



Technology with Vision

INVITATION
TO THE ANNUAL
GENERAL MEETING
SEPTEMBER 25, 2020

TOGETHER

INVITATION

HELLA GmbH & Co. KGaA

German Securities Code (WKN): A13SX2

ISIN DE000A13SX22

Dear Shareholders,

We hereby invite you to attend the Annual General Meeting of HELLA GmbH & Co. KGaA, Lippstadt, to be held on

Friday, **September 25, 2020**
at **10:00 (CEST)**

without the in-person attendance of the shareholders or their authorized representatives (a virtual Annual General Meeting).

The Annual General Meeting will be broadcast live, including video and audio, via the shareholders' portal at **www.hella.com/agm** for shareholders who have registered to participate in accordance with the instructions in this invitation. Other interested parties can follow the meeting under the link above until the general debate is entered.

The virtual Annual General Meeting is linked to changes in the procedures and in the exercise of rights of shareholders. The shareholders will be able to exercise their voting rights exclusively by postal voting or by proxy voting, i.e., by granting a power of attorney to the company-nominated proxies. Shareholders and their authorized representatives may not attend the Annual General Meeting in person. Please note that prior registration is required for participation in the virtual Annual General Meeting. Further information can be found in this invitation (see below under "Information on the conduct of the virtual Annual General Meeting" and "Information regarding participation").

The place where the Annual General Meeting is held within the meaning of the German Stock Corporation Act (Aktiengesetz, "AktG") are the business premises of the HELLA Globe, Rixbecker Straße 57, 59555 Lippstadt.

AGENDA AT A GLANCE

- 1 | Presentation of the annual financial statements and the consolidated financial statements together with the combined management report for HELLA GmbH & Co. KGaA and the Group for the fiscal year 2019/2020, each as endorsed by the Supervisory Board, including the explanatory report with regard to the information pursuant to § 289a (1) as well as § 315a (1) of the German Commercial Code ("HGB") as well as the report of the Supervisory Board and the separate non-financial report of HELLA GmbH & Co. KGaA and of the Group for the fiscal year 2019/2020; resolution to approve the annual financial statements of HELLA GmbH & Co. KGaA for the fiscal year 2019/2020
- 2 | Resolution on the appropriation of distributable profit
- 3 | Resolution ratifying the acts of management of the General Partner for the fiscal year 2019/2020
- 4 | Resolution ratifying the acts of management of the members of the Supervisory Board for the fiscal year 2019/2020
- 5 | Resolution ratifying the acts of management of the members of the Shareholder Committee for the fiscal year 2019/2020
- 6 | Appointment of the auditor for the audit of the annual financial statements and the consolidated financial statements for the fiscal year 2020/2021

AGENDA AND PROPOSED RESOLUTIONS

1 | **Presentation of the annual financial statements and the consolidated financial statements together with the combined management report for HELLA GmbH & Co. KGaA and the Group for the fiscal year 2019/2020, each as endorsed by the Supervisory Board, including the explanatory report with regard to the information pursuant to § 289a (1) as well as § 315a (1) of the German Commercial Code ("HGB") as well as the report of the Supervisory Board and the separate non-financial report of HELLA GmbH & Co. KGaA and of the Group for the fiscal year 2019/2020; resolution to approve the annual financial statements of HELLA GmbH & Co. KGaA for the fiscal year 2019/2020**

The documents are available on the company's website at www.hella.com/agm as from the date of convocation of the virtual Annual General Meeting. Furthermore, the documents will be made available and explained to the registered shareholders during the virtual Annual General Meeting via the above website.

The Supervisory Board has endorsed the annual financial statements and consolidated financial statements which have been prepared by the General Partner. Pursuant to § 286 (1) AktG, the annual financial

statements are to be approved by the General Meeting. The General Partner declares its consent to the approval pursuant to § 29 (2) sentence 2 of the Articles of Association by recommending to the virtual Annual General Meeting the proposed resolution.

Apart from that, the documents mentioned above only need to be made available to the Annual General Meeting, without requiring a further resolution by the Annual General Meeting. The General Partner, the Shareholder Committee and the Supervisory Board propose that the annual financial statements, reporting a distributable profit of € 78,599,387.50 be approved as presented.

