

Invitation

to the Annual General
Meeting of
McKesson Europe AG

AGM2020

Convenience Translation

This translation is legally irrelevant
and a working translation only.

Legally binding and relevant,
particularly in case of any
discrepancies, is solely the German text.

Invitation

Dear Shareholder,

we invite you to the Annual General Meeting of McKesson Europe AG to be held on 18 December 2020, 1 p.m. (CET), exclusively virtually, i.e. without the physical presence of shareholders or their proxies, and announce the agenda and proposed resolutions below.

Under the Act Concerning Measures Under the Law of Companies, Cooperative Societies, Associations, Foundations and Commonhold Property to Combat the Effects of the COVID-19 Pandemic (COVID-19 Act), which came into force on 28 March 2020, the General Meeting may be held in the form of a virtual General Meeting without physical presence of shareholders or their proxies (Virtual General Meeting). In view of the continuing COVID-19 pandemic, the rules of conduct adopted by the state of Baden-Württemberg in this respect and the objective of avoiding health risks for shareholders, internal and external employees and members of the Boards of McKesson Europe AG, the Management Board, with the approval of the Supervisory Board, has decided to make use of the option of holding a Virtual General Meeting.

The Annual General Meeting will be webcast live for our shareholders via the password-protected shareholder portal (the “Shareholder Portal”) at

www.mckesson.eu/annual-general-meeting

The voting rights of shareholders or their proxies are exercised exclusively by postal vote or by proxy and instructions to the proxies named by McKesson Europe AG.

The place of the virtual general meeting is the headquarters of McKesson Europe AG, Stockholmer Platz 1, 70173 Stuttgart.

Please note that you will not be able to follow the virtual Annual General Meeting on site.

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Agenda

1. Presentation of the adopted annual financial statements of McKesson Europe AG and the approved consolidated financial statements as at 31 March 2020, the combined management report for McKesson Europe AG and the group, and the report of the Supervisory Board for the fiscal year 2020

This agenda item will not be subject to any resolution, as the Supervisory Board has approved the audited annual financial statements and consolidated financial statements and the annual financial statements are thus adopted.

2. Resolution to ratify the actions of the members of the Management Board for the fiscal year 2020

The Management Board and the Supervisory Board propose that the actions of the members of the Management Board holding office in the fiscal year 2020 be ratified for this period.

3. Resolution to ratify the actions of the members of the Supervisory Board for the fiscal year 2020

The Management Board and the Supervisory Board propose that the actions of the members of the Supervisory Board holding office in the fiscal year 2020 be ratified for this period.

4. Election of the auditor and the group auditor for the fiscal year 2021 (1 April 2020 to 31 March 2021) as well as the auditor to review potential interim financial reports for the fiscal years 2020 and 2021 (1 April 2021 to 31 March 2022)

a) The Supervisory Board proposes the election of Deloitte GmbH Wirtschaftsprüfungsgesellschaft, Stuttgart, as auditor and group auditor for the fiscal year 2021 as well as auditor to review potential additional interim financial information or reports for the fiscal year 2021.

b) The Supervisory Board proposes the election of Deloitte GmbH Wirtschaftsprüfungsgesellschaft, Stuttgart, as auditor to review potential additional interim financial information or reports for the fiscal year 2022 commencing on 1 April 2021 until the next General Meeting.

5. Resolution on a change in the composition of the Supervisory Board and corresponding amendment to the Articles of Association

On 4 November 2020, the Management Board issued a notice according to section 97 Para. 1 German Stock Corporation Act (Aktiengesetz – AktG) that, in its view, due to the contribution of the German pharmaceutical wholesale activities of McKesson Europe AG to a joint venture with Walgreens Boots Alliance, which was completed at the end of October 2020, the Supervisory Board of McKesson Europe AG shall in future be composed in accordance with the Act on One Third

Employees' Co-Determination (Drittelbeteiligungsgesetz - DrittelbG). The Management Board proposes to the Annual General Meeting to amend the Articles of Association to determine the number of members of the Supervisory Board to six, including four shareholder representatives and two employee representatives.

