

## **Data Privacy Information for Suppliers and Service Providers of the DEG**

As part of our principles of fair and transparent data processing, we would like to inform you about the detailed circumstances of the processing of your personal data by us.

### **A. Data Controller**

Your data will be processed in accordance with data protection law by:

DEG - Deutsche Investitions- und Entwicklungsgesellschaft mbH  
Kämmergasse 22  
D-50676 Cologne  
Phone: + 49 221 4986-0  
Fax: + 49 221 4986-1290  
Hereinafter referred to as: DEG

You may contact our company data protection officer at:

DEG - Deutsche Investitions- und Entwicklungsgesellschaft mbH  
Attn.: The Data Protection Officer  
Kämmergasse 22  
D-50676 Cologne  
[datenschutz@deginvest.de](mailto:datenschutz@deginvest.de)

### **B. Purpose and legal basis for the processing**

DEG collects and processes personal data in its procurement processes in accordance with the provisions of the European General Data Protection Regulation (GDPR) and the German Federal Data Protection Act (BDSG).

#### **I. Selection of providers**

The data is processed to select potential suppliers, to maintain a pool of potential suppliers and to conduct supply and service relationships. The purposes of data processing include in particular analyses of suitability to provide the described delivery/service and to assess the economic situation, the implementation of prescribed tendering procedures, ongoing correspondence and the processing of payment transactions.

DEG processes the personal data on the legal basis of Art. 6 para. 1 lit. b GDPR for the performance of our contracts or for the implementation of pre-contractual measures that take place before a supplier is selected.

DEG also processes your personal data for this purpose in order to protect its legitimate interests in accordance with Art. 6 para. 1 lit. f GDPR to make the best possible selection from the potentially available suppliers.

## **II. Pool of suppliers**

In addition, DEG will use your data to contact you in the future if you are a potential candidate for the provision of certain types of services. However, this will only be done at your request and with your prior consent to use your contact details for this purpose. DEG processes your personal data on the basis of your consent on the legal basis of Art. 6 para. 1 lit. a GDPR.

## **III. Money laundering check**

As a credit institution, we are obliged to exercise increased due diligence with regard to our business relationships. We must therefore comply with our obligations to check compliance with the Money Laundering Act (GwG) before establishing a business relationship. In this case, the legal basis for the processing are the legitimate interests pursuant to Art. 6 para. 1 lit. f GDPR in conjunction with Sec. 10 para. 3 GwG, to fulfill our due diligence obligations as an obliged entity under the GwG.

## **IV. Law Enforcement**

DEG also processes your personal data in order to assert its rights and enforce legal claims. DEG also processes your personal data in order to be able to defend itself against legal claims. Finally, DEG processes your personal data insofar as this is necessary for the prevention or prosecution of criminal offenses. DEG processes your personal data for this purpose in order to protect its legitimate interests pursuant to Art. 6 para. 1 lit. f GDPR, insofar as DEG can assert legal claims or defend itself in legal disputes or prevent or detect criminal offenses.

## **V. Compliance with legal regulations**

DEG also processes your personal data in order to fulfill other legal obligations. These may relate to business communication, among other things. These include, in particular, retention periods under commercial, trade or tax law. As a bank, DEG is furthermore subject to various special legal obligations/statutory requirements (e.g. German Banking Act, Money Laundering Act, Securities Trading Act, tax laws) and banking supervisory regulations (e.g. European Central Bank, European Banking Authority, Deutsche Bundesbank and German Federal Financial Supervisory Authority). DEG processes your personal data to fulfill a legal obligation pursuant to Art. 6 para. 1 lit. c GDPR in conjunction with the respective legal regulation, insofar as DEG is obliged to record and store your data. Processing is also carried out on the basis of DEG's legitimate interests pursuant to Art. 6 para. 1 lit. f GDPR, whereby DEG's legitimate interest is to comply with compliance obligations, as well as on the basis of your consent pursuant to Art. 6 para. 1 lit. a GDPR, provided that you have given DEG your consent to the processing.