2 | **Resolution on the appropriation of distributable profit**

The General Partner, the Shareholder Committee and the Supervisory Board propose that the distributable profit for the fiscal year 2019/2020 in the amount of € 78,599,387.50 be appropriated as follows:

Allocation to other retained earnings:	€ 78.000.000,00
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Profit carried forward to new account:	€ 599.387,50
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Unappropriated retained earnings:	€ 78.599.387,50
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3 | Resolution ratifying the acts of management of the General Partner for the fiscal year 2019/2020

The General Partner, the Shareholder Committee and the Supervisory Board propose that the acts of management of the General Partner be ratified for the fiscal year 2019/2020.

4 | Resolution ratifying the acts of management of the members of the Supervisory Board for the fiscal year 2019/2020

The General Partner, the Shareholder Committee and the Supervisory Board propose that the acts of management of the members of the Supervisory Board who held office in the fiscal year 2019/2020 be ratified for the fiscal year 2019/2020.

5 | Resolution ratifying the acts of management of the members of the Shareholder Committee for the fiscal year 2019/2020

The General Partner, the Shareholder Committee and the Supervisory Board propose that the acts of management of the members of the Shareholder Committee who held office in the fiscal year 2019/2020 be ratified for the fiscal year 2019/2020.

6 | Appointment of the auditor for the audit of the annual financial statements and the consolidated financial statements for the fiscal year 2020/2021

Upon recommendation of the Audit Committee, the Supervisory Board proposes to appoint PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft as auditor for the audit of the annual financial statements as well as the consolidated financial statements for the fiscal year 2020/2021.

Both the recommendation of the Audit Committee to the Supervisory Board and the proposal of the Supervisory Board are free from improper influence by a third party. There were also no contractual provisions that would have limited the choices.

INFORMATION ON THE CONDUCT OF THE VIRTUAL ANNUAL GENERAL MEETING

With the consent of the Shareholder Committee and the Supervisory Board, pursuant to the German Act Concerning Measures under the Law of Companies, Cooperative Societies, Associations, Foundations and Commonhold Property to Combat the Effects of the COVID-19 Pandemic¹ (Article 2 of the German Act to Mitigate the Consequences of the COVID-19 Pandemic under Civil, Insolvency and Criminal Procedure Law², Federal Law Gazette I 2020, p. 569, the “Covid 19 Act”), the Annual General Meeting will be held as a virtual Annual General Meeting without the in-person attendance of the shareholders or their authorized representatives.

On Friday, September 25, 2020, starting at 10:00 (CEST), the Annual General Meeting will be broadcast live, including video and audio, via the shareholders' portal at **www.hella.com/agm**. Shareholders wishing to participate in the virtual Annual General Meeting must register in advance (see below under “Registration for the virtual Annual General Meeting”). The opening of the Annual General Meeting by the chairman of the meeting and the presentations of the chairmen of the Management Board, the Shareholder Committee and the Supervisory Board may be followed by other interested parties live on the website of HELLA GmbH & Co. KGaA at **www.hella.com/agm**.

In-person attendance of the shareholders or their authorized representatives is excluded. The shareholders or their authorized representatives will therefore be able to exercise voting rights exclusively via postal or proxy voting, i.e., by granting a power of attorney to the company-nominated proxies.

¹ Gesetz über Maßnahmen im Gesellschafts-, Genossenschafts-, Vereins-, Stiftungs- und Wohnungseigentumsrecht zur Bekämpfung der Auswirkungen der COVID-19-Pandemie

² Gesetz zur Abmilderung der Folgen der COVID-19-Pandemie im Zivil-, Insolvenz- und Strafverfahrensrecht

INFORMATION ON THE RIGHTS OF SHAREHOLDERS

pursuant to §§ 122 (2), 126 (1), 127 and 131 (1) AktG in conjunction with § 1 of the Covid 19 Act

Motions to extend the agenda at the request of a minority pursuant to § 122 (2) AktG

Shareholders whose shares together account for one-twentieth of the nominal capital or a notional interest of € 500,000 may request that items be included in the agenda and published. Each new item must be accompanied by a statement of reasons or a proposed resolution. The request must be sent in writing to the General Partner and must be received by the company at the address stated below under "Shareholders' countermotions and election proposals pursuant to §§ 126 (1) and 127 AktG" **no later than on August 25, 2020, 24:00 (CEST)**. Furthermore, the applicants must provide proof that they have been the holders of the aforesaid minimum shareholding for at least 90 days prior to the date of receipt of the request and that they will continue to hold such shareholding until the General Partner has decided on the request. For the purpose of such proof, a confirmation in text form by the depositary credit institution or financial services institution in German or English will suffice.

