

Data protection information for shareholders

This "Information on Data Protection" provides you with an overview of the personal data (hereinafter also referred to as "data") that St.Galler Kantonalbank AG (hereinafter referred to as "SGKB") processes from its **shareholders or shareholder representatives**, and for what purpose and whom you can contact with your data protection concerns. "

Detailed information on data protection at SGKB and your rights can be found in our **general privacy policy**, the current version of which is published at sgkb.ch/datenschutz or can be obtained in printed form from SGKB.

1. Who is responsible for processing your data and whom can I contact?

St.Galler Kantonalbank AG is responsible for data processing.

If you have any questions about data protection, you can contact us as follows: **St.Galler Kantonalbank AG, Data Protection Office, St. Leonhardstrasse 25, 9001 St. Gallen, datenschutz@sgkb.ch**

2. What data do we process?

SGKB can process the following data of shareholders and shareholder representatives: **Master data** (e.g. name, date of birth, address, telephone number, e-mail address), **communication data** (e.g. the data exchanged by letter, e-mail or telephone) as well as **other data** (e.g. information in connection with the position as shareholder, such as number of shares, custodian bank, participation in the general meeting).

3. For what purposes do we process your data and on what basis?

We process the above data for the following purposes: To ensure **compliance with laws, directives and recommendations of authorities and internal regulations ("Compliance")**, namely for the maintenance of the share register, for the handling and execution of the annual general meeting and dividend distributions, for **communication**, e.g. for the delivery of semi-annual and annual reports, as well as based on our overriding interest for **statistical purposes**, e.g. for the presentation of shareholder developments and for the preparation of overviews and evaluations.

4. Who do we disclose your data to?

SGKB transfers your data in particular to the following categories of recipients: **Service providers** (e.g. in the area of IT services, for sending information), **contractual partners and persons involved** (e.g. shareholder representatives, custodian banks) as well as **authorities and other official bodies** (insofar as we are legally obliged to do so, e.g. in the context of legal proceedings).

5. Does your personal data also end up abroad?

As explained in Section 4, we also disclose data to other bodies. These may not only be located in Switzerland. Your data may therefore be processed worldwide, including outside the European Union (EU) or the European Economic Area (EEA). If a recipient is located in a country without adequate data protection legislation, we contractually oblige the recipient to comply with the applicable data protection legislation, usually by entering into recognised standard contractual clauses. This may be waived if the recipient is already subject to a legally recognised set of rules to ensure data protection, or if we can rely on an exemption clause.

6. Can this information sheet be changed?

SGKB reserves the right to update and amend this information sheet from time to time. The version published on our website at sgkb.ch/data-protection is the current version.

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