The Management Board and the Supervisory Board propose to resolve as follows:

- a) Section 5 para. 1 of the Articles of Association shall be amended and reworded as follows: "The Supervisory Board shall consist of six members. Four members are elected by the Annual General Meeting. Two members are elected by the employees in accordance with the DrittelbG. A substitute member may be appointed for each member of the Supervisory Board in accordance with Section 101 para. 3 AktG. "
- b) The Management Board is instructed to file this amendment to the Articles of Association with the Commercial Register only after the expiry of the period for referring the matter to the court set out in section 97 para. 2 sentence 1 AktG, but no earlier than 4 June 2021. The resolution becomes invalid if it has not been filed with the Commercial Register before the day of the next General Meeting.

6. Resolution on elections to the Supervisory Board

After expiry of the period for referring the matter to the court in accordance with section 97 para. 2 sentence 1 of the AktG, the Supervisory Board of McKesson Europe AG will be composed in accordance with the provisions of the DrittelbG. In accordance with the proposed resolution on agenda item 5, amending section 5 para. 1 of the Articles of Association, it will in future consist of six members, including four shareholder representatives and two employee representatives.

In accordance with section 97 para 2 sentences 2 and 3 AktG, the offices of the current members of the Supervisory Board expire as part of the change in co-determination status. For the period thereafter and after registration of the amendment to the Articles of Association with the Commercial Register in accordance with item 5 of the agenda, a total of four shareholder representatives must be elected to the Supervisory Board by the Annual General Meeting in accordance with section 101 para. 1 sentence 1 AktG.

With this in mind, the Supervisory Board proposes that the following persons be elected to the Supervisory Board of McKesson Europe AG with effect from the registration of the amendment to the articles of association resolved under agenda item 5 with the commercial register and for a term of office until the end of the Annual General Meeting that resolves to ratify the actions of the Supervisory Board for the fiscal year ending on 31 March 2026:

- a) Mr Brian S. Tyler, President and Chief Executive Officer of McKesson Corporation, Irving, Texas (United States of America),
- b) Mrs Lori A. Schechter, Executive Vice President, Chief Legal Officer and General Counsel of McKesson Corporation, Oakland, California (United States of America),
- c) Mr Jack Stephens, President of McKesson Global Procurement & Sourcing Limited, London (United Kingdom) and
- d) Mr W.M. Henning Rehder, former member of the Executive Board (CFO) of Siemens Enterprise Communications GmbH & Co KG (SEN Group), Hamburg.

7. Resolution on the procedural rules and remuneration of the Supervisory Board and amendment of the Articles of Association

The changes in the structure of the Supervisory Board in accordance with agenda item 5 have resulted in the following proposals for adjustments to the structure of the Articles of Association of McKesson Europe AG.

The Management Board and the Supervisory Board also consider it appropriate to reduce the remuneration of the members of the Supervisory Board in line with the reduced scope of duties as a result of the reduction in the scope of business of McKesson Europe AG resulting from the transfer of the German pharmaceutical wholesale activities of McKesson Europe AG to a joint venture with Walgreens Boots Alliance at the turn of October/November 2020, the delisting of McKesson Europe AG from the stock exchange in 2014 and finally the reduction in the size of the Supervisory Board.

Having said this, the Management Board and the Supervisory Board propose to resolve as follows:

- a) Section 5 para. 6 to 8 are deleted without replacement. The existing paragraphs 9 to 12 shall become paragraphs 6 to 9.
- b) Section 5 para. 11 lit. a) to b) of the Articles of Association shall be amended and reworded as follows:
 - “11. a) In addition to reimbursement of their cash expenses, the members of the Supervisory Board receive an annual fixed remuneration of 50,000.00 Euro for their work. The Chairman receives twice and the Deputy Chairman one and a half times the above amount.
 - b) Each member of a committee shall receive an additional annual remuneration of 6,000.00 euros for each committee membership, the chairman of a committee shall receive such additional remuneration of 12,000.00 euros. The committee member receives this remuneration only if the relevant committee has met at least once in the financial year.”