Motions to extend the agenda that are to be published and that have not already been published on convocation of the Annual General Meeting will be published in the Federal Gazette without undue delay following receipt of the request and will be transmitted for publication to such media which can reasonably be expected to disseminate the information in the entire European Union. These motions will additionally be published on the website at **www.hella.com/agm** and communicated in accordance with § 125 (1) sentence 3 AktG.

Shareholders' countermotions and election proposals pursuant to §§ 126 (1) and 127 AktG

Each shareholder is entitled to submit countermotions in respect of proposals made by the General Partner, the Shareholder Committee and/or the Supervisory Board regarding specific items on the agenda, as well as proposals for the election on the agenda (§§ 126 (1), 127 AktG).

Subject to § 126 (2) and (3) AktG and §§ 127 sentence 1, 126 (2) and (3), 127 sentence 3 AktG, respectively, countermotions and electi-

on proposals of shareholders will exclusively be made accessible on the Internet at **www.hella.com/agm** provided that the conditions set forth below are met. The countermotions and election proposals will be made accessible including the shareholder's name, the statement of reasons, the information pursuant to § 127 sentence 4 AktG and the management's comments, if any.

Countermotions that are to be made accessible must be directed against a proposal of the General Partner, the Shareholder Committee and/or the Supervisory Board and must address a specific item on the agenda and include a statement of reasons.

Election proposals that are to be made accessible must relate to the election on the agenda; they need not include a statement of reasons.

Countermotions, including the statement of reasons, that are to be made accessible and are directed against a proposal of the General Partner, the Shareholder Committee and/or

the Supervisory Board regarding a specific item on the agenda as well as election proposals by shareholders relating to the election on the agenda must be received by the company **no later than on September 10, 2020, 24:00 (CEST)** at the address set out below:

■ **at the postal address:**

HELLA GmbH & Co. KGaA
Dr. Kerstin Dodel
Head of Investor Relations
Rixbecker Straße 75
59552 Lippstadt, Germany

■ **or by telefax sent to the number:**

+49 (0) 2941 38 71 33

■ **or under the e-mail address:**

hauptversammlung@hella.com

No countermotions or election proposals may be submitted during the virtual Annual General Meeting. In the Annual General Meeting, permissible countermotions submitted in due form and received by 24:00 (CEST) on September 19, 2020, will be treated as if they had been submitted in the Annual General Meeting.

Opportunity for shareholders to ask questions pursuant to § 131 (1) AktG in conjunction with § 1 (2) sentence 1 no. 3, sentence 2 and (8) sentence 1 of the Covid 19 Act

The shareholders have no information right (Auskunftsrecht). The shareholders will be given the opportunity to ask questions only. This does not include a right to receive answers (Recht auf Antwort). The General Partner decides at its duty-bound, free discretion which questions it wishes to respond to and how. The General Partner is not obliged to answer all questions; rather, it may summarize questions and select relevant questions that are of broad interest to the other shareholders. In doing so, it may give preference to shareholder associations and institutional investors with significant holdings of voting shares. Questions in foreign languages will not be considered. The General Partner reserves the right to answer questions in advance on the company's website.

Shareholders must submit their questions by electronic communication via the shareholders' portal at **www.hella.com/agm** by no later than two days prior to the meeting, i.e., by **September 22, 2020, 24:00 (CEST)** (time of receipt) at the latest (see in this regard "Shareholders' portal" below). Questions submitted in any other form will not be considered.

Explanatory notes regarding the rights of shareholders

Explanatory notes on the rights of shareholders pursuant to §§ 122 (2), 126 (1), 127, 131 (1) AktG and § 1 of the Covid 19 Act are also available on the Internet at **www.hella.com/agm**.

INFORMATION REGARDING PARTICIPATION

Registration for the virtual Annual General Meeting

Pursuant to § 18 (1) of the Articles of Association, only shareholders who have registered for and proved their right to participate no later than September 18, 2020, 24:00 (CEST) (time of receipt) in the German or in the English language

- **at the postal address:**
HELLA GmbH & Co. KGaA
c/o Link Market Services GmbH
Landshuter Allee 10
80637 Munich, Germany
- **or by telefax sent to the number:**
+49 (0) 89 21 027 289
- **or under the e-mail address:**
inhaberaktien@linkmarketservices.de

are entitled to participate in the virtual Annual General Meeting without in-person attendance and to exercise their voting right. Proof must be given by means of a confirmation of share ownership in the German or English language by the depository credit institution or financial services institution in text form.

