

# Privacy statement and description of file

## TAALERI PLC'S ANNUAL GENERAL MEETING REGISTER 2023

### Data controller

Taaleri Plc  
 Business ID: 2234823-5  
 Postal address: Kasarmikatu 21 B, FI-00130 Helsinki, Finland

### Person responsible for register matters

Name: Pasi Erlin, General Counsel  
 Postal address: Taaleri Plc, Kasarmikatu 21 B, FI-00130 Helsinki  
 Tel.: +358 400 571 113  
 Email: pasi.erlin@taaleri.com

### Name of the register

Taaleri Plc's Annual General Meeting Register 2023.

### Purpose of processing personal data, and legal basis

The purpose of the register is to enable Taaleri Plc's shareholders to register for the General Meeting. Personal data is requested in order to ascertain the identity of the registrant and to verify the person's right to attend the General Meeting. The information is also used to compile the attendance and voting list of the General Meeting. The minutes of the General Meeting are accompanied by a list of participants, which, on the basis of this register, consists of those persons who register for the General Meeting.

Innovatics Oy is the technical implementer and maintainer of the General Meeting registration system. The shareholder register is maintained by Euroclear Finland Oy. Innovatics Oy stores log data arising from the use of the registration website and can use them for the technical control of the system, ensuring the reliability of operations and usage statistics.

The data is not used or disclosed for commercial purposes.

Taaleri complies with the relevant legislation and good data processing practice when processing the personal data of the data subject. In accordance with the General Data Protection Regulation (GDPR, 2016/679), the primary legal basis for the processing of personal data is the statutory obligation of the data controller to hold a general meeting based on the Limited Liability Companies Act (624/2006) of Finland, which also includes the obligation to prepare the minutes of the General Meeting and the voting list.

### Processors

When a shareholder registers via the Internet, Innovatics Oy acts as the technical implementer of data collection. The communication connection from the browser to the server of Innovatics Oy is SSL encrypted. When registering by other means than via the Internet, Innovatics Oy enters the personal data of the registrant into the system.

### **Data content of the register**

The following personal identification data can be collected in connection with registration: name, personal identification number, address, phone number, email address.

### **Regular sources of information**

When registering via the Internet, the person enters information about himself/herself into the registration system. When registering by other means, the shareholder gives his/her name, personal identification number/date of birth or business ID, as well as his/her address and other information necessary for participation, such as his/her email address to Innovatics Oy. On the basis of the given personal identification number, the system compares the provided data to the shareholder list of Taaleri Plc maintained by Euroclear Finland Oy and extracts the registered person's ownership data from the shareholder list.

### **Retention period of personal data**

Personal data is retained only for as long as is necessary to fulfil the purposes specified in this Privacy Statement or in accordance with statutory retention periods. For example, the provisions of the Limited Liability Companies Act (624/2006) concerning the limitation of action require the controller to retain personal data related to the General Meeting for three months from the closing of the General Meeting. In practice, personal data can be stored for longer for other regulatory purposes. Once the retention period of personal data has expired and there are no longer grounds for processing it to the extent permitted by data protection legislation, reports containing personal data will be deleted.

Innovatics Oy stores personal data collected through the General Meeting registration system for maximum of one year after the end of the meeting. Euroclear Finland Oy stores personal data for a maximum of two months after the end of general meeting.

### **Giving information and transferring information on a regular basis**

Personal data is disclosed to Innovatics Oy, which acts as the technical implementer and maintainer of the General Meeting registration system. Personal data will not be disclosed outside the European Union or the European Economic Area by Taaleri Plc.

### **Rights of data subjects**

Data subjects have the following rights in accordance with applicable data protection legislation:

- Right to request from the controller access to personal data relating to him or her and the right to request the rectification or erasure of such data, within the limits and in accordance with applicable data protection law;
- Right to request restriction of processing or to object to processing within the limits and in accordance with applicable data protection law;
- Right to lodge a complaint with a national data protection authority (in Finland, the Data Protection Ombudsman: <https://tietosuoja.fi/en/home>) or another data protection authority of the European Union or the European Economic Area.

Requests for the exercise of the rights described above must be addressed in writing and signed to the person responsible for register matters mentioned in Section 2.

## Principles of protection of personal data

The controller has in place the necessary technical and organisational security measures to protect personal data against destruction, misuse and unauthorised access.

The technical maintenance of the register is carried out by Innovatics Oy. The communication connection from the user's browser to the server of Innovatics Oy is SSL encrypted. The website has been implemented using technical data protection, which ensures that the information entered remains unchanged and is only available to authorised persons.