



Data protection legislation information about the processing of personal data for shareholders, shareholder representatives and guests of the Annual Shareholders' Meeting of Continental AG

We at Continental AG take the protection of your personal data and data security very seriously. That is why we always treat your personal data as confidential in accordance with the data protection provisions in force. This information is designed to give you an overview of what personal data we process in connection with the Annual Shareholders' Meeting and your capacity as a shareholder, shareholder representative, or guest.

1. Who is responsible for data processing?

Continental AG
Vahrenwalder Str. 9
30165 Hanover

You can reach the data protection officer of Continental AG by mail at the address provided above or by e-mail at dataprotection@conti.de. You can contact our data protection officer at any time in writing if you have any questions or complaints.

2. What personal data is recorded?

Continental AG processes the following data on shareholders and/or their proxy holders:

- Last name and first name,
- Contact information (e.g. place of residence, address, possibly also e-mail address, telephone number),
- Share-related data (e.g. number of shares held by the data subject on the record date, information on proxies authorized and instructions issued),
- Annual Shareholders' Meeting-related data (e.g. admission ticket number).

When you register as a guest for the Annual Shareholders' Meeting or authorize a proxy to exercise voting rights, the only information that is processed includes the last and first names and the contact information (e.g.

place of residence, address, possibly also e-mail address, telephone number) for you and your proxy holder.

3. For what purpose is your data processed?

Continental AG processes the personal data you provide to allow you to participate in the Annual Shareholders' Meeting, to meet requirements under stock corporation law (e.g. to create a list of participants) and to allow shareholders to exercise their rights (e.g. to vote and speak).

4. On what legal basis is your data processed?

Continental AG processes your personal data under consideration of the European General Data Protection Regulation (also "GDPR"), the German Federal Data Protection Act (also "BDSG"), the German Stock Corporation Act (also "AktG"), tax regulations, and all other relevant legal provisions.

The legal basis for processing is the German Stock Corporation Act in conjunction with Article 6 (1) c) GDPR. We process personal data on the organization and orderly execution of the Annual Shareholders' Meeting to protect a legitimate interest pursuant to Article 6 (1) f) GDPR.

5. To which recipients or categories of recipients do we disclose your data?

Your data will be processed within Continental AG by the employees involved in organizing and executing the Annual Shareholders' Meeting.

We also collaborate with Computershare Deutschland GmbH & Co. KG as an external service provider in the organization and execution of our Annual Shareholders' Meeting. External service providers who process personal data on our behalf are bound by contract in their capacity as processors under Article 28 (3) GDPR.

If you participate in the Annual Shareholders' Meeting, other shareholders will be able to see data that has been recorded about you in the list of participants in accordance with Article 129 AktG. Continental AG may also be required to transmit your personal data to other recipients, such as to the authorities to fulfill legal disclosure obligations.

6. What rights do you have as the data subject?

The GDPR affords you the following rights as the data subject:

- Right of access (Article 15 GDPR),
- Information about the origin of the data, the purpose and end of processing, details of the data controllers, the data processors and the recipients to whom the data may be disclosed (Article 15 GDPR),
- Rectification and updating of your personal data and completion of any incomplete personal data (Article 16 GDPR),
- Data portability by making data available in electronic form (Article 20 GDPR),
- Erasure of your personal data, if no longer needed to fulfill the above referenced purposes (Article 17 GDPR),
- Right to restriction of processing (Article 18 GDPR),
- Right to object to the processing of your personal data, explained in more detail at the end of this section (Article 21 GDPR),
- Right to file a complaint with us and/or the competent data protection authority (Article 77 GDPR).

7. For how long do we store your data?

Continental AG erases or renders your personal data anonymous as soon as it is no longer required for the above referenced purposes, and does not commit to storing the information for longer under any legal obligations to provide proof and retain records (e.g. pursuant to the German Stock Corporation Act, German Commercial Code, or German Fiscal Code). The storage period for data recorded in connection with Annual Shareholders' Meetings is usually up to ten years. By way of exception, we may also retain personal data where required in connection with claims that are being asserted against our Company (legal period of limitation of up to thirty years).

8. Am I obliged to disclose the personal data requested?

There is no obligation for shareholders and/or shareholder representatives to provide Continental AG with the personal data listed under section 2. If you decide not to provide us with your personal data in connection with the preparation and execution of the Annual Shareholders' Meeting, any documentation thereof, or the compilation and publication of the list of participants, this may result in you not being able to execute your right to participate and/or vote. Your personal data is required to meet requirements under stock corporation law and to allow you to exercise your rights as a shareholder.

Hanover, February 2019

Continental Aktiengesellschaft