The proof given has to relate to the beginning of the 21st day prior to the day of the virtual Annual General Meeting, i.e., to the beginning of **September 4, 2020, 0:00 (CEST)**.

The record date is the relevant date for the determination of the capacity as shareholder with regard to the participation in the virtual Annual General Meeting without in-person attendance and the exercise of the voting right. With respect to the participation in the virtual Annual General Meeting and the exercise of the voting right, only shareholders who provided the aforementioned proof will be recognized as such by the company. The shares will not be blocked by the registration for the virtual Annual General Meeting, i.e., even after having registered for attendance, shareholders remain free to dispose of their shares.

Usually, the depository banks undertake the required registration and the transmission of the confirmation of share ownership as a service for their customers. Upon timely receipt of the registration and the confirmation of share ownership, voting cards for participation in the virtual Annual General Meeting without in-person attendance together with respective proxy forms will be sent to the shareholders. The access details for accessing the shareholders' portal are printed on the voting card. Shareholders who want to participate in the virtual Annual General

Meeting without in-person attendance and make use of such service by their depository bank are advised to request the voting card from their depository bank as soon as possible in order to assure the timely receipt of the voting card.

Procedure for voting by proxy

Subject to statutory laws, shareholders may have their voting rights exercised by a proxy, e.g., a financial institution or shareholders' association. Also in this case, the shareholder or proxy must ensure timely registration for the virtual Annual General Meeting in accordance with the requirements set forth above under "Registration for the virtual Annual General Meeting".

The granting, revocation and proof of proxy provided to the company must be in text form. A power of attorney may be granted by mail, e-mail, or telefax to the addresses, e-mail address or telefax number set forth above under "Registration for the virtual Annual General Meeting". For this purpose, please use the power of attorney form enclosed with the voting card. Furthermore, the shareholders'

portal at www.hella.com/agm is available to you. The access details for accessing the shareholders' portal are printed on your voting card that you will receive after your timely registration for the virtual Annual General Meeting.

If you authorize a financial institution, a shareholders' association or any other person or institution specified in § 135 (8) AktG, the procedure, form and revocation of the power of attorney are subject to special rules. Please contact the relevant financial institution, shareholders' association or other person or institution specified in § 135 (8) AktG for more details.

Authorized representatives cannot participate in the virtual Annual General Meeting in person. They can exercise the voting right on behalf of the shareholders represented by them solely by postal voting or by granting (sub-)power of attorney to the company-nominated proxies.

As a service to its shareholders, the company has nominated Dr. Kerstin Dodel and Ms. Nadja Hanuschkiewitz, both employees of the company, as proxies who can be authorized to

exercise voting rights. The granting, revocation as well as any modifications of the power of attorney and the instructions to the proxies nominated by the company can be made until **no later than September 24, 2020, 24:00 (CEST) (time of receipt)** by mail, e-mail or telefax to the postal address, e-mail address or telefax number specified under "Registration for the virtual Annual General Meeting" above.

Furthermore, the shareholders' portal at **www.hella.com/agm** is available to the shareholders, through which the granting as well as any modifications of the power of attorney and the instructions to the proxies nominated by the company can be made **until immediately before voting starts at the Annual General Meeting on September 25, 2020**. The access details for accessing the shareholders' portal are printed on your voting card that you will receive after your timely registration for the virtual Annual General Meeting.

The company-nominated proxies may exercise the voting right only in accordance with explicit instructions of the shareholder regarding the individual agenda items. If and to

the extent that there is no explicit and clear instruction, the company's proxies will abstain from voting with respect to the respective agenda item.

In the event that sub-items under an agenda item are put to the vote individually without this having been communicated in advance of the Annual General Meeting, the instruction given for that entire agenda item shall be deemed the instruction given for each of the individual sub-items.

Please note that the proxies nominated by the company may only accept instructions on how to vote on such motions to which proposals by the General Partner, the Shareholder Committee and/or the Supervisory Board pursuant to § 124 (3) AktG or by shareholders pursuant to §§ 124 (1), 122 (2) sentence 2 AktG exist that have been published together with this convocation or later or that have been made available pursuant to §§ 126, 127 AktG. Prior to or during the virtual Annual General Meeting, the proxies nominated by the company will not accept any orders or instructions regarding requests to speak, to raise objections against resolutions of the Annual General Meeting or to ask questions or submit motions or election proposals.