- c) The Management Board is instructed to file this amendment to the Articles of Association with the Commercial Register only after the expiry of the period for referring the matter to the court set out in section 97 para. 2 sentence 1 AktG, but no earlier than 4 June 2021. The resolution becomes invalid if it has not been filed with the Commercial Register before the day of the next General Meeting.

8. Resolution on an amendment to the Articles of Association to enable online participation in General Meetings

The holding of Virtual General Meetings has proven to be useful as demonstrated by the COVID 19 pandemic.

The Management Board and the Supervisory Board propose to resolve as follows:

A new section 7 para. 5 is inserted in the Articles of Association:

“The Management Board is authorised to provide that shareholders may participate in the General Meeting without being present at the venue and without a proxy and to exercise all or some of their rights in whole or in part by means of electronic communication (online participation). The Management Board is also authorized to make provisions for the procedure for online participation. Any enabling of online participation and the provisions made for this purpose shall be announced when the General Meeting is convened.”

Further information on the convocation _

On the basis of the COVID-19 Act, the Management Board of McKesson Europe AG has decided, with the consent of the Supervisory Board, that the Annual General Meeting will be held as a virtual General Meeting without the physical presence of shareholders or their proxies, with shareholders being given the opportunity to cast their votes i.a. by means of electronic communication. Shareholders or their proxies are not entitled to attend the General Meeting physically.

Holding the Annual General Meeting as a Virtual General Meeting leads to modifications in the procedures of the Annual General Meeting and the rights of the shareholders. The Annual General Meeting will be held on 18 December 2020, 1 p.m. (CET) and it will be webcast in sound and vision for our shareholders or their proxies via the password-protected shareholder portal (the “Shareholder Portal”) at

www.mckesson.eu/annual-general-meeting

The shareholders or their proxies have the option of exercising their voting rights by electronic or written communication, by postal vote or issue powers of attorney and instructions (textual/electronic) to the proxies named by McKesson Europe AG. Shareholders are also given the opportunity to ask questions via electronic means of communication, in accordance with the following explanations and instructions. Shareholders who have exercised their voting rights may object to a resolution of the Annual General Meeting by means of electronic communication. The webcast of the Annual General Meeting in sound and vision does not permit electronic participation as defined by section 118 para. 1 sentence 2 AktG.

We kindly ask you to pay special attention to the following information.

Participation in the virtual Annual General Meeting

Only those shareholders who are recorded in the share register as shareholders of McKesson Europe AG and who have registered in time for the virtual Annual General Meeting are entitled to **participate in the virtual Annual General Meeting** by following the webcast in sound and vision of the entire Annual General Meeting (the “participation”) and to **exercise the voting right and other exercisable shareholder rights** - in person or by proxy. **Decisive** for participation in the virtual Annual General Meeting and the exercise of voting rights is the number of shares recorded in the share register on **11 December 2020, 24:00 hours (CET)**. Applications for registrations in the share register, which are received by McKesson Europe AG in the time after December 11, 2020, 24:00 hours (CET), will only be carried out with effect after the

Annual General Meeting in accordance with section 7 para. 2 sentence 4 of the Articles of Association of McKesson Europe AG ("Share Register Registration Stop"). The status of the share register on the day of the Annual General Meeting therefore corresponds to the status after the last day of registration on 11 December 2020, 24:00 hours (CET). Shareholders may dispose of their shares despite the Share Register Registration Stop. However, purchasers of shares whose applications for registration in the share register are received by the Company after 11 December 2020, may only exercise their right to follow the entire Annual General Meeting in sound and vision and to exercise voting rights arising from these shares if they are authorized to exercise their rights by the shareholder still recorded in the share register.

Registration to attend the virtual Annual General Meeting can be submitted either by post, e-mail, fax or electronically via the Shareholder Portal.

Registration by post, e-mail or fax must be received by McKesson Europe AG at the following address no later than the end of **11 December 2020, 24:00 hours** (CET) at

McKesson Europe AG
c/o Computershare Operations Center
80249 Munich
e-mail: anmeldestelle@computershare.de
Fax: +49 89 30903-74675.