## **B. Data Categories and Origin of Data**

DEG processes personal data that it has received from its customers as part of the business relationship, that it has obtained from publicly accessible sources (e.g. commercial register, press, internet), that it has received from the natural person providing it with his or her consent, or that other companies or other third parties have legitimately transmitted. Personal data processed in this context are in particular:

- Contact data, master data and address data;
- Position, if applicable;
- if applicable, data on personal qualifications, including submitted documents (such as the CV);
- Bank account details;
- Information required for the money laundering check, police clearance certificate, company participation and ID data

## **C. Recipients of Personal Data**

Within DEG, those departments that need your data to fulfill our contractual and legal obligations will have access to it. Service providers and vicarious agents deployed by us may also receive data for these purposes. These include credit agencies and companies in the advisory and consulting categories. If one of the above-mentioned recipients processes personal data on behalf of DEG, this will only be carried out on the basis of appropriate contractual agreements that also impose the data protection obligations on DEG on the recipient. If the data is made available to one of the above-mentioned recipients in such a way that the recipient is responsible for further data processing, appropriate contractual measures will be taken to protect your data and the transfer will only take place if it is legally legitimized.

## **D. Data transfer to a third country or to an international organization**

Data is transferred to bodies in countries outside the European Union and the European Economic Area (so-called third countries), in particular in connection with procurements for and communication with

DEG representative offices outside Europe. If it contains personal data, this communication is to be regarded as a transfer to a third country. Unless one of the statutory exceptions applies, it is based on a data protection guarantee declaration issued by DEG and, if applicable, corresponding further contractual provisions with the respective representative office. The content of the guarantee declaration can be accessed via the following link: [https://www.deginvest.de/DEG-Dokumente/Allgemeine-Seiten/Garantieerkl%C3%A4rung\\_Daten%C3%BCbermittlung\\_ex\\_EU\\_DE\\_v1.0.pdf](https://www.deginvest.de/DEG-Dokumente/Allgemeine-Seiten/Garantieerkl%C3%A4rung_Daten%C3%BCbermittlung_ex_EU_DE_v1.0.pdf)

For an overview of the current representative offices, please click here: <https://www.deginvest.de/%c3%9cber-uns/Unsere-Standorte/>

DEG uses service providers for certain tasks, most of whom also use service providers that may have their registered office, parent company or data centers in a third country. These data transfers only take place if this is necessary in the context of processing our contractual relationships or is required by law (e.g. reporting obligations under tax law), if you have given us your consent or in the context of order processing. If service providers are used in a third country, they are obliged to comply with the level of data protection in Europe in addition to written instructions by agreeing the EU standard contractual clauses. Other recipients, such as affiliated companies or authorized dealers, are also bound by EU standard contractual clauses (where necessary). Alternatively, we transmit the data on the basis of Binding Corporate Rules.

As a purely precautionary measure, we would like to emphasize that, in individual cases, data may be transferred to a third country without an adequate level of data protection being guaranteed there or without one of the aforementioned legal bases being present (e.g. because authorities in the third country may gain access to your data that is not restricted to the necessary extent and there is no effective legal protection against such interference in this context). It may then be necessary to obtain your express consent to the transfer. You may obtain further information from our data protection officer. Apart from that, we do not transfer your personal data to countries outside the EU or the EEA or to international organizations.

#### **E. Storage Period**

DEG processes and stores your personal data for as long as is necessary to fulfill its contractual and legal obligations. In particular, DEG stores your personal data for the duration of the business relationship. This also includes the initiation of a contract and the performance and execution of a contract. If the data is no longer required for the fulfillment of contractual or legal obligations, it will be deleted immediately. In addition, DEG will then store your personal data until any legal claims arising from the relationship with you become time-barred, so that it can be used as evidence if necessary. The limitation period is usually between 1 and 3 years, but can also be up to 30 years. Once the limitation period has expired, we will delete your personal data unless there is a statutory retention obligation (e.g. Sec. 257 Commercial Code (HGB), Sec. 147 Fiscal Code (AO), or Sec. 83 Securities Trading Act (WpHG).

#### **F. Obligation to provide personal data?**

When establishing a business relationship, you must provide the personal data that is required for the establishment and execution of a business relationship and the fulfillment of the associated contractual obligations or that we are legally obliged to collect. Without this data, we will generally not be able to conclude or execute the contract with you or your company.

If we request additional data from you, you will be informed separately about the voluntary nature of the information.

## **G. Automated decision making/Profiling**

No, DEG does not use such procedures in the establishment and management of its business relationships.

