

Privacy statement

This privacy statement describes the processing of personal data related to Canatu Plc's Annual General Meeting 2025 (the "AGM").

1. Controller and contact information

Canatu Plc (business ID 3229349-3)
Tiilenlyöjänkuja 9A
FI-01720 Vantaa
Finland
(the "Controller")

Contact information:
Robert Andersson
info@canatu.com

2. Name of the register

Canatu Plc's general meeting register.

3. The purpose and legal basis for the processing of personal data

The purpose of processing personal data is to enable the carrying out of the AGM of the Controller in accordance with the law.

Personal data is processed only for the purposes necessary for organizing the AGM, such as verifying the identity and participation right of the registrant, preparing a list of participants, a list of votes and possible voting tickets, organizing any voting, and managing possible questions and requests to be heard.

The technical implementation of the registration and advance voting system, possible voting during the AGM and hall bookkeeping is carried out by Innovatics Ltd. The list of shareholders is maintained by Euroclear Finland Ltd. Inderes Plc 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.

4. Personal data being processed

The processed personal data includes the shareholder's and their possible proxy representative's name, date of birth 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 regarding an assistant, power of attorney and any additional information provided in connection with the registration. When participating in the AGM, the time of arrival and departure of each

participant is 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 register contains the record date shareholder register created by Euroclear Finland Ltd for the AGM, containing, e.g., the shareholder's name, personal identity number/business ID, address, and number of shares.

The register also contains a temporary shareholder register created by Euroclear Finland Ltd for the AGM, containing information on nominee-registered shareholders registered for the AGM and their number of shares.

5. Regular sources of data

Personal data is mainly collected from the shareholder themselves or from their representative in connection with the registration for the AGM. When registering by email, post or phone, Innovatics Ltd enters the registrant's personal data and possible advance votes into the register.

Based on the personal data provided in connection with the registration, Innovatics Ltd retrieves the number of shares of the shareholder from the record date shareholder register created by Euroclear Finland Ltd.

Innovatics Ltd enters the voting instructions for nominee-registered shareholders represented by account managers of custodian banks at the AGM into the register.

6. Disclosures and transfers of personal data

Based on the information in the register, a list of votes and a summary of the votes cast are established and attached to the minutes of the meeting. The list of votes contains information on the name of the shareholder and possible proxy representative and/or assistant, number of the voting slip (participant number), number of shares and votes, basis of representation and means of attendance.

At the AGM, in accordance with the Finnish 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 shareholder register also contains information on nominee-registered shareholders who are temporarily registered in the shareholder register for the AGM.

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

The data contained in the register may be shared with third parties involved in organizing the AGM who need the registered data in their operations. Data is not disclosed for commercial purposes.

For Finnish phone numbers, text messages are sent using a Finnish service. For foreign phone numbers, text messages are sent using a Swiss service.

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

8. Basis for register 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 register is with a limited group of the employees of the Controller and subcontractors, who need and process the data to organize the AGM.

9. Storage and deletion of personal data

Innovatics Ltd stores personal data for a maximum of two years after the end of the AGM.

Euroclear Finland Ltd stores personal data for a maximum of four months after the end of the AGM.

The AGM minutes and the list of votes attached thereto are stored permanently. It includes the names of shareholders who participated in the AGM, the names of possible proxy representatives and assistants, the number of shares and votes, and the numbers of the voting slips.

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

10. Rights of the data subject

The data subject has the right to know the data stored about them in the register. The data subject has the right to request rectification, deletion or complementing of their data. Any request shall be addressed in writing to the contact person mentioned in Section 1 above.

The data subject has the right to lodge a complaint with the Data Protection Ombudsman if they have objections to the processing of personal data. The instructions are found on the website of the Data Protection Ombudsman at <https://tietosuoja.fi/en>.