The electronic registration by using the Shareholder Portal at

www.mckesson.eu/annual-general-meeting

must also be received by McKesson Europe AG by the end of 11 December 2020, 24:00 hours (CET). To register electronically via the Shareholder Portal, you will need personal access data consisting of your shareholder number and your corresponding individual access password. The personal access data can be found in the AGM documents sent to you. The Shareholder Portal is expected to be available from Friday, 13 November 2020. Please note that, for organizational reasons, electronic registration via the Shareholder Portal will only be possible if you are recorded as a shareholder in the McKesson Europe AG share register by 26 November 2020 24:00 hours (CET) at the latest. If you are registered after this date, you can only register for the Annual General Meeting via the above-mentioned registration office.

Further information on the registration procedure can be found on the registration form enclosed with the invitation.

Options for exercising voting rights

Shareholders who are recorded in the share register of McKesson Europe AG and who have registered to attend the Annual General Meeting pursuant to the conditions set forth above may also appoint a proxy, such as an intermediary, a shareholders' association or any other person of their choice, to exercise their voting right at the Annual General Meeting. Shareholders may also authorize the proxies named by McKesson Europe AG to exercise their voting rights. In all these cases, timely registration in accordance with the above provisions is required.

Exercise of voting rights by proxies

The appointment of a proxy, its revocation and the proof of authorization to McKesson Europe AG must be in text form (section 126b German Civil Code - BGB). This can be sent to the address given below or via the Shareholder Portal. For intermediaries, shareholders' associations, voting rights advisors or other persons, institutions or companies of equal standing pursuant to section 135 para. 8 and 10 AktG in conjunction with section 125 para. 5 AktG may be subject to special provisions; in this case, shareholders are requested to consult with the person to be authorized in good time regarding any form of proxy that may be required by him/her.

A proxy form will be sent to shareholders together with the registration documents. A form for granting proxy can also be requested from McKesson Europe AG or is ready for download on the McKesson Europe AG website at

www.mckesson.eu/annual-general-meeting

Shareholders who wish to grant proxy are requested to use the form provided by McKesson Europe AG for this purpose.

To issue a proxy, declarations can be made either to a person designated as a proxy or to McKesson Europe AG.

You can declare the granting of a proxy to McKesson Europe AG, the revocation of the same or a change to a proxy already granted, or proof of authorization of a proxy via the shareholder portal both before and on the day of the virtual Annual General Meeting (18 December 2020) until the start of voting. The start of voting is set by the chairman of the meeting at a time after the end of the Management Board's answering of questions and it is announced in the webcast.

Alternatively, McKesson Europe AG offers the following address for the submission of proxies or its revocation or a change to a power of attorney already granted or proof of authorization of a proxy, whereby the respective declaration must be received by McKesson Europe AG by 17 December 2020, 24:00 hours (CET) (the use of one of the transmission channels listed below is sufficient):

McKesson Europe AG
c/o Computershare Operations Center
80249 Munich
e-mail: anmeldestelle@computershare.de
fax: +49 89 30903-74675

For organizational reasons, declarations of granting proxy, revocations, amendments or proofs received later via the above transmission channels cannot be taken into account. If the proxy is issued by declaration to McKesson Europe AG, separate proof of the granting of the proxy is not required.

Please note that proxies cannot physically attend the virtual Annual General Meeting either. They can only exercise the voting rights for the shareholders by way of a postal vote or by instructing and authorizing the proxies named by McKesson Europe AG.

Voting by postal vote

Shareholders or their proxies may cast their votes in writing or by means of electronic communication by postal vote. For this purpose, care must be taken to ensure timely registration in accordance with the provisions described above. For postal voting, the Shareholder Portal or the form sent together with the registration documents can be used. A form for postal voting can also be requested from McKesson Europe AG or is available on the website of McKesson Europe AG at

www.mckesson.eu/annual-general-meeting

Votes cast by postal vote and any revocation or amendment of votes already cast by postal vote must be received by McKesson Europe AG - unless the Shareholder Portal is used - until **17 December, 24:00 hours** (CET) by post, e-mail or fax at

McKesson Europe AG
c/o Computershare Operations Center
80249 Munich
e-mail: anmeldestelle@computershare.de
fax: +49 89 30903-74675

Via the shareholder portal, voting rights can also be exercised by electronic postal vote on the day of the Annual General Meeting (18 December 2020) until the start of voting. The start of voting is set by the chairman of the meeting at a time after the Management Board has finished answering questions and it is announced in the webcast. The same applies to any revocation or amendment of postal votes already cast. Votes by postal vote may only be cast on proposed resolutions (including any amended proposals for resolutions) of the Management Board and/or Supervisory Board.

