

DESCRIPTION OF THE FILE

Personal Data Act (523/1999) section 10

Date of drafting: 17.2.2015

1. Controller	PKC Group Plc
	Unioninkatu 20-22 FI-00130 Helsinki Tel. +358 20 1752 111
2. The person in charge and/or contact person	Sanna Raatikainen
	Unioninkatu 20-22 FI-00130 Helsinki Tel. +358 20 1752 342
3. Name of the register	Annual General Meeting 2015
4. The purpose for processing the personal data / the purpose for the use of a register	Notification of attendance to Annual General Meeting 2015
5. Content of the register	Through this service the following information can be collected: —name, social security code, address, phone number, e-mail, book entry account number, number of stocks and number of votes, voting information Book entry account number will only be used in identification in Euroclear Finland Oy's service, and it will not be disclosed to the company.
6. Regular sources of information *	When registering his/her attendance through Internet, a person gives his/her personal information him-/herself. With the given social security number, the system compares the information with Euroclear Finland Oy's shareholder register and picks out the information of the participant from the shareholder list. If a shareholder is participating by way of proxy representation, will the person give out also the needed information of the proxy representative.
7. Regular destinations of disclosed data and whether the data is transferred to countries outside the the European Union or the European Economic Area	The information will not be given out to any other parties than Euroclear Finland Oy for the participant listing and for the voting slip. The information will be given through a technical application.
8. The principles how the data file/register is secured.	Euroclear Finland Oy will function as the technical collector of the information. The telecommunication connection from the user's web browser to the Euroclear Finland Oy's server is SSL-protected.

9. Right to revision	Everyone has a right to review person's own information. The request for the revision has to be made by a written personally signed document or in person to the up keeper of the register. Request for revision will be addressed to Sanna Raatikainen, General Counsel, to the following address: Unioninkatu 20-22, FI-00130 Helsinki, Finland
10. Right to correction of information	Everyone has a right to request a correction to incorrect information in the register. Request for correction has to be made in writing and addressed to Sanna Raatikainen, General Counsel, to the following address: Unioninkatu 20-22, FI-00130 Helsinki, Finland
11. Other possible rights	