# PRIVACY NOTICE REGARDING THE ANNUAL GENERAL MEETING OF DUELL CORPORATION

This privacy notice describes the processing of personal data that relates to the Annual General Meeting of Duell Corporation.

#### 1 CONTROLLER AND CONTACT DETAILS

**Duell Corporation** 

Kauppatie 19, 65610 Mustasaari, Finland

info@duell.eu

### 2 PURPOSES AND LEGAL GROUNDS FOR THE PROCESSING OF PERSONAL DATA

The purpose of the processing of personal data is to manage the registrations and to organize the Annual General Meeting of Duell Corporation. Personal data is processed for example to verify the identity of participants and their right to participate in the meeting, to draw up the list of votes and to hold votes. The processing is based on the legal obligations of the controller and as regards the registrations, the legitimate interest of the controller. The controller has a legitimate interest to manage registrations to the meeting in accordance with the articles of association of the company.

## 3 CATEGORIES OF PERSONAL DATA

- Identification and contact details of the shareholder (and a possible representative of the shareholder)
- Number of shares and votes
- Date and time of registration and other information provided when registering
- Technical data regarding the use of the registration platform (e.g. the IP address of the device used for registering)
- Data regarding the participation to the annual general meeting (e.g. votes, times of arrival and leaving)

#### 4 SOURCES OF PERSONAL DATA

The data collected when registering and participating in the annual general meeting are from the data subjects themselves. Data about the number of shares is from the shareholder register of Euroclear Finland Ltd.

#### 5 DISCLOSURES AND TRANSFERS OF PERSONAL DATA

Personal data is disclosed to Innovatics Ltd who manages the registration platform and processes personal data on behalf of Duell Corporation. The participants are sent notifications through a service provider who processes personal data in Switzerland. The transfer of personal data is based on a decision by the European Commission regarding the adequacy of the level of data protection in Switzerland.

#### 6 STORAGE TIMES

Personal data is stored for a maximum of one year.

#### 7 YOUR RIGHTS REGARDING THE PROCESSING OF PERSONAL DATA

You have the right to request access to your personal data. If your data is incorrect or incomplete, you have the right to have the data corrected or completed. You also have the right to ask for your personal data to be erased and in specific cases, the right to request us to restrict the processing of your personal data. You also have the right to object to the processing of your personal data. Please note that there are legal obligations regarding the annual general meeting and such obligations may impact the use of your rights. Personal data is not used for profiling or making automated decisions.

If you have any questions or issues regarding the processing of your personal data, you can contact us info@duell.eu.

You also have the right to contact and lodge a complaint with the supervisory authority. In Finland, that means the Data Protection Ombudsman's Office (https://www.tietosuoja.fi/en).