Exercise of voting rights by the proxies named by McKesson Europe AG who are bound by instructions

We offer our shareholders the opportunity to have their voting rights exercised in accordance with their instructions by employees of McKesson Europe AG as proxies named by McKesson Europe AG in the virtual Annual General Meeting. In this case, too, care must be taken to ensure timely registration in accordance with the provisions described above. The authorization to the proxies named by McKesson Europe AG must contain instructions for exercising voting rights. The proxies are obliged to vote in accordance with the instructions. In the absence of clear instructions, the proxies will abstain from voting for the relevant voting item. Proxies and instructions to the proxies named by McKesson Europe AG must also be sent to McKesson Europe AG in text form (section 126b German Civil Code - BGB); the Shareholder Portal can be used for this purpose or the proxy form sent together with the registration documents. The proxy form can also be requested from McKesson Europe AG or is available on the McKesson Europe AG website at

www.mckesson.eu/annual-general-meeting

The fully completed proxy form with instructions for the proxies appointed by McKesson Europe AG, as well as any amendments or revocations of the same must be received by McKesson Europe AG - unless the Shareholder Portal is used - by **17 December 2020, 24:00 hours** (CET), by post, by e-mail or by fax at

McKesson Europe AG
c/o Computershare Operations Center
80249 Munich
e-mail: anmeldestelle@computershare.de
fax: +49 89 30903-74675

When using the Shareholder Portal, the authorization with instructions to the proxies named by McKesson Europe AG can also be transmitted on the day of the Annual General Meeting (18 December 2020) until the start of voting. The start of voting will be set by the chairman of the meeting at a time after the end of the Management Board's answering of questions and will be announced in the webcast. The same applies to any revocation or amendment of a proxy already issued to the proxies named by McKesson Europe AG.

Please note that the proxies named by McKesson Europe AG cannot accept procedural motions, requests to speak nor ask questions, neither in the run-up to the virtual general meeting nor during the same. The issuing of instructions to the proxies named by McKesson Europe AG is only possible for resolution proposals (including any adjusted resolution proposals) of the Management Board and/or Supervisory Board. The proxies named by McKesson Europe AG do not accept instructions to file objections against resolutions of the Annual General Meetings of shareholders.

Shareholders' right to ask questions pursuant to section 131 para. 1 AktG and to submit motions under the scope of section 1 para. 2 No. 3 COVID-19 Act

Pursuant to section 1 para. 2 no. 3 of the COVID-19 Act, the Management Board and the Supervisory Board must grant shareholders who have registered for the virtual Annual General Meeting an opportunity to ask questions by means of electronic communication. However, this question facility does not include a right to an answer or a general right to information. Notwithstanding section 131 AktG, the Management Board decides on the answers to the questions at its own discretion in accordance with section 1 para. 2 sentence 2 of the COVID-19 Act. In particular, the management board may summarize questions and select meaningful questions in the interests of all shareholders and their proxies. For example, shareholders' associations and institutional investors with significant voting rights may be given preference. Questions can only be asked by registered shareholders. Questions in foreign languages will not be considered. Questions will be answered during the virtual Annual General Meeting. However, the Management Board reserves the right to answer questions in advance by means of an FAQ on the McKesson Europe AG website.

The Management Board with approval of the Supervisory Board has decided that questions must be submitted at the latest two days before the day of the meeting, i.e. at the latest **on 15 December, 24:00 hours (CET)** (time of receipt), exclusively by means of electronic communication via the Shareholder Portal. No questions may be asked during the virtual Annual General Meeting itself.

