

May 18, 2026

Privacy notice

This Privacy Notice describes the processing of personal data related to Suominen Corporation's ("Suominen") Extraordinary General Meeting to be held on June 8, 2026.

1. Data controller and contact person

Suominen Corporation
Keilaranta 13A, 02150 Espoo, Finland
Business ID: 1680141-9

Contact person:
Marika Väkiparta
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2. Purpose and legal basis for processing personal data

The purpose of processing personal data is to enable carrying out the Extraordinary General Meeting of the data controller in accordance with and as required by law.

Personal data is processed for the purposes necessary for the organization of the Extraordinary General Meeting, including without limitation, to enable shareholders to register to the meeting, to verify a registrant's identity and his/her right to participate in the meeting, to prepare a list of participants, list of votes and possible voting tickets, to organize any voting, and manage possible questions and requests to be heard. The processing of personal data is primarily based on the statutory obligations of the data controller, such as compliance with the obligations set forth in the Finnish Limited Liability Companies Act (624/2006) and other legislation applicable to Suominen.

The technical implementation of the registration system, meeting hall bookkeeping and advance voting and possible voting during the Extraordinary General Meeting is carried out by Innovatics Oy. The list of shareholders is maintained by Euroclear Finland Ltd. Inderes Plc is responsible for the General Meeting service in its entirety.

Participation in the Extraordinary General Meeting requires the provision of personal data as described in this privacy notice.

3. Types of personal data processed



The processed personal data includes the following information of the shareholder and their possible representative:

- name,
- date of birth,
- personal identification number and/or business ID,
- address,
- contact details,
- number of shares and votes and voting information,
- authentication method,
- basis of representation,
- date of registration, and
- information on potential assistant (such as name) and any additional information provided in connection with the registration to the Extraordinary General Meeting.

When participating in the Extraordinary General Meeting, the time of arrival and departure of each participant are recorded. For technical maintenance and monitoring of the service, log data on registration and voting, as well as the user's IP address are also recorded.

In addition, the processed personal data contain the list of shareholders on the record date of the Extraordinary General Meeting created by Euroclear Finland Ltd, which includes, without limitation, shareholder's name, personal identity number/business ID, address, and number of shares. Furthermore, the processed personal data contain a temporary list of shareholders created by Euroclear Finland Ltd for the Extraordinary General Meeting, containing information on nominee registered shareholders registered for the General Meeting and their number of shares.

4. Regular sources of data

Personal data is mainly collected from the shareholder or from the shareholder's representative or assistant in connection with the registration to the Extraordinary General Meeting. When registering via email, mail or telephone, the data controller or Innovatics Oy collects the registrant's personal data and advance votes.

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 of the Extraordinary General Meeting from the list of shareholders maintained by Euroclear Finland Ltd.

In addition, Innovatics Oy collects the voting instructions for nominee registered shareholders represented by account operators at the Extraordinary General Meeting.

5. Disclosures and transfers of personal data



Based on the personal data, a list of votes and a summary of the votes cast are established and attached to the minutes of the Extraordinary General Meeting. The list of votes contains the name of the shareholder and possible proxy representative and/or assistant, number of the voting ticket (participant number), number of shares by share class, number of votes, basis of representation and means of attendance.

In accordance with the Finnish Limited Liability Companies Act, the shareholders' register is made available at the Extraordinary General Meeting. The shareholders' register includes names of the shareholders, their municipality, and the number of shares and votes on the record date of the Extraordinary General Meeting. It also contains information on nominee registered shareholders who are temporarily registered in the shareholders' register for the Extraordinary General Meeting.

6. Transfers of personal data to third parties and outside the EU or the European Economic Area

Personal data may be made available to third parties who participate in the arranging of the Extraordinary General Meeting and need the information for this purpose in their own operations or otherwise to act on behalf of Suominen. Personal data is not disclosed for commercial purposes.