Procedure for postal voting

Shareholders may cast their votes by postal voting. Only shareholders who have registered in due time in accordance with the requirements set forth above under "Registration for the virtual Annual General Meeting" will be entitled to exercise voting rights by postal voting. Votes can be cast by postal voting as well as any modifications regarding their postal votes can be made until no later than **September 24, 2020, 24:00 (CEST) (time of receipt)** by mail, e-mail or telefax to the postal address, e-mail address or telefax number specified under "Registration for the virtual Annual General Meeting" above using the reply form enclosed with the registration documents, provided that you have registered as aforesaid by **September 18, 2020, 24:00 (CEST) (time of receipt)** at the latest.

Furthermore, the shareholders' portal at **www.hella.com/agm** is available to the shareholders for this purpose, too, through which the voting right can be exercised by postal voting until immediately before the voting starts at the Annual General Meeting on September 25, 2020. The access details for accessing the shareholders' portal are printed on your voting card that you will receive after your timely registration for the virtual Annual General Meeting.

In the event that sub-items under an agenda item are put to the vote individually without this having been communicated in advance of the virtual Annual General Meeting, a vote cast on that entire agenda item shall be deemed as the vote cast on each of the individual sub-items.

Additional information regarding the casting of votes

If postal votes, authorizations or powers of attorney/instructions are received by the company-nominated proxies for one and the same shareholding that differ in terms of substance, priority will always be given to the declaration most recently issued in compliance with all form requirements and time limits; earlier declarations will be deemed finally revoked. If it is not clear beyond reasonable doubt which declaration was submitted most recently, the declarations will be treated in the following order of priority:

- (1) declarations submitted via the shareholders' portal,
- (2) declarations submitted by e-mail,
- (3) declarations submitted by telefax,
- (4) declarations submitted by mail.

If differing declarations are received via one and the same channel of submission and if it is not clear beyond reasonable doubt which

declaration was submitted most recently, the postal votes most recently cast via that channel will always be given priority over instructions issued to the company-nominated proxies, provided that declarations of the shareholder are given priority over those of an authorized representative, and declarations of the latter will be given priority over those issued by a third party holding a sub-power of attorney.

Shareholders' portal

Shareholders who have registered for the virtual Annual General Meeting can use the internet at **www.hella.com/agm** to grant power of attorney and issue instructions for the exercise of their voting rights to the company-nominated proxies, and also to exercise their voting rights by postal voting and their right to ask questions. Furthermore, during the virtual Annual General Meeting, the list of participants will be available via the shareholders' portal.

After your timely registration for the virtual Annual General Meeting, you will receive detailed information on the shareholders' portal together with your voting card. This information is also available on the company's website at **www.hella.com/agm**.

Objection against a resolution of the virtual Annual General Meeting

Shareholders or authorized representatives who have exercised the voting right may lodge an objection to a resolution of the virtual Annual General Meeting for recording by the officiating notary in accordance with § 245 no. 1 AktG in conjunction with § 1 (2) sentence 1 no. 4 and (8) sentence 1 of the Covid 19 Act from the start of the virtual Annual General Meeting on September 25, 2020 until its end by way of electronic communication using the shareholders' portal at **www.hella.com/agm**. The access details for accessing the shareholders' portal are printed on your voting card that you will receive after your timely registration for the virtual Annual General Meeting.

Information regarding the shareholder hotline

Shareholders and financial institutions may send any questions regarding the virtual Annual General Meeting of HELLA GmbH & Co. KGaA via e-mail to **inhaberaktien@linkmarketservices.de**.

In addition, a shareholder hotline will be available to you Monday to Friday – except on holidays – from 9:00 to 17:00 (CEST) at the telephone number **+49 (0) 89 210 27 222**. Further information is also available on the Internet at **www.hella.com/agm**.

Number of shares and voting rights

As at the date of convocation of the Annual General Meeting, the total number of shares amounts to 111,111,112.

As at the date of convocation of the Annual General Meeting, the total number of voting rights amounts to 111,111,112.

Website of the company on which the information pursuant to § 124a AktG is available

The convocation of the virtual Annual General Meeting, together with the information and explanations required under applicable law, is also available on the website **www.hella.com/agm**. There you can also find the additional information pursuant to § 124a AktG.

Furthermore, during the virtual Annual General Meeting, the list of participants will be available via the shareholders' portal at **www.hella.com/agm**.

Information on data protection for shareholders

The EU General Data Protection Regulation ("GDPR") has been in force since May 25, 2018. In the following, we will inform you about the

processing of your personal data by HELLA GmbH & Co. KGaA and your rights under data protection law.

