

PRIVACY STATEMENT

Enersense International Plc Extraordinary General Meeting 11 January 2022

Last updated: 19 December 2021

Your privacy is important to us and we work hard to protect your information. The privacy statement below which is based on the General Data Protection Regulation (EU) 2016/679 (“GDPR”) describes what personal information is being processed by Enersense International Oyj, how it is processed and for what purposes.

1. Controller of personal data

Enersense International Oyj
Business ID: 0609766-7
Konepajaranta 2
28100 Pori, FINLAND

2. Contact information for this Register

You may contact our Data Protection Officer, if you have any concerns related to the processing of personal data or the exercise of your rights under the EU Data Protection Regulation. Please contact our Data Protection Officer by email at dpo@enersense.com.

3. Nature, purpose and legal basis of the processing

This privacy statement for Extraordinary General Meeting ("Privacy Statement") describes what personal data Enersense International Plc ("Enersense") collects of its shareholders or shareholders' representatives ("Data Subject") in order to hold an Extraordinary General Meeting on 11 January 2022. This Privacy Statement also describes what rights the Data Subject has when Enersense processes the Data Subject's personal information.

Enersense collects and processes the personal data of the Data Subjects for the purpose of holding its Extraordinary General Meeting on 11 January 2022, including for the following purposes:

- collecting registrations to the General Meeting;
- verification of identity and the right to participate;
- compiling a list of participants and a list of votes;
- holding an advance vote;
- preparation of minutes of the Extraordinary General Meeting; and
- other necessary purposes related to the organization of the Extraordinary General Meeting.

Enersense processes personal data for the purposes described above in order to fulfill its statutory obligations, including the obligation to hold an Extraordinary General Meeting under

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the Companies Act (624/2006, as later amended). The processing of personal data is therefore necessary for Enersense to comply with its legal obligations.

4. Categories of personal data

Enersense will process personal data of the Data Subjects only to the extent necessary for the purposes set out above. Enersense processes, inter alia, the following personal data:

- Name and contact information (such as address, phone number, and email);
- personal identity number;
- number of shares and votes;
- book-entry account number; and
- information related to potential representative.

5. Duration of processing

Personal data will be kept for as long as it is necessary for the Data Controller to comply with its obligations under law, regulation or other obligation imposed by authorities. In principle, the personal data of the Data Subjects will be kept for 4 months after the General Meeting, so that Enersense can process any objections to the decisions of the Extraordinary General Meeting.

The list of participants to the Extraordinary General Meeting will be kept permanently. It includes the names of the shareholders who attended the Extraordinary General Meeting, the names of any proxies and assistants, the number of shares and votes, and the numbers of the ballots.

6. Sources of personal data

Personal data is collected directly from the shareholder or the shareholder's representative in connection with the registration to the Extraordinary General Meeting. Enersense may also collect personal data from the company's shareholder register.

7. Transfers and recipients of personal data

Companies belonging to Enersense Group may process personal data in accordance with data protection legislation. All persons involved in the proceedings are bound by professional secrecy.

The technical implementation and maintenance of data processing is provided by Euroclear Finland Oy on behalf of Enersense. In this case, the personal data will be transferred to the external service provider to the extent necessary for the processing of the data.

Enersense does not transfer personal data outside the European Economic Area.

8. Security of processing

Enersense has appropriate technical and organizational security measures in place to protect personal data from loss, misuse or other similar unauthorized access. The security of the processing is ensured by instructions, firewalls and access control. Personal data will only be processed by employees and Enersense representatives who are authorized to do so by virtue of their duties.

Information security is a key part of Enersense's values, and information security is regularly assessed and updated.

9. Rights as a Data Subject

The data subject can exercise their rights by contacting the data protection officer using the information in section 2. The data subject has the following rights as defined by the GDPR:

- The right to **obtain** confirmation as to whether or not personal data concerning him or her are being processed, and where that is the case, access to the personal data.
- The right to have incorrect or incomplete information **corrected or completed**.
- The right to request **erasure** of personal data concerning him or her.
- The right to **restrict** processing of personal data, when applicable according to the GDPR.
- The right to **receive** the personal data concerning him or her, which he or she has provided to a controller, in a structured, commonly used and machine-readable format and the right to **transmit** those data to another controller.
- The right to **object** processing of personal data according to the requirements of the GDPR.
- The right to lodge a **complaint** with a supervisory authority if the data subject considers that the processing of personal data relating to him or her infringes the GDPR.

11. Updates to this privacy statement

Enersense seeks to develop its services continuously and thus reserves the right to modify this privacy statement. This privacy statement may also be updated to reflect any changes in applicable laws. Enersense encourages data subjects to periodically review this privacy statement. Enersense may also notify data subjects directly by sending a notification about updates that have material effects to data subjects.