



## Kamux - General Meeting privacy policy

Updated March 19, 2026

This Privacy Policy explains how we at Kamux process personal data in relation to its General Meeting.

**Controller:** Kamux Corporation (business ID 2442327-8)

### Contact information for data protection matters

As a data subject, you can contact us using the following contact details:

Kamux Corporation / Data protection issues

Parolantie 66, 13130 Hämeenlinna

**Contact details of the Data Protection Officer:** [privacy@kamux.fi](mailto:privacy@kamux.fi)

## 1. For what purposes and on what basis do we process your personal data?

The processing of personal data is based on the following legal bases:

**Legal obligation:** The processing is necessary for compliance with our legal obligations under the Finnish Companies Act, which in particular require us to maintain a register of participants in the General Meeting and to organise General Meetings. Personal data are processed for the following purposes on this basis:

- Registration, information, verification of identity and right to attend the General Meeting, and other meeting arrangements;
- Drawing up the voting list for the General Meeting and printing ballot papers;
- Organisation of any voting; and
- Fulfilment of other rights and obligations provided for in the Finnish Companies Act.

**Legitimate interests:** To the extent that processing goes beyond what is strictly required by law, for example, processing for the purposes of general meeting logistics, arrangements or communication with attendees, such processing is carried out on the basis of our legitimate interest in organising and administering the General Meeting effectively. Our legitimate interest in this regard is not overridden by the interests or rights of data subjects, given the limited nature and extent of the data processed.

## 2. What kind of personal data do we process and where do we collect it from?

We process the following personal data about you as a shareholder or shareholder's representative, as applicable:

- name, personal identification number/date of birth/business ID and contact details (telephone number, postal and/or e-mail address)
- information on registration and attendance at meetings and events, e.g. the time and means of registration, the recipient of the notification, information on the shareholder's representative/proxy/assistant, the number of shares and votes, the book-entry account number, the time of arrival and departure at the meeting, voting details and, where applicable, any information on the accessibility or other needs of the participant
- contact, communication and measures of a factual nature directed at the data subject
- for the technical maintenance and monitoring of the service provided by Innovatics Oy, the service provider also stores log data on registration and voting, as well as the IP address of the service user
- the shareholder register as of the record date for the General Meeting generated by Euroclear Finland Oy, including the name, personal identification number/business ID, address and number of shares of the shareholder, and the temporary shareholder register as of the record date for the General Meeting generated by Euroclear Finland Oy, including the information of holders of nominee-registered shares registered for the General Meeting and the number of shares.



Please note that where we process your personal identification number, this processing is carried out on the basis of Section 29 of the Finnish Data Protection Act, which permits the processing of personal identification numbers where the processing is necessary for the unambiguous identification of a person, including in contexts required by law.

Personal data is collected from you and/or your representative and from Euroclear Finland Oy. The information provided at the time of registration will be compared with Kamux's shareholder register maintained by Euroclear Finland Oy, from which the ownership information of the registrant will be extracted. Innovatics Oy will act as the technical implementer of the registration system for the General Meeting and any advance voting and/or voting during the meeting and record-keeping. Based on the personal data provided in connection with the registration, Innovatics Oy retrieves the number of shares of the shareholder on the record date from the list of shareholders created by Euroclear Finland Oy.

Innovatics Oy enters the voting instructions for nominee registered shareholders represented by account operators at the General Meeting into the register.

### **3. To whom do we disclose data and do we transfer data outside the EEA?**

We use Innovatics Oy as our General Meeting registration system provider and Inderes Plc is responsible for the overall General Meeting service. In addition, we may engage other service providers as necessary for the organisation of the General Meeting. Where personal data are shared with such service providers acting as data processors, this is done under appropriate data processing agreements. Where data are shared with third parties acting as independent data controllers, this is done only to the extent necessary and in accordance with applicable law.