In its function as the controller of personal data, HELLA GmbH & Co. KGaA processes personal data of shareholders (in particular, their name, address, e-mail address, number of shares, type of ownership of shares and number of the registration confirmation) as well as personal data of the shareholder representatives, if any, in compliance with the GDPR, the German Federal Data Protection Act (Bundesdatenschutzgesetz – "BDSG"), the German Stock Corporation Act and with all other relevant legal requirements. Additionally, where a shareholder or shareholder representative contacts the company, the company will process those personal data that are necessary to answer any requests or queries (e.g. the contact data of that shareholder or shareholder representative, such as e-mail address or telephone number). Where necessary, the company will also process personal data in connection with motions, questions, election proposals and requests of the shareholders or shareholder representatives in connection with the virtual Annual General Meeting. In addition, to the extent it is required to organize the virtual Annual General Meeting, data may be processed on the basis of prevailing legitimate interests (Article 6 (1) sentence 1 lit. f GDPR). If it is intended to process the shareholders' personal data for other purposes, the shareholders will

be notified in advance in accordance with the applicable law provisions. The processing of your personal data is a mandatory requirement under applicable law for the proper preparation and conduct of the virtual Annual General Meeting of HELLA GmbH & Co. KGaA, for the exercise of voting rights and for tuning into the virtual Annual General Meeting electronically. The legal basis for the processing is Article 6 (1) sentence 1 lit. c GDPR in conjunction with §§ 118 et seqq. AktG and § 1 of the Covid 19 Act. If the shareholders do not provide their personal data themselves, we will obtain such data via the registration office of the credit institution that the shareholders have entrusted with the safekeeping of their shares (so-called depository bank).

HELLA GmbH & Co. KGaA will commission external service providers for maintaining the technical organization of the virtual Annual General Meeting. The external service providers commissioned by HELLA GmbH & Co. KGaA for the purpose of organizing the virtual Annual General Meeting will process the personal data of the shareholders or the shareholder representatives exclusively as instructed by HELLA GmbH & Co. KGaA and only to the extent this is necessary for the performance of the services commissioned. Each of the employees of HELLA GmbH & Co. KGaA as well as all staff of commissioned service providers who have access to and/or process the personal data of the shareholders or shareholder re-

presentatives, as the case may be, are obliged to treat such data confidentially. Also, personal data of shareholders and shareholder representatives can be viewed by other shareholders and shareholder representatives subject to the statutory requirements (in particular in the list of participants or in the context of a publication of shareholder requests for additions to the agenda, as well as of countermotions and election proposals).

Within HELLA GmbH & Co. KGaA, the persons and bodies will only receive access to personal data to the extent that this is necessary for the fulfilment of their duties (need-to-know principle).

HELLA GmbH & Co. KGaA will erase or anonymize the personal data of the shareholders and shareholder representatives in accordance with the statutory provisions as soon as and to the extent that the two-year inspection period in accordance with § 129 (4) AktG has expired, the personal data is no longer required for the original purpose of collection or processing, the data is no longer required in connection with administrative or court proceedings, if any, and no statutory record retention requirements apply.

Subject to the statutory requirements, the fulfilment of which must be assessed on a case-by-case basis, the shareholders or shareholder representatives, as the case may

be, have the right to receive information about the processing of their personal data, to require rectification or erasure of their personal data or the restriction of the processing. If personal data is processed on the basis of Article 6 (1) sentence 1 lit. f GDPR, the shareholders or the shareholder representatives, as the case may be, will also have a right to object to the processing of their personal data subject to the statutory requirements, the fulfilment of which must be assessed on a case-by-case basis.

You can assert these rights free of charge by using the email address **dataprivacy@hella.com** or by using the following contact information:

HELLA GmbH & Co. KGaA
Rixbecker Straße 75
59552 Lippstadt, Germany
Telefax: +49 (0) 2941 38 71 33

Furthermore, you have the right to lodge a complaint with a supervisory authority for data protection.

You may contact our data protection officer under:

HELLA GmbH & Co. KGaA
– Data Protection Officer –
Rixbecker Straße 75
59552 Lippstadt, Germany
Email: dataprivacy@hella.com

Please see

www.hella.com/agm

for more information on data protection.

Lippstadt, August 2020

HELLA GmbH & Co. KGaA
The General Partner

**HOTLINE FOR SHAREHOLDERS
AND BANKS**

- Telephone number:
+49 (0) 89 21 027 222
- E-mail:
inhaberaktien@linkmarketservices.de

WEBSITE OF THE COMPANY

www.hella.com/agm

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