

## DATA FILE DESCRIPTION

Personal Data Act (523/99),  
sections 10 and 24

Date of preparation: 7 January 2019

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| 1. File controller   | <p><b>Name</b><br/>HKScan Corporation</p> <p><b>Contact information</b><br/>Visiting address: Lemminkäisenkatu 48, 20520 Turku<br/>Postal address: P.O. Box 50, FI-20521 Turku, Finland<br/>Tel +358 (0)10 570 100 (switchboard)</p>   |
| 2. Person responsible for file matters or contact person         | <p><b>Name and contact information</b></p> <p>Marjukka Hujanen<br/>Lemminkäisenkatu 48, 20520 Turku<br/>Postal address: P.O. Box 50, FI-20521 Turku, Finland<br/>Tel. +358 (0)10 570 6218<br/><a href="mailto:marjukka.hujanen@hkscan.com">marjukka.hujanen@hkscan.com</a></p>   |
| 3. Name of data file   | Registration for the Extraordinary General Meeting on 30 January 2019  |
| 4. Purpose of processing of personal data / purpose of data file | <p>Right to attend the Extraordinary General Meeting of HKScan Corporation to be held on 30 January 2019 is determined based on this data file. The data is used solely for the preparing of the list of attendees, the list of votes and the ballots, and for administering any eventual election.</p> <p>A list of attendees, to be appended to the minutes of the Extraordinary General Meeting, is prepared based on this data file and it comprises the names of the persons in attendance at the meeting. The list of attendees contains no other information than the names of shareholders, the names of any proxies, and the numbers of shares and votes.</p>   |
| 5. Description of data   | <p>If a shareholder registers for the meeting over the Internet, the data collection is technically accomplished by Euroclear Finland Ltd. The connection from the user's browser to the server of Euroclear Finland Ltd is SSL-encrypted. The following information can be collected through this service: name, personal identity number, address, telephone, email address, book-entry account number, numbers of shares and votes.</p> <p>When registering for the meeting by other means, the file controller enters the personal details as specified above of the party registering in the system maintained by Euroclear Finland Ltd.</p> <p>The book-entry account number is only used for identification in Euroclear Finland Ltd's system and it is not disclosed to the company.</p> |

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| 6. Regular sources of data  | When registering over the Internet, the data is entered by the registering party personally. When registering by other means, the registering party provides his/her/its name and personal identity number/business ID. Based on the personal identity number/business ID provided, the system compares the data provided to the company's shareholder register maintained by Euroclear Finland Ltd and extracts the details of the registering party's shareholding from the shareholder register. When granting a power of attorney, the registering party also enters the required personal details of the proxy. |
| 7. Regular disclosures of data or transfers of data outside the EU or EEA | No data is disclosed or transferred.   |
| 8. Principles for the protection of the data file                         | <p>A. Manual data<br/>The list of attendees mentioned above in section 4 is stored as an appendix to the minutes of the meeting. Data concerning those registered by means other than the Internet is held by the person mentioned above in section 2 until the Extraordinary General Meeting, after which it is disposed of.</p> <p>B. Electronic data<br/>Electronic data is stored through the registration period and until the end of the Extraordinary General Meeting. Electronic data is subject to restricted access protected by user ID and password.</p>   |
| 9. Right of review and exercise thereof                                   | <p>Shareholders are entitled to review their information held in HKScan Corporation's shareholder register with Euroclear Finland Ltd.</p> <p>Requests for review of information pertaining to one's own registration shall be made to the person mentioned above in section 2.</p>  |
| 10. Right of rectification and exercise thereof                           | <p>Registered parties have the right to request rectification of data provided in respect of registration. Such requests shall be made in writing to:</p> <p>Marjukka Hujanen<br/>Lemminkäisenkatu 48, 20520 Turku<br/>Postal address: PO Box 50, FI-20521 Turku, Finland<br/>Tel. +358 (0)10 570 6218<br/><a href="mailto:marjukka.hujanen@hkscan.com">marjukka.hujanen@hkscan.com</a></p> <p>Any request for rectification must be made before the expiration of the Extraordinary General Meeting registration deadline, 4 pm Finnish time on 25 January 2019.</p>  |