

Data protection report, shareholders' register

The data controller is Lehto Group Plc, Voimatie 6 B, 90440 Kempele, Finland. The contact person is Markus Kouhi, address: Äyritie 12 B, 01510 Vantaa, Finland, markus.kouhi@lehto.fi.

The name of the register is Shareholders' Register and its purpose is to enable shareholders of Lehto Group Plc to register for the Annual General Meeting. Lehto Group must be able to confirm the identity of a person registering for the meeting, to connect the identity to a shareholding and in this way check the shareholder's right to take part in the Annual General Meeting. Euroclear Finland Oy is in charge of the technical implementation of the service, and the data connection between the user's browser and the Euroclear Finland Oy server is SSL-encrypted. The materials are not manually stored.

Lehto Group Plc uses the information in the register solely for the performance of the Annual General Meeting and the required measures pertaining to it. Information collected for the register includes:

- name
- identity number or Business ID
- address
- phone number
- e-mail address
- securities account number
- number of shares and votes
- voting information

The securities account number is used solely for identification taking place in the Euroclear Finland Oy system. It shall not be disclosed to Lehto Group. Lehto has the possibility to receive the voting information of an individual shareholder in order to verify the validity of the voting result.

When a person registers through the Internet, they have the option to enter personal information. Based on the identity number or Business ID, the system is capable of comparing the information entered with the company's shareholders' register held by Euroclear Finland Oy and to identify the ownership information of the registering person from the list. In cases where the person authorises a third party to act as their representative, the required personal information must be entered for the authorised person also. If a person registers through telephone or letter, Lehto shall enter the received information into the system maintained by Euroclear Finland Oy.

The information shall not be regularly disclosed or transferred outside the EU or the EEA. Neither is the information used for direct marketing, tele-shopping, market research or public opinion polling purposes.

A person has the right to request to see their information and to have the mistakes corrected. Everyone has the right to request the correction of mistaken information in the register. Certain mistakes the company shall correct in collaboration with Euroclear Finland Oy. The company cannot correct erroneous information received from the asset manager of a nominee shareholder.

Visiting address:
Lehto Group Plc

Voimatie 6 B
90440 Kempele

Electronic invoicing address:
EDI ID: 003722354432
firstname.lastname@lehto.fi

Operator: Enfo Zender Oy
Intermediator ID: 003714377140

Invoicing address:
Lehto Group Plc

PL 172
70080 Enfo

Phone:
+358 207 600 900

Business ID:
2235443-2

E-mail:

Internet:
www.lehto.fi

We would ask you to make all correction requests as detailed as possible and to address them to our contact person whose details you can find above.

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