Personal data is transferred on behalf of and for the account of Suominen to the technical service provider Innovatics Oy, to Euroclear Finland Oy, which maintains the shareholder's register, and to Inderes, which is responsible for the General Meeting service in its entirety. Additionally, other service providers may be used if necessary. Euroclear Finland Oy employs external service providers for the maintenance of its systems, which may operate outside the EU or the European Economic Area. The security and appropriateness of personal data processing are ensured through agreements that incorporate the applicable standard contractual clauses of the European Commission under the General Data Protection Regulation, as well as other appropriate and legal safeguards.

It is possible to use the right to speak virtually in the General Meeting and the right to speak will be enabled by a US service provider¹. The aforementioned service provider processes the IP address and name of the person using the right to speak.

Furthermore, Suominen may disclose personal data to competent authorities when required by law, in preparation for legal proceedings, or to defend against legal claims, within the limits set by the applicable legislation or as mandated by law. If Suominen restructures its business, personal data may be disclosed to prospective buyers or their representatives in compliance with the applicable legislation.

¹ Read more about Daily's data security and GDPR compliance: <https://www.daily.co/security/gdpr/> and <https://www.daily.co/products/security-at-daily/>



For registrants with Finnish phone numbers, text messages are sent via service provided by Softera Oy. For those with international numbers, text messages are sent using a Swiss service. In situations other than those mentioned above, personal data is not transferred or disclosed outside the EU or the European Economic Area.

Further information on the transfers or disclosures of personal data and the applicable transfer bases is provided by the contact person mentioned in section 1.

7. Principles of registry protection

Physical material is stored in a locked space accessible only to people authorized to access the information. Electronic material is stored in a data center that meets the requirements for the processing of personal data. The data connection from the user's browser to the server is encrypted. Access to the register is limited to a restricted group of employees of the data controller and subcontractors who need and process the data for the purpose of organizing the General Meeting.

8. Retention and deletion of personal data

Personal data is retained only for as long as necessary to organize the Extraordinary General Meeting and to comply with the retention periods prescribed by law.

Innovatics Oy stores personal data for a maximum of two years after the Extraordinary General Meeting. Euroclear Finland Ltd stores personal data for a maximum of four months after the Extraordinary General Meeting.

The minutes of the Extraordinary General Meeting and the list of votes attached thereto are stored throughout the operational life of the company in order to comply with the company's statutory obligations. The list includes the names of shareholders who participated in the Extraordinary General Meeting, the names of potential proxy representatives and assistants, basis of representation, the number of shares and votes, and the numbers of the voting tickets.

Other personal data is destroyed when it is no longer necessary for drawing up the meeting minutes or to verify the correctness of the data contained therein.

9. Rights of the data subject

The data subject may use the rights related to the processing of their personal data specified below with regard to Suominen by contacting the contact person mentioned in section 1. The exercise of the rights is a personal right of the data subject and requires identification.

- Right of access: The data subject has the right to get a confirmation from Suominen on whether Suominen processes personal data concerning the data subject, as well



as the right to access such data. Suominen may request the data subject to specify their request, amongst others, with regard to the details of the data to be delivered.

- Right to rectification: The data subject has the right to have Suominen rectify inaccurate personal data concerning them processed by Suominen, and to have incomplete personal data processed by Suominen to be completed.
- Right to be forgotten: The data subject has the right to have Suominen erase personal data related to them. Suominen has the obligation to erase such data if there is no longer a legal ground for processing such data and the legal obligation binding Suominen related to the storing of the personal data has terminated.
- Right to restriction of processing: In certain cases, prescribed by law, the data subject may have the right to have Suominen restrict the processing of their personal data.
- Right to object to processing of personal data: In certain cases, the data subject may have the right to object to the processing of their personal data. The right to object is applicable to such situations in particular where the processing of personal data is based on the controller's legitimate interest. In such situations, Suominen has to comply with the data subject's request, unless Suominen demonstrates compelling legitimate grounds for the processing that override the interests, rights and freedoms of the data subject or the personal data is needed for the establishment, exercise or defence of legal claims.

In case there is an objection to the processing of the personal data, the data subject has the right to lodge a complaint with the Data Protection Ombudsman. The instructions can be found on the website of the Data Protection Ombudsman at <https://tietosuoja.fi/en/home>.

