

PRIVACY STATEMENT

Restamax Plc

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

Created on: ___12 April 2018___

1. Data controller	Restamax Plc Business ID: 1952494-7
	Postal address: Hatanpään valtatie 1 B FI-33100 Tampere, Finland Street address: Verkatehtaankatu 2 FI-33100 Tampere, Finland
2. Person in charge of data matters and/or contact person	Sami-Petteri Rajala Controller Restamax Plc
	sami-petteri.rajala@ravintola.fi +358 40 671 4257 Hatanpään valtatie 1 B FI-33100 Tampere, Finland
3. Data file name	Those registering for Restamax Plc's Extraordinary General Meeting of 31 May 2018.
4. Purpose of the processing of personal data/purpose of the data file	<p>The personal data of the shareholders and persons authorised by them are processed for registration for Restamax Plc's Annual General Meeting to be held on 31 May 2018. The personal data are also processed for printing the list of participants and the list of votes and for arranging any voting tickets and organising the vote. In addition, the personal data may be used for some other purpose at the Annual General Meeting.</p> <p>Restamax Plc's entire list of shareholders will be available for viewing at the Annual General Meeting, indicating the shareholders' names, addresses and number of shares and votes.</p> <p>The list of participants will be appended to the minutes of the Annual General Meeting. The list will contain the names of the shareholders and any authorised representatives and assistants who participated in the meeting, their number of shares and votes as well as the numbers of any voting tickets.</p> <p>Restamax Plc will not utilise the personal data for any purpose other than those required by the Annual General Meeting.</p>

5. Data content of the file	<p>If a shareholder registers/places an early vote online, the technical implementation of the data collection is carried out by Euroclear Finland Ltd. The data link from the user's browser to Euroclear Finland Ltd's server is SSL encrypted. The following data may be collected through this service:</p> <ul style="list-style-type: none">• name, personal identity code, address, telephone number, e-mail address, book-entry account number, number of shares and votes, voting information
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	<p>The book-entry account number is only used for authentication in Euroclear Finland Ltd's system and not disclosed to Restamax Plc. Restamax Plc has the opportunity to receive an individual shareholder's voting information in order to verify the correctness of the voting results.</p>
6. Regular sources of data	<p>Those who register online enter their data personally. Based on the personal identity code entered, the system compares the data entered with Restamax Plc's shareholders' register maintained by Euroclear Finland Ltd and picks the registrant's shareholding information from the register. When giving authorisation, the person also enters the necessary personal data of the authorised representative.</p>
7. Regular disclosure of data and transfer of data outside the EU or the European Economic Area	<p>Data will not be disclosed.</p>
8. Principles of data file protection	<p>A. Manual data: Registration by means other than online is manually recorded in the electronic system by representatives of Restamax Plc and Euroclear Finland Ltd according to the information provided by the registrant. All manual data will be destroyed after the Annual General Meeting.</p> <p>B. Data stored in electronic data processing systems: All the data entered in the system as well as the database are protected by usernames and passwords. The data link from the user's browser to Euroclear Finland Ltd's server is SSL encrypted. In addition, the data stored can only be accessed by authorised persons.</p>
9. Right of access and its implementation	<p>Shareholders and authorised representatives are entitled to check their data in the data file or receive confirmation that no data about them has been stored in the data file. Those wishing to check their data are asked to send a written request for this to Restamax Plc, Hatanpään valtatie 1 B, FI-33100 Tampere, Finland or sami-petteri.rajala@ravintola.fi.</p>
10. Rectification of data and its implementation	<p>Shareholders and their authorised representatives are entitled to demand that Restamax Plc rectify, remove or complement any incorrect, deficient, expired or unnecessary information about them in the data file. A written request for rectification should be sent to Restamax Plc, Hatanpään valtatie 1 B, FI-33100 Tampere, Finland or sami-petteri.rajala@ravintola.fi.</p>