

Privacy statement

This privacy statement describes the processing of personal data related to Endomines Finland Plc's General Meeting.

Updated 1/4/2026

1. Controller and contact information

Name: Endomines Finland Plc
Address: Revontulenpuisto 2 C,
02070 ESPOO
Business ID: 3215519-7
Contact information: info@endomines.com

2. The purpose and legal basis for processing personal data

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

Personal data are processed only for the purposes necessary for the organisation of the General Meeting, such as to verify the identity of the registrant and their right to participate, preparing a list of participants, a list of votes and possible voting tickets, organizing any voting, and manage possible questions and requests to be heard.

The technical implementation of the registration system, General Meeting hall bookkeeping and possible advance voting and/or possible voting during the General Meeting is carried out by Innovatics Oy. The list of shareholders is maintained by Euroclear Finland Oy. Inderes Oyj is responsible for the General Meeting service in its entirety. In addition, other service providers are used when needed.

Processing of personal data is based on the legal obligations of the controller.

3. Processed personal data

The processed personal data include the shareholder's and their possible proxy's name, personal identity number and/or business ID, address, contact details, number of shares and votes, voting information, authentication method, basis of representation, date of registration, and possible information on aid, power of attorney, preliminary questions, and any additional information provided in connection with the registration. When participating in the 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.

The personal data to be processed includes the list of shareholders on the record date created by Euroclear Finland for the General Meeting, containing, e.g., the shareholder's name, personal identity number/business ID, address, and number of shares.

The personal data to be processed includes the shareholder list prepared by Euroclear Finland for the General Meeting based on the record date, which includes, among other things, the shareholder's name, personal identity code/business ID, address, and number of shares.

4. Regular sources of data

Personal data is mainly collected from the registered themselves or from their representative in connection with the registration to the General Meeting.

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 from the list of shareholders created by Euroclear Finland.

5. Disclosures and transfers of personal data

Based on the personal data being processed, the meeting's voting list and voting summaries will be compiled, and these will be attached as appendices to the minutes of the meeting. The list of votes contains information on the name of the shareholder and possible proxy and/or aid, number of the vote ticket (participant number), number of shares by share class, number of votes, basis of representation and means of attendance.

At the general meeting, in accordance with the Limited Liability Companies Act, the shareholder register is made available, which includes the names of shareholders, municipality, and the number of shares and votes according to the record date of the meeting. The list also contains information on nominee registered shareholders who are temporarily registered in the list of shareholders for the General Meeting.

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

The personal data may be shared with those third parties involved in organising the General Meeting who require the data contained in the register in their operations. Data is not disclosed for commercial purposes.

For recipients with Finnish phone numbers, text messages are sent via a Finnish service provider. For those with international numbers, text messages are sent using a Swiss service.

If it's possible to use the right to speak virtually in the General Meeting, the right to speak will be enabled by a US service provider¹. In this case, the aforementioned service provider processes the IP address and name of the person using the right to speak.

Otherwise, personal data is not transferred or disclosed outside the EU or the European Economic Area.

7. Basis for personal data protection

Physical material is stored in a locked room accessible only to persons entitled to the data.

Electronic material is stored in a data room that meets the requirements for the processing of personal data. The connection from the user's browser to the server is encrypted. Access to the personal data is limited to the employees of the controller and subcontractors who need and process data to organise the General Meeting.

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

8. Storage and deletion of personal data

Innovatics Oy stores personal data for a maximum of two years after the end of the General Meeting.

Euroclear Finland Oy stores personal data for a maximum of four months after the end of the General Meeting.

The minutes of the General Meeting and the list of votes attached thereto are stored permanently. It includes the names of shareholders who participated in the General Meeting, the names of potential proxies and aids, the number of shares and votes, and the numbers of the voting tickets.

Other data is destroyed when it is no longer necessary to draw up the minutes or to verify their accuracy.

9. Rights of the data subject

We have compiled below a summary of the rights you have as a data subject under mandatory data protection legislation. The regulation governing some of these rights is complex in nature, and several exceptions apply to the rights provided by law. In order to keep this privacy notice concise, the summary does not include all details of the applicable regulations.

Access to your personal data

You have the right to ask us whether we process personal data concerning you. If we do process your personal data, you may request access to such data. You may also request information on how we process your personal data and on your rights in relation to such data. If your personal data is inaccurate, you have the right to request that we correct it.

Erasure of your personal data ("right to be forgotten")

You may request that we erase your personal data at any time. We must comply with your request unless we have a legal basis for continuing to process your personal data. However, please note that certain data may be subject to statutory retention periods during which we are not permitted to delete such data.

Right to data portability

If we process your personal data on the basis of your consent or a direct contract with you, and we do so by automated means, you have the right to receive your personal data in a structured, commonly used and machine-readable format and to transmit it to another controller.

Right to object to processing

You have the right to object to the processing of your personal data when the processing is based on our legitimate interests. After such an objection, we will stop processing your personal data unless we have compelling legal grounds for continuing the processing. You also have the right to object at any time to the use of your personal data for marketing purposes, and we will cease such processing immediately. We ask for your consent to send marketing communications when collecting your personal data.

Restriction of processing

You have the right to request the restriction of the processing of your personal data in certain circumstances. If your request is accepted, we will store your data but will not otherwise process it except in limited situations.

Withdrawal of consent

If you have given your consent to specific processing activities, you may withdraw your consent at any time in the future. Withdrawal of consent does not affect the lawfulness of processing carried out

before the withdrawal.

How you can exercise your rights

You can exercise your rights by contacting us using the contact details provided at the beginning of this privacy notice. We may refuse to process your request if it is manifestly unfounded. If you request multiple copies of your personal data or submit more than one request per year, we may charge a reasonable fee to cover our administrative costs.

Complaints

If you believe that our processing of your personal data violates applicable data protection legislation, you have the right to lodge a complaint with the competent supervisory authority. In Finland, the competent authority is the Office of the Data Protection Ombudsman (<https://tietosuoja.fi/yhteystiedot>). However, we hope that you will contact us first.

10. Amendmend to the privacy notice

We reserve the right to amend or update this privacy notice as necessary.