

**PRIVACY NOTICE****17 March 2020**

1. Data controller	Componenta Corporation Teknobulevardi 7, FI-01530 Vantaa, Finland
2. Contact person	Mervi Immonen mervi.immonen@componenta.com Componenta Corporation Teknobulevardi 7 FI-01530 Vantaa Finland
3. Name of the register	Registrants to the Annual General Meeting 2020 of Componenta Corporation
4. Purpose for processing personal data	The purpose for use of this register is to enable Componenta Corporation's shareholders to register for and participate in the General Meeting held on 16 April 2020. 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. We process the personal data in order to comply with our legal obligations and for exercising our legitimate interests.
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"> <li>• name of the shareholder</li> <li>• personal identity code or business ID of the shareholder</li> <li>• address, email address</li> <li>• telephone number</li> <li>• name and personal identity code of any proxy representative / assistant</li> <li>• book-entry account number</li> <li>• number of shares and voting rights</li> <li>• voting data</li> </ul> <p>If a shareholder registers for the meeting on the Internet, Euroclear Finland Ltd will act as the technical facilitator of the data collection. When using a medium other than the Internet, the data controller records the personal data regarding persons registered for the General Meeting in the system maintained by Euroclear Finland Ltd. The book-entry account number will be used only for identification in the systems of Euroclear Finland Ltd, and it will not be disclosed to the data controller.</p>
6. Regular sources of information	Shareholders can register for the General Meeting on the Internet, by email, phone or letter. When registering on the Internet, a person enters information about himself/herself into the registration system. When registering in any other manner, the person declares his/her name and personal ID / business ID to the data controller. The registration system compares the given information to a list of shareholders of Componenta Corporation maintained by Euroclear Finland Ltd and retrieves the participant's shareholding data. A person submitting a power of attorney also gives the necessary personal data of the proxy representative.
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 Ltd. In case a third party processes personal data on data controller's behalf, the data controller ensures by contractual arrangements that personal data is processed in a secure manner and in accordance with the existing data protection laws.

<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 data is under restricted access and secured with username and password. The technical maintenance of the list of participants is the responsibility of Euroclear Finland Ltd. The data connection from user's browser to the server of Euroclear Finland Ltd 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. Rights of the data subject</p>	<p>The shareholder has the right of access, after having provided sufficient search criteria, the data on himself/herself in the data file or to a notice that the file does not contain such data. The requests for the right of access 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 inaccurate, unnecessary, incomplete or obsolete data in the register shall be rectified, erased or supplemented. The request must be sufficiently detailed. The data subject may demand that any information he or she has given in pursuance of registering shall be corrected by contacting the person given in section 2 before the end of the registration period of the Annual General Meeting.</p> <p>The data subject has also right to erasure of the data, if the data is no longer needed for the purposes for which it was collected and otherwise processed, or, if the data has been unlawfully processed.</p> <p>Furthermore, the data subject has right to object and/or restrict processing of the personal data, when processing is carried out on the basis of the legitimate interests of the data controller or a third party. The data subject has right to request restricting of processing of your personal data for the period during the data controller reviews the request.</p> <p>If the data subject is dissatisfied with how the data controller handles the personal data and believes that the data controller has treated the data subject's data in violation of applicable data protection legislation, the data subject is entitled to lodge a complaint with a supervisory authority.</p> <p>The data subject can contact the contact person given in section 2 of this privacy notice with regard to data subject's rights or in questions and observations concerning this privacy notice.</p>