

Privacy notice – Attendees of general meetings

This privacy notice concerns processing of personal data in connection with Orthex Corporation’s general meetings.

Controller and contact details	<p>Orthex Corporation Suomalaistentie 7 FI-02270 Espoo Finland Tel: +358 (0)19 329 61 Business-ID: 2727990-2</p> <p>Contact details in privacy matters: privacy@orthexgroup.com</p>
The purpose of processing the personal data	<p>The personal data of shareholders and authorised representatives are processed for the purpose of collecting notices of attendance and advance votes for the general meetings of Orthex Corporation and for the purpose of ascertaining the attendees’ right to participate in the general meeting. Personal data are also processed for printing the list of attendees and list of advance votes. In addition, the personal data may also be processed for other purposes related to arranging the general meetings. A list of attendees is annexed to the minutes of the general meetings. A list of shareholders, including the shareholders’ names, addresses and the numbers of shares and votes, is also available at the venue of the general meetings. The processing of personal data is based on the legal obligation to arrange general meetings.</p>
Content of the register	<p>Only such personal data that is necessary for the purposes set forth above are being processed. Such data includes name, personal identity code, address, phone number, e-mail address, number of book-entry account, number of shares and votes as well as information on authorised representatives and/or assistants, if any. If a Finnish directly registered shareholder registers and votes in advance on internet, Euroclear Finland Oy operates as the technical service provider for the collection of personal data. The number of the book-entry account is used only for the identification in the system of Euroclear Finland Oy and it is not disclosed to the company.</p>
Regular sources of information	<p>When registering and voting in advance via internet, the shareholder enters the data regarding themselves. Based on the personal identity code submitted, the system compares the data given with the shareholders’ register of Orthex Corporation maintained by Euroclear Finland Oy and extracts the ownership information from the shareholders’ register. When making the electronic authorisation, the shareholder also enters the necessary personal data of the authorised representative.</p>
Regular disclosures of data and data transfers to countries outside the European Union or the European Economic Area	<p>Personal data are not regularly transferred to third parties or countries outside the European Union or the European Economic Area. However, the controller may use third parties, such as Euroclear Finland Oy and Euroclear Sweden AB, to help processing the data in which connection data may also be transferred outside the EU or the European Economic Area. In such case it is ensured by contractual arrangements that personal data is processed in a secure manner and in accordance with the existing data protection legislation. Additionally, if necessary and</p>

	within the limits allowed by the legislation, personal data may be disclosed to the authorities.
The principles of how the register is secured	Manual register data shall be stored in an area with restricted access. Euroclear Finland Oy is responsible for the maintenance of the electronic register and the online registration and advance voting system. The connection from a user's browser to the server of Euroclear Finland Oy is encrypted with SSL-technology. Only certain designated persons have access to the system by a user identification and password.
Retention period for personal data	The data is retained only as long as it is necessary for the purposes set out in this notice or in accordance with the statutory retention periods. Orthex will retain the minutes of the general meetings attached with lists of attendees and votes (including the shareholder's name, number of shares and votes and the name of the shareholder's representative, if any) as well as voting reports throughout the company's existence.
Data subject's rights	The data subject has a right of access to their data in this register, or the right to receive a notice that said register contains no such data. The data subject has also right to ask for the data to be rectified or deleted within the limitations set out in and according to applicable data protection legislation. Further, the data subject may request restriction of processing within the limitations set out in and according to applicable data protection legislation. Questions and requests shall be addressed to privacy@orthexgroup.com . The data subject is upon its discretion entitled to file a complaint with a supervisory authority regarding the processing of the personal data by the controller.
Date of this notice	8 March 2022