



Responsible company:
PORR AG

Board of Directors:
Karl-Heinz Strauss, Claude-Patrick Jeutter, Josef-Dieter Deix, Klemens Eiter

1. Content and purpose

The trustworthy and responsible handling of personal data is a central component of our corporate culture. Of course, this also applies to the personal data of our shareholders and newsletter subscribers.

2. What information does PORR process about shareholders and newsletter subscribers and how is this data collected?

The following personal data of shareholders and newsletter subscribers are processed:

- e-mail
- First name
- Last name
- Address
- Date of birth

Data in accordance with Art. 13 GDPR: the normal case is the collection of data from the shareholders themselves. Newsletter subscribers provide us with their data themselves so that we can send them the newsletter.

Data in accordance with Art. 14 GDPR: if this is not possible, the data will be collected by intermediaries who act as independent controllers. If you are interested, we will be happy to provide you with more detailed information.

3. Why does PORR need personal data from shareholders and newsletter subscribers?

As a rule, PORR requires the requested information from shareholders to fulfill a contract, to protect legitimate business interests or to comply with legal obligations. In these cases, shareholders are required to provide the information as part of their legal or contractual obligations. A refusal to do so may result in a breach of contract or make it impossible for PORR to fulfill the contract.

If the information requested is not required to fulfill a contract, protect legitimate business interests or comply with legal obligations, shareholders and newsletter subscribers are informed that the provision of information is voluntary and can therefore be refused.



4. For what purpose is personal data processed

PORR processes the personal data of shareholders and newsletter subscribers for the following purposes:

- Transmission of information to shareholders (Section 180 BörseG 2018) and newsletter subscribers on the basis of consent pursuant to Art 6 para 1 lit a GDPR
- Storage of shareholder data used to identify shareholders (Section 179 para. 4 BörseG 2018)
 - Keeping records of the Annual General Meeting (validity of resolutions)
 - Fulfillment of the identification obligation (section 179 (1) BörseG)
- Collection of shareholder data via intermediaries pursuant to Section 179 (7) BörseG 2018

5. To which institutions is personal data transmitted?

No data will be forwarded apart from the purposes listed under point 4.

6. How long is personal data stored?

The data on shareholders will be deleted 12 months after the end of the participation in the PORR Group becomes known.

The data of newsletter subscribers will be deleted when they withdraw their consent.

7. What rights do shareholders and newsletter subscribers have with regard to their personal data?

In accordance with the provisions of Articles 15 to 22 GDPR and the conditions set out therein, shareholders and newsletter subscribers of PORR have the right to

- to obtain information about the processed data and to receive a copy of the stored data (**right to information**);
- to request the rectification or completion of incorrect or incomplete personal data (**right to rectification**)
- to request the erasure of personal data concerning them if the processing is carried out in breach of the GDPR, in particular because the shareholder or newsletter subscriber withdraws consent or has legitimately objected (**right to erasure**)
- to request the restriction of the processing of their data and to object to certain processing operations (**right to restriction of processing** and **right to object**); and
- to receive their data in a structured, commonly used and machine-readable format and to transfer this data to another controller (**right to data portability**).

Shareholders and newsletter subscribers are not subject to any decision based solely on automated processing, including profiling, which produces legal effects concerning them or similarly significantly affects them.

Information sheet

Data protection



The relevant DCO must be consulted in order to assert these rights. In addition, every shareholder and every newsletter subscriber is free to lodge a complaint with the Austrian data protection authority (www.dsb.gv.at). Alternatively, data subjects may also lodge a complaint with the supervisory authority in their country of residence, place of employment or place of alleged infringement, provided that this results in a different jurisdiction.

8. Contact and further information

E-Mail: datenschutz@porr.at