For recipients with Finnish phone numbers, text messages are sent via a Finnish service provider. For those with international numbers, text messages are sent using a Swiss service. Switzerland has been recognised by the European Commission as providing an adequate level of data protection, and accordingly, no specific additional transfer safeguards are required for transfers to Swiss service providers.

Based on the General Meeting records, a list of votes and a summary of the votes cast are established and attached to the minutes of the meeting. The list of votes contains information on the name of the shareholder and possible proxy and/or aid, number of the vote ticket (participant number), number of shares by share class, number of votes, basis of representation and means of attendance.

At the general meeting, in accordance with the Finnish Companies Act, the shareholder register is made available, which includes the names of shareholders, municipality, and the number of shares and votes according to the record date of the meeting. The list also contains information on nominee registered shareholders who are temporarily registered in the list of shareholders for the General Meeting.

Personal data is not transferred outside the EEA by Kamux Corporation. Data processing services are mainly provided within the EEA. However, in limited cases, the subcontractors we use may provide certain support or other services where data may be processed outside the EEA. For example, where a shareholder exercises the right to speak at a General Meeting remotely, a US-based audio-visual communication service provider processes the shareholder's name and IP address through a US-based service. In such situations, unless the country to which the data are transferred has received an adequacy decision from the European Commission, we ensure that other appropriate safeguards and measures recognised under applicable data protection legislation are applied to protect your personal data, including the use of standard contractual clauses adopted by the European Commission for the transfer of personal data to third countries (available at: [https://commission.europa.eu/law/law-topic/data-protection/international-dimension-data-protection/standard-contractual-clauses-scc\\_en](https://commission.europa.eu/law/law-topic/data-protection/international-dimension-data-protection/standard-contractual-clauses-scc_en)).

The data may be disclosed to authorities, for example, the police, for the investigation of crimes.

#### **4. How do we protect your data and how long do we keep it?**

The electronic data is collected in databases protected by firewalls, passwords and other technical means and stored in a data room that meets the requirements for the processing of personal data. Access to personal data is restricted to a limited number of employees of the controller and subcontractors who need and process the data for the organisation of the General Meeting. The physical data are kept in locked premises accessible only to authorised persons.

The personal data recorded in or attached to the minutes of the General Meeting are kept as required by the Companies Act as part of the minutes for the duration of the company's activities in order to comply with legal obligations, but for at least 10 years after the end of the financial year. Other data shall be destroyed when they are no longer necessary for the preparation of the minutes or for verifying the accuracy of the information contained therein. Innovatics Oy will keep personal data for a maximum of two years after the end of the General Meeting. Euroclear Finland Oy will keep personal data for a maximum four months after the end of the meeting.

#### **5. Your rights as a data subject in relation to data processing**

You can submit a request concerning the rights of data subjects to the contact details set out at the beginning of this Privacy Policy. As a data subject, you have the following rights:

- **Right of access and right to request rectification of data**

You have the right to be informed about the processing of your personal data, the right to inspect the personal data we hold about you and the right to request the rectification of inaccurate data.

- **Right to erasure of data**

You have the right to request the erasure of personal data concerning you. Please note that this right is not absolute and may be limited where processing is based on a legal obligation, in which case we may be required to retain your data notwithstanding such a request.

- **Right to object to and restrict processing**

You have the right to object to or request restriction of the processing of your data. Please note that where processing is based on a legal obligation, the right to object does not apply. The right to restrict processing may, however, still apply in certain circumstances, for example where you contest the accuracy of the data.

- **Right to lodge a complaint with a supervisory authority**

You have the right to lodge a complaint with a supervisory authority, in particular in the EU Member State where you are habitually resident or employed or where the alleged breach has occurred, if you believe that the processing of personal data concerning you infringes the EU General Data Protection Regulation. The competent supervisory authority in Finland is the Office of the Data Protection Ombudsman (*Tietosuojavaltuutetun toimisto*), which can be contacted at [www.tietosuoja.fi](http://www.tietosuoja.fi).