

DATA PROTECTION NOTICE

Controller:	Evli Bank Plc (“Evli”) Aleksanterinkatu 19 A P.O. Box 1081 FI-00101 Helsinki Tel. +358 9 476 690
Contact person in register matters:	Data Protection Officer: Risto Sundquist, CISO, Risto.Sundquist@evli.com General Meeting Register Officer: Mikaela Herrala, IR Manager, Mikaela.Herrala@evli.com .
Name of register:	General Meeting Register – persons registered for Evli Bank Plc. general meetings.
Purpose of register:	<ul style="list-style-type: none"> • Verification of the person’s identity registering for a meeting and his/her right to attend at the General Meeting. • The personal data is removed from the register three months after the date of the General Meeting in question.
Data subjects:	Persons registering to the Evli Bank Plc. Annual or Extraordinary General Meeting.
Data content of register:	The register contains the following data on the data subjects: Personal data in the General Meeting Register: <ul style="list-style-type: none"> • Identification data (personal identity code or date of birth and name) • Contact data (addresses, phone numbers, email addresses, contact persons) • Account information (book-entry account number)
Regular data sources:	Data is obtained directly from the data subject or from the representatives of the data subject upon registration to Evli Bank Plc’s General Meeting. Using the entered personal identification code as a reference, the system compares the entered information with the shareholders’ register of the company maintained by Euroclear Finland Ltd and collects the person’s share ownership information from the shareholders’ register.
Regular data disclosures:	Data can be disclosed to Evli Group companies, and to the authorities so they can exercise their statutory right of access to data. Otherwise, data may be disclosed only with the data subject’s consent or authorization.
Transfer of data outside the EU or EEA:	Data is not transferred outside the EU or EEA.

Register security:	The sites use technical data protection aiming at keeping the entered information intact and available only to those who are entitled to access the information. Technical data protection consists of encrypting telecommunications, monitoring message integrity and identifying the user, among other things. The sites have been designed keeping in mind the prevention of malware and attacks online.
Right of inspection and right to require correction of data:	The registered person has the right to inspect the information regarding him/herself that is stored in the register. Contacts regarding the right of inspection must be made in writing to the register's contact persons. The registered person is identified before fulfilling the right.
Other rights related to the processing of personal data:	Information on use of personal data www.evli.com/en/footer/use-of-personal-data