



Kamux – Privacy Notice of a Register of the Annual General Meeting

23.3.2023

This privacy notice describes how Kamux processes personal data on the general meeting register.

1. Controller

Kamux Corporation (business ID 2442327-8)

2. Contact information for data protection matters

As a data subject, you can contact us in matters related to data protection using the following contact information:

Kamux Corporation / Data protection matters

Parolantie 66

13130 Hämeenlinna, Finland

Contact details of the data protection officer: privacy@kamux.fi

You can make a request regarding the rights of registered users through our online service:

<https://gdpr.asiakastieto.fi/#/identify/kamux>

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

The processing of personal data in the general meeting register is based on the statutory obligation based on the Finnish Limited Liability Companies Act to maintain a register of participants in the general meeting and organize the general meeting. The purpose of processing personal data is the organization of general meetings, in which case personal data is processed for participant registration, information, verification of identity and right to participate, and other meeting arrangements. In addition, the information is used to prepare the list of votes of the general meeting and print ballots, organize possible votes and fulfill other rights and obligations stipulated in the Finnish Limited Liability Companies Act and the company's articles of association.

4. What kind of personal data do we process and where do we collect the data?

We process the following personal data of you as a shareholder or a representative of a shareholder, as applicable:

- name, social security number/date of birth/business ID and contact information (phone number, postal and/or email address)
- information regarding registration and participation in general meetings and events, e.g. registration time and means, recipient of the notification, information about the shareholder's representative/authorized proxy/assistant, number of shares and votes, number of book-entry account, voting information and, if necessary, any information regarding accessibility or other needs of the participant



- contact, communication and measures related to the factual connection directed at the registered person.

Personal data is collected from you and from Euroclear Finland Ltd. Euroclear Finland Ltd. is the technical implementer and administrator of the general meeting registration system. The information provided during registration is compared with the Kamux shareholder register maintained by Euroclear Finland Ltd., from which the registrant's ownership information is extracted.

The information generated from using Euroclear Finland Ltd.'s reporting website can be used to ensure the reliability of operations, technical supervision and statistics. You can read more about the processing of personal data by Euroclear Finland Ltd on Euroclear Finland Ltd.'s website.

5. To which parties do we disclose information and do we transfer information outside the EEA?

We use Euroclear Finland Ltd. as the implementer and administrator of the general meeting registration system. Information can be disclosed with those third parties who participate in organizing the general meeting and need information in their own operations.

Kamux Corporation does not transfer personal data outside the EEA area. Services related to data processing are mainly produced in the EEA area. However, the subcontractors we use may, in limited cases, offer certain support services, in connection with which data may be accessed from outside the EEA area. In such situations, unless if the country to which the data is transferred has not received the EU Commission's adequate data protection equivalence decision, other appropriate protective measures are applied to ensure the protection of personal data, for example by applying standard contract clauses in accordance with the European Commission's decision on the transfer of personal data to third countries. (available at: https://ec.europa.eu/info/law/law-topic/data-protection/data-transfers-outside-eu/model-contracts-transfer-personal-data-third-countries_en).

Information can be handed over to the authorities, e.g. the police, for the purpose of investigating crimes.

6. How do we protect data and how long do we keep it?

Only those persons who have the right to process data for their work are entitled to use the system containing personal data. Each user has their own username and password for the system. The information is collected in databases that are protected by firewalls, passwords and other technical means. The databases and their backups are located in locked rooms and only certain pre-designated persons can access the data.

The personal data entered in or attached to the minutes of the general meeting are stored as required by the Finnish Limited Liability Companies Act as part of the minutes for the duration of the company's operations in order to comply with statutory obligations, but nevertheless for at least 10 years from the end of the financial period. Other information is destroyed when it is no longer necessary to prepare the meeting minutes or to verify the correctness of the information it contains. Euroclear Finland Ltd. stores personal data collected through the general meeting registration system for 4 months after the end of the general meeting.

7. Your rights as data subject in relation to data processing

You can submit a request regarding the rights of data subjects to the address mentioned in section 2 or make a request through our online service: <https://gdpr.asiakastieto.fi/#/identify/kamux>.

As a data subject, you have the following rights:

- The right of inspection and the right to demand correction of information and deletion of information
 - You have the right to receive information about the processing of your personal data and the right to check the data about you stored in the personal register, as well as the right to demand the correction of incorrect data and the deletion of data.
- The right to object and the right to restrict processing
 - You have the right to object or request the restriction of the processing of your data.
- The right to file a complaint with the supervisory authority
 - You have the right to file a complaint with the supervisory authority, especially in the EU member state where you have your permanent residence or place of work or where the alleged violation occurred, if you believe that the processing of your personal data violates the EU Data Protection Regulation.