## **H. Rights of Data Subjects**

You have the following rights vis-à-vis us, which you can assert vis-à-vis the office named in Section A or our data protection officer:

- **Right to information:** You are entitled to request confirmation from us at any time within the scope of Art. 15 GDPR as to whether we process personal data concerning you; if this is the case, you are also entitled within the scope of Art. 15 GDPR to receive information about this personal data and certain other information (including processing purposes, categories of personal data, categories of recipients, planned storage period, your rights, the origin of the data, the use of automated decision-making and, in the case of third country transfer, the appropriate guarantees) and a copy of your data.
- **Right to correction:** In accordance with Art. 16 GDPR, you are entitled to demand that we correct the personal data stored about you if it is inaccurate or incorrect.
- **Right to deletion:** You are entitled, under the conditions of Art. 17 GDPR, to demand the immediate deletion of your personal data. The right to deletion does not apply, among other things, if the processing of personal data is necessary for (i) the exercise of the right to freedom of expression and information, (ii) to fulfill a legal obligation to which we are subject (e.g. statutory retention obligations) or (iii) to assert, exercise or defend legal claims.
- **Right to restriction of processing:** You are entitled to demand that we restrict the processing of your personal data under the conditions of Art. 18 GDPR.
- **Right to data portability:** You are entitled, under the conditions of Art. 20 GDPR, to request that we provide you with your personal data that you have provided to us in a structured, commonly used and machine-readable format..
- **Right to object:** You are entitled to object to the processing of your personal data under the conditions of Art. 21 GDPR, so that we have to terminate the processing of your personal data. The right to object only applies within the limits provided for in Art. 21 GDPR. In addition, our interests may conflict with the termination of processing, so that we are entitled to process your personal data despite your objection.
- **Right of revocation:** You have the right to revoke your consent at any time. The revocation is only effective for the future; this means that the revocation does not affect the legality of the processing carried out on the basis of the consent until the revocation.
- **Right to file a complaint with a supervisory authority:** You have the right to file a complaint with a supervisory authority, in particular in the Member State of your habitual residence, place of work or place of the alleged infringement if you consider that the

processing of personal data relating to you infringes the GDPR, subject to the conditions of Art. 77 GDPR. The right to file a complaint exists without prejudice to any other administrative or judicial remedy. You can contact the data protection authority responsible for us at:

**Die Bundesbeauftragte für den Datenschutz und die Informationsfreiheit**

Graurheindorfer Str. 153  
53117 Bonn

**Phone::** +49(0)228 997799-0

**E-Mail:** [poststelle@bfdi.bund.de](mailto:poststelle@bfdi.bund.de)

**De-Mail:** [poststelle@bfdi.de-mail.de](mailto:poststelle@bfdi.de-mail.de)

However, we recommend that you always address a complaint to our data protection officer first.

If you have any questions regarding the handling of your personal data, you can contact our data protection officer at any time.

You may reach him/her at:

DEG - Deutsche Investitions- und Entwicklungsgesellschaft mbH  
z.Hd. des Datenschutzbeauftragten  
Kämmergasse 22  
D-50676 Cologne  
[datenschutz@deginvest.de](mailto:datenschutz@deginvest.de)

### **Right to object pursuant to Art. 21 GDPR**

**You have the right to file an objection at any time against the processing of your data based on Art. 6 para. 1 lit. f GDPR (data processing on the basis of a balancing of interests) or Art. 6 para. 1 lit. e GDPR (data processing in the public interest) if there are reasons for this arising from your particular situation. This also applies to profiling based on this provision within the meaning of Art. 4 no. 4 GDPR.**

**If you file an objection, we will no longer process your personal data unless we can demonstrate compelling legitimate grounds for the processing which override your interests, rights and freedoms, or the processing serves the establishment, exercise or defense of legal claims.**

**If we also process your personal data for direct marketing purposes, you have the right to file an objection at any time to the processing of your personal data for the**

**purpose of such advertising; this also applies to profiling insofar as it is associated with such direct advertising. If you object to processing for direct marketing purposes, the personal data will no longer be processed for these purposes.**

**The objection can be filed in any form and should be sent to the above address if possible.**

## **I. Amendments**

We reserve the right to amend this privacy policy at any time. Any changes will be announced by publishing the amended privacy policy on our website. Therefore, please check this privacy policy regularly to see the latest version.

As of: January 2025