

DESCRIPTION OF THE DATA FILE**Personal Data Act (523/1999) Sections 10 and 24****Date: April 25, 2018**

1. Data controller	Componenta Corporation Teknobulevardi 3-5, FI-01530 Vantaa
2. Contact person	Mervi Immonen mervi.immonen@componenta.com Componenta Corporation Teknobulevardi 3-5 FI-01530 Vantaa
3. Name of the register	Registrants to the Annual General Meeting 2018 of Componenta Corporation
4. Purpose for processing personal data	The aim of this register is to enable Componenta Corporation's shareholders to register for and participate in the General Meeting held on 24 May 2018. The personal data disclosed by the shareholders to Componenta Corporation will be used only in connection with the General Meeting arrangements. A list of participants will be enclosed to the Meeting Minutes, which includes those persons who participate in the Annual General Meeting.
5. Data content of the register	<p>The following data are collected on the shareholders who have registered for the General Meeting:</p> <ul style="list-style-type: none"> • name of the shareholder • personal identity code or business ID of the shareholder • address, email address • telephone number • name and personal identity code of any proxy representative / assistant • book-entry account number • number of shares and voting rights • voting data <p>The data controller records the personal data regarding persons registered for the General Meeting in the system maintained by Euroclear Finland Oy. The book-entry account number will be used only for identification in the systems of Euroclear Finland Oy, and it will not be disclosed to the data controller.</p>
6. Regular sources of information	The information is collected from the data subject. Shareholders can register for the General Meeting by email, phone or letter. A person submitting a power of attorney also gives the necessary personal data of the proxy representative. The data controller records the personal data regarding persons registered for the General Meeting in the system maintained by Euroclear Finland Oy.
7. Regular disclosures of information	The data controller shall not disclose the data. Because of the technical implementation of the data processing the list of participants is established in the system maintained by Euroclear Finland Oy. The personal data will not be transferred to outside the European Union or the European Economic Area.

<p>8. Principles of protection of the register</p>	<p>A. Manual data shall be kept in a locked space which can be accessed only by authorized personnel. The list of participants shall be enclosed to the Meeting Minutes. The data regarding persons registered for the General Meeting shall be stored until the General Meeting after which the data shall be removed.</p> <p>B. Electronically stored data shall be stored until the General Meeting after which the data shall be removed. The technical maintenance of the list of participants is the responsibility of Euroclear Finland Oy. The data connection from data controller's browser to the server of Euroclear Finland Oy is SSL-encrypted. Technical protection has been used in the implementation of the site to ensure that the entered data remain unchanged and accessible only to those authorized to receive them.</p>
<p>9. Right of inspection and right to demand correction of data</p>	<p>Each person entered in the register has the right to inspect the data stored on them. A request to inspect the data should be submitted by email or letter to the contact person given in section 2 above or in person to the data controller.</p> <p>Each data subject is entitled to require that any erroneous data in the register be corrected. The requests for correction must be sufficiently detailed. A registered person may demand that any information he or she has given when registering be corrected by contacting the person given in section 2 before the end of the registration period of the Annual General Meeting.</p>