Since countermotions and election proposals that have been sent to the company in advance and in due time can only be considered at the Annual General Meeting if they are resubmitted there, a vote on such countermotions and election proposals cannot be taken due to the special circumstances under which this year's Annual General Meeting of the Company is taking place.

Objection to a resolution of the Annual General Meeting

An objection to the resolutions of the Annual General Meeting can be declared by shareholders or their proxies who have exercised their voting rights, in deviation from section 245 No. 1 AktG, in accordance with section 1 para. 2 No. 4 COVID-19 Act, from the beginning to the end of the virtual Annual General Meeting on 18 December 2020 by way of electronic communication via the Shareholder Portal.

Website, documents to be made available

This invitation to the Annual General Meeting and the documents to be made available to the meeting are available on the McKesson Europe AG website at www.mckesson.eu/annual-general-meeting from the time the Annual General Meeting is convened.

Stuttgart, November 2020

McKesson Europe AG

The Management Board

Information on data protection ---

With this notice we inform you as a shareholder about the processing of your personal data by McKesson Europe AG , Stockholmer Platz 1, 70173 Stuttgart (hereinafter also referred to as „We“ or „McKesson Europe“) and the rights you are entitled to under data protection law.

1. Who is responsible for data processing?

Responsible for the processing of your personal data is:

McKesson Europe AG
Stockholm Square 1
70173 Stuttgart
Phone: + 49 711 5001-00
Fax: + 49 711 5001-1260
e-mail: service@mckesson.eu

You can contact the responsible data protection officer of McKesson Europe AG by post or by e-mail at the following address if you have any questions about this data protection information:

McKesson Europe AG
Data Protection Officer
Stockholm Square 1
70173 Stuttgart
Phone: +49 711 5001-00
fax: +49 711 5001-1260
e-mail: privacy@mckesson.eu

2. For what purposes and on what legal basis will your data be processed?

McKesson Europe AG processes your personal data in compliance with the EU General Data Protection Regulation (DSGVO), the Federal Data Protection Act (BDSG), the German Stock Corporation Act (AktG) and all other relevant legal provisions. This is only done for the purposes provided for in the AktG. This includes maintaining the share register, communicating with shareholders and handling General Meetings. In detail:

Shares of McKesson Europe AG are registered no-par-value shares. In the case of such registered shares, section 67 AktG stipulates that they must be recorded in the company's share register, stating the name, date of birth and a postal address as well as an electronic address of the shareholder and the number of shares. The shareholder is generally obliged to provide the company with this information. If you do not consent to the provision of this information, you cannot be entered in the share register and, in principle, you cannot exercise your rights as a shareholder.

The intermediaries (e.g. credit institutions) involved in the purchase, custody or sale of your McKesson Europe shares regularly forward these and other information relevant to the keeping of the share register (e.g. nationality, gender and submitting bank) to the share register. This is done via Clearstream Banking AG, Frankfurt, which as the central depository is responsible for the technical settlement of securities transactions and the safekeeping of the shares for intermediaries (e.g. credit institutions).

In connection with the Annual General Meeting, McKesson Europe AG processes your personal data for the purpose of handling the registration and participation (also by following the webcast in sound and vision of the entire Annual General Meeting) of the shareholders in the Annual General Meeting (e.g. checking the right to participate) and to enable the shareholders to exercise their rights within the framework of the Annual General Meeting (including the granting, revocation and proof of proxies and instructions). Without the provision of the relevant data, it is not possible to exercise voting rights and other rights related to the General Meeting (in particular to follow the webcast of the entire Annual General Meeting). If rights are exercised at the virtual Annual General Meeting by a proxy, we process the shareholder's personal data specified in the proxy authorization as well as the first and last name and place of residence or address of the proxy. In the case of the granting of proxy and instructions to the proxies named by McKesson Europe, the instructions issued are also processed and the proxy is recorded by the us for a period of three years for verification.

If voting rights are exercised by proxies named by us in accordance with section 129 AktG, a list of participants is kept at the Annual General Meeting with the following personal data: First name, surname and place of residence of the represented shareholder and his proxy, number of shares, class of shares, number of voting rights and type of ownership.

