

DATA PROTECTION STATEMENT – ANNUAL GENERAL MEETING 2023 OF QPR SOFTWARE PLC

1 Data Controller	QPR Software Plc (business ID: 0832693-7) Huopalahdentie 24, 00350 Helsinki
2 Contact person	Johanna Lähde , (johanna.lahde@qpr.com), +358 44 516 4444
3 The purpose of the processing of personal data	<p>Personal data is collected for the purposes of the registration for and attendance of and for the arranging and documentation of the Annual General Meeting (“AGM”) of QPR Software Plc. Personal data is processed in order to verify a registrant’s identity, shareholdings and their right to attend the AGM. In addition, personal data is processed for the purpose of arranging and documentation of the AGM, such as for drawing up the list of participants and voting lists, as well as for arranging a possible voting.</p> <p>The personal data of shareholders is used only for the arranging of the AGM and processing of any necessary registrations relating thereto.</p> <p>Innovatics Oy is responsible for the technical implementation of the registration of the AGM. The list of shareholders is maintained by Euroclear Finland Oy.</p>
4 Legal basis	Processing of personal data is necessary in order to fulfil statutory obligations of QPR Software Plc.
5 Personal data which is processed	<p>The following identification data on shareholders, and their possible proxy representatives and assistants, can be compiled in connection with the AGM:</p> <ul style="list-style-type: none"> • name, • identity number, date of birth, business ID, • address, • telephone number, • e-mail address, • share and vote numbers, and • other possible additional information provided in connection with the registration. <p>Innovatics Oy may also process the following information: category information (e.g., shareholder group, contact language and nationality), user information (username and password), and log information regarding logins and use of login service.</p>
6 Retention of personal data	<p>The personal data contained in the minutes of the AGM and its appendices are stored as long as the company operates in order for QPR Software Plc to fulfil its statutory obligations.</p> <p>Innovatics Oy shall retain the personal data for at most one year after the end of the AGM.</p>
7 Regular sources of personal data	A shareholder by themselves (or their proxy representative or legal representative) provides personal data in connection with the registration. The data of the person registering is compared to the company’s shareholder register maintained by Euroclear Finland Oy and the system picks up the ownership data of the person registering from the shareholder register.

8 Regular disclosures of personal data	<p>Personal data will be disclosed to Innovatics Oy that acts as the technical service provider and maintainer of the AGM registration system.</p> <p>Further, the stipulations of applicable laws, ongoing legal procedures or other legal requests may require giving access to the personal data for the authorities or to third parties.</p>
9 Data transfers outside the EU or EEA	<p>Text messages to registrants are sent via a Swiss service. This kind of transfer does not require specific permission, since the European Commission has recognised Switzerland as providing an adequate level of data protection. Otherwise, no information is transferred outside the EU or the European Economic Area.</p>
10 The principles on how the personal data is secured	<p>Only our separately designated employees or external companies that are working on behalf of us or that are authorized by us have access to the personal data or the right to process it.</p> <p>Innovatics Oy is responsible for the technical maintenance of the electronic register. The connection from a user's browser to the server of Innovatics Oy is encrypted with HTTPS connection. Only certain designated persons have access to the system.</p>
11 Rights	<p>Rights: Requests regarding the personal data are requested to be addressed to the contact person of the Data Controller in writing, using the contact details in section 2.</p> <p>The data subject has the right to know if their personal data is processed, and if they are, he/she has the right to access the Personal Data of themselves in the register.</p> <p>The data subject also has the right to request the rectification or erasure of this information or the restriction of the processing in accordance with the applicable data protection legislation.</p> <p>Complaints to the supervising authority: In case we would process the personal data in a way that the data subject considers offending their legal rights, the data subject may lodge a complaint with the supervisory authority. The supervisory authority in Finland is the Data Protection Ombudsman (in Finnish: <i>tietosuojavaltuutettu</i>).</p>