

**PRIVACY NOTICE****19 March 2026**

1. Data controller	Componenta Corporation Teknobulevardi 3–5, FI-01530 Vantaa, Finland
2. Contact person	Hanna Seppänen hanna.seppanen@componenta.com Componenta Corporation Teknobulevardi 3–5 FI-01530 Vantaa Finland
3. Name of the register	Registrants to Componenta Corporation’s Annual General Meeting on 14 April 2026
4. Purpose for and lawful basis of the processing of personal data	The purpose for processing of personal data is to organize, make decisions in and appropriately document the Annual General Meeting. The personal data disclosed by the shareholders to Componenta Corporation or its subcontractor, will be used only in connection with the Annual General Meeting arrangements. The processing of personal data is based on the obligations imposed on the data controller regarding the general meeting in the Finnish Limited Liability Companies Act and other regulation.
5. Data content of the register	Euroclear Finland Oy provides certain arrangements relating to the Annual General Meeting, and accordingly Euroclear Finland Oy processes personal data on behalf of the company.  The following data may be collected on the shareholders who have registered for the Annual General Meeting: <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, advance questions and counterproposals</li> <li>• possible other information given in connection with the registration</li> </ul> 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.
6. Regular sources of information	Shareholders can register for the General Meeting on the Internet or by email or mail as defined in the AGM notice. The personal data are mainly obtained by Componenta Oyj from the shareholder registering to the Annual General Meeting and/or form a party acting on his/her behalf. Information on the ownership of the shares is collected from the shareholders register maintained by Euroclear Finland Oy.
7. Regular disclosures of information	A shareholder register, including the names, municipality, and the number of shares and votes of the shareholders, will be displayed at the Annual General Meeting in accordance with the Finnish Limited Liability Companies Act.  Componenta Corporation uses the registration system of Euroclear Finland Oy and thus Euroclear Finland Oy processes registration. 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.  In addition, the requirements of the applicable law, responding to legal proceedings or other requests based on the law may require the disclosure of personal data to authorities or third parties.  Personal data will not be transferred outside the EU or the EEA.

<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.</p> <p>B. Electronically stored 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 Oy. The data connection from user'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. Storage of personal data</p>	<p>The personal data shall be stored as long as necessary to organize and execute the General Meeting and to comply with the retention periods set down in law. For instance, the provisions of the Finnish Limited Liability Companies Act on limitation require the data controller to store the personal data related to the general meeting for three months after the General meeting. The minutes of the Annual General Meeting and their appendices will be stored in accordance with the Limited Liability Companies Act, for an indefinite period of time.</p> <p>The retention periods mentioned herein have no effect on the retention of similar personal data for other purposes, for example as part of a list of shareholders or nominee register.</p>
<p>10. 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 his/her 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. Contact information can be from the website of The Office of the Data Protection Ombudsman <a href="http://www.tietosuoja.fi">www.tietosuoja.fi</a>.</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>