If a shareholder requests that an addition to the agenda be added, McKesson Europe AG will publish the additional items, stating the name of the shareholder, if the requirements under the provisions of the AktG are met. McKesson Europe AG will also make counter motions and election proposals from shareholders available on the website of McKesson Europe AG if the requirements under the provisions of the AktG are met, stating the name of the shareholder (sections 122 para. 2, 126 para. 1, 127 AktG).

If you submit questions electronically prior to the Annual General Meeting in accordance with section 1 para. 2 COVID-19 Act in conjunction with the requirements set out in the notice convening the virtual Annual General Meeting or object to resolutions of the Annual General Meeting electronically during the Annual General Meeting, we process your name, date of birth, address and shareholder number as well as your access data in order to be able to process your question or objection.

In addition to the processing within the scope of keeping the share register and holding the Annual General Meeting, your personal data may also be processed to fulfil other legal obligations, such as regulatory requirements and storage obligations under the AktG, the German Commercial Code and under tax law.

The legal basis for the data processing operations described above is in each case section 67e AktG in conjunction with Article 6 para. 1 lit. c) DSGVO.

In individual cases McKesson Europe AG also processes your data to protect the legitimate interests of McKesson Europe AG or a third party in accordance with Art. 6 Paragraph 1 lit. f DSGVO. This is the case, for example, if, in the case of capital increases, individual shareholders have to be excluded from information on subscription offers on the grounds of their nationality or place of residence in order not to violate the legal provisions of the countries concerned. In addition, we use your personal data to compile internal statistics (e.g. to present shareholder development, number of transactions or overviews of the largest shareholders).

3. To which categories of recipients will your data be passed on?

In the following, we inform you about the categories of recipients to whom we pass on your personal data:

External service providers: For the administration and technical maintenance of the share register and for the organisation of the virtual Annual General Meeting (including the production of the image and sound recordings and streaming of the webcast), we use external service providers who process your personal data in accordance with our instructions and in compliance with Art. 28 DSGVO.

Shareholders/third parties: Within the scope of the legally prescribed right to inspect the list of participants in the Annual General Meeting, shareholders may, upon request, inspect any data relating to them that may have been recorded in the list of participants up to two years after the annual shareholders' meeting. The list of participants is also made available to participants present at the Annual General Meeting. Your personal data will also be published in accordance with legal requirements in connection with requests for additions to the agenda, counter motions or election proposals that require disclosure.

Further recipients: Within the framework of legal regulations, we may be obliged to transmit your personal data to further recipients, such as authorities and courts (e.g. when notifying authorities to fulfil legal notification obligations).

4. How long will your personal data be stored?

In principle, your personal data will be deleted or anonymised as soon as they are no longer required for the above-mentioned purposes. As soon as we obtain knowledge of the sale of your shares, we will only store your personal data for a maximum of twelve (12) months, subject

to other legal provisions. Corresponding obligations to provide evidence and/or to retain data arise from the German Commercial Code, the German Fiscal Code or the Money Laundering Act, among others. In addition, we only store personal data if this is necessary in connection with legal proceedings in which McKesson Europe AG is involved or in order to fulfil our obligations. Data collected in connection with the Annual General Meeting will generally be stored for three (3) years.

5. Does automated decision making take place in individual cases (including profiling)?

We do not use purely automated decision-making procedures in accordance with Article 22 DSGVO or profiling.

6 What are your rights?

If we process personal data about you, you are entitled to the following rights:

- the right of access by the data subject (Art. 15 GDPR)
- the right of rectification (Art. 16 GDPR)
- the right to erasure (Art. 17 GDPR)
- the right to restriction of processing (Art. 18 GDPR)
- the right to data portability (Art. 20 GDPR)
- **the right to object (Art. 21 GDPR)**
- Right of complaint: For complaints regarding the processing of your personal data, our data protection officer is available to you at the contact details provided. Irrespective of this, you have the right to lodge a complaint with the competent data protection authority.

Hotline for shareholders

Phone: +49 89 30903-6331

Service hours:

Mon. – Fri. from 9 a.m. to 5 p.m.

McKesson Europe AG

Stockholmer Platz 1

70173 Stuttgart

Germany

www.mckesson.eu