

PRIVACY NOTICE – OPTOMED PLC’S EXTRAORDINARY GENERAL MEETING 2022

1 Controller

Optomed Plc (“**Optomed**”)
Yrttpellontie 1
90230 Oulu
Finland

Contact person: Marika Ekroos

2 Purpose for and Lawful Basis of the Processing of Personal Data

The purpose of processing the personal data of the shareholders and their possible representatives is to organize and appropriately document the Extraordinary General Meeting of Optomed, including for example:

- collecting registrations for the Extraordinary General Meeting;
- ascertaining the registrants right to participate in the Extraordinary General Meeting; and
- arranging voting.

The processing of personal data is based on the legal obligations regarding the Extraordinary General Meeting in the Finnish Companies Act and other legislation.

3 Personal Data Processed and Data Sources

The personal data are generally obtained from the shareholder enrolling to the Extraordinary General Meeting and/or from a party acting on his/her behalf. Euroclear Finland Oy will technically implement the collection of the data. The following data obtained from the shareholder and/or from a party acting on his/her behalf may be processed for the purposes set out in this privacy notice:

- name, personal identification number, contact information such as address and telephone number, book-entry account number, votes and counterproposals on the board proposals, and information on the possible authorized representative.

In addition, ownership information, such as number of shares and votes, is retrieved from Optomed’s shareholder register maintained by Euroclear Finland Oy by comparing the personal data given to the shareholder register.

4 Recipients of Personal Data and Transfers Outside the EU or the EEA

Personal data obtained from the shareholder and/or from a party acting on his/her behalf is transferred to Euroclear Finland Oy to retrieve ownership information from the Optomed’s shareholder register. In addition, personal data is transferred when necessary also to other trustworthy service providers acting for and on behalf of the controller.

Personal data is not transferred to countries outside the European Union or the European Economic Area.

5 Retention Periods

The personal data shall be stored until the purposes set out in this privacy notice have been fulfilled, unless it is necessary to store the data longer to comply with retention periods laid down in law.

The retention periods described herein have no effect on the retention of similar personal data for purposes other than those set out in this privacy notice, for example as part of shareholder register.

6 Data Subject's Rights

As a data subject, you have the following rights subject to the applicable data protection laws:

- The right to request from the controller access to and rectification or erasure of your personal data; and
- The right to request for restriction of processing concerning you.

If you have any questions or you wish to exercise your rights, please contact us at marika.ekroos@optomed.com or Optomed Plc, Yrttipellontie 1, 90230 Oulu, Finland.

You also have at your discretion the right to lodge a complaint with the Finnish Data Protection Ombudsman or other competent data protection authority within the European Union.