GDPR.

Information on your rights as a data subject can be found in the section *Rights of Data Subjects*.

### **Links to External Sites**

This website contains links to other external websites. If you use any of these external links, you will be directed to a website which is not covered by our privacy policy.

### **Obligation to Provide Personal Data**

In order to enter into a business relationship, you must provide us with the personal data that is necessary for the performance of the contractual relationship or that we must compulsorily ascertain due to legal requirements. If you do not provide us with this data, then the implementation and processing of the contractual relationship is not possible for us. Apart from that, there is no legal or contractual obligation to provide data.

## **Automated Decision-Making or Profiling**

Automated decision-making / profiling does not take place.

## **Data Security**

We use extensive technical and organisational security measures to protect your personal data stored by us from accidental or intentional manipulation, loss, destruction or access by unauthorised persons. Our security procedures are regularly reviewed and adapted to technological progress, our staff are trained regularly, and they are committed to data secrecy.

May 23, 2018