

Mekonomen Group

Box 195 42
SE-113 65 Stockholm
Sweden
Visiting address:
Solnavägen 4, plan 11
Tel: +46 (0)8 464 00 00
www.mekonomen.com

1(4)

General information about our processing of personal data

We protect your privacy. We are therefore as transparent as possible with our handling of personal data and always strive for a high level of data protection. We do not process more personal data about you than is necessary and always inform about new treatments before they are carried out.

Should a personal data incident occur, we will inform you as soon as possible if there is a high risk to your personal privacy.

In order to more clearly describe how we handle your personal data, in this privacy policy we explain in more detail how your data is processed, how we protect your data and how you can use your rights. Below we describe how we process your information when you register as a subscriber for our press releases, our financial reporting or our annual report. We explain where your data is collected from, who we may share data with and which personal data is processed and why we process it.

Responsible for personal data

Mekonomen AB, organization number 556692–1971, with address Box 19 542, 104 32 Stockholm is responsible for the handling of your data in accordance with this policy.

If you have any questions regarding our handling of your personal data or if you wish to exercise any of your rights related to the handling of your personal data, you are welcome to contact our GDPR team: gdpr@mekonomengroup.com.

Personal data we process

We process your name, e-mail address and telephone number in connection with you registering as a subscriber to our press releases and our financial reporting.

In addition to the information that you have provided to us or that we have collected from you, we do not collect any information from third parties.

How and why we use your personal information

We process information about you, for example because you have chosen to register a user account with us. The personal data we collect about you is processed for the purposes and legal basis described below:

Purpose	Treatment	Categories of personal information	Legal basis	Storage time
To be able to send press releases and financial reporting to you.	<ul style="list-style-type: none"> Register as a subscriber. Manage your mailings. 	<ul style="list-style-type: none"> Name Email Telephonenumber 	Fulfillment of agreements	Until you end your subscription
To be able to send out the Annual Report to you as a shareholder.	<ul style="list-style-type: none"> Handle distribution of Annual Report Maintenance of correct and updated information via control against external person registers. 	<ul style="list-style-type: none"> Name Email Personal security number 	Legitimate interest*	Until you sell your shares and a time up to 1 year thereafter.
In order to handle registrations for, and carry out, the Annual General Meeting and to be able to take measures, we are obliged to take within the framework of handling the share register.	<ul style="list-style-type: none"> Recieve and handle your registration. Implement the measures we are obliged to take within the framework of handling the share register. 	<ul style="list-style-type: none"> Name Email Personal security number 	Legal obligation	Until you sell your shares and a time up to 1 year thereafter.

Processing of social security numbers

Social security numbers have a special position in the legislation. When social security numbers may be processed is regulated in the Swedish Data Protection Act, which supplements the Data Protection Ordinance. According to the law, social security numbers may only be processed if it is clearly justified for the purpose, it is necessary for secure identification or if there is some other considerable reason.

We process your social security number in order to be able to maintain correct and updated contact information for you in order to be able to fulfill our agreement regarding the distribution of our Annual Report.

We also process your social security number in order to be able to handle registrations for, and conducting, annual general meetings (eg to investigate whether shareholdings are directly owned or nominee-registered and take action in connection therewith) and to be able to take the measures we are obliged to take within framework for handling the share register.

Personal data assistants

In cases where it is necessary for us to be able to offer our services, we share your personal information with companies that are personal data assistants for us. A personal data assistant is a company that processes personal data on our behalf and based on instructions from us. We have written agreements with all personal data assistants to ensure a correct and secure processing of the personal data they undertake to process. Our personal data assistants help us with:

- IT services (companies that handle operation, technical support and maintenance of our IT solutions)
- Distribution (company that handle the distribution of or Annual Report)

Where your data is processed

We aim to process your personal data within the EU / EEA as far as possible. However, in certain situations, your personal data may be transferred to, and processed by recipients in, countries outside the EU / EEA. In these cases, we will take all reasonable legal, technical and organizational measures required to ensure that your personal data is handled securely and with an adequate level of protection comparable to and at the same level as the protection offered within the EU / EEA. Examples of appropriate safeguards are an approved code of conduct in the recipient country, standard contractual clauses or binding company-internal rules.

How long do we store your personal information

We store your personal information for as long as it is necessary for each purpose. See more about specific storage periods under the heading "How and why we use your personal data".

We may also process your personal data in order to fulfill legal obligations due to legal requirements, judgments or government decisions. This may, for example, be a requirement in the Accounting Act. In addition, we may process your personal data for the purpose of defending a legal claim for as long as this can be asserted.

How we protect your personal information

We take the legal, technical and organizational security measures required to ensure that your personal data is not tampered with, lost or destroyed or that unauthorized persons gain access to it. Our safety routines are updated as technology develops and improves.

Your rights

We want to be open and transparent about how we process your information. If you want to gain insight into the personal data processing that we do in relation to you, you have the right to request access to information about the processing.

If we receive a request for access, we may ask for additional information to ensure that we disclose the information to the right person and what information you want to receive.

You have the right to:

- get confirmation from us if we process personal data about you and in that case get access to the personal data we process about you (register extract) free of charge. However, in the case of manifestly unfounded or unreasonable requests for register extracts (especially if they are repeated), an administrative fee may be charged or the request denied.
- obtain correction of incorrect or incomplete personal data.
- have your information deleted in certain cases, e.g. if your personal data are no longer necessary for the purposes for which they were collected.
- get a restriction on the processing of your personal data in certain cases - e.g. if you have objected to the processing of your personal data which is done after balancing of interests - while checking whether our reasons outweigh your interests, rights and freedoms.

obtain and transfer personal data to another person responsible for personal data in certain cases (data portability). The right to data portability only covers information that you have provided to us and that we process on the basis of certain legal grounds, such as an agreement with you.

Objection to treatment based on legitimate interest

You have the right to object to the processing of your personal data based on a legitimate interest. Further processing of your personal data presupposes in such a case that we can show compelling legitimate reasons that outweigh your interests, rights and freedoms or whether it is for the determination, exercise or defense of legal claims.

*In order to be able to send out our annual report and to ensure that we maintain correct and up-to-date information about your address, we use your social security number to dial external personal registers. We have made the assessment that the benefits of maintaining correct information outweigh your interest in not using more information than necessary.

Cookies and similar

When you visit mekonomen.se, the use of cookies and similar technologies may occur. We refer to the current cookie policy which is published on mekonomen.com.

Complaints to the supervisory authority

If you believe that we are handling your personal information incorrectly, you can contact us in the manner set out below. You also have the right to file a complaint with the supervisory authority.

Changes to the privacy policy

We reserve the right to make changes to this Privacy Policy at any time. All changes made will be published on mekonomen.com, in this policy under this section. You should therefore review this policy periodically to make sure that you are satisfied with the changes that have been made. If we make extensive changes of material significance, we will notify you by e-mail (provided you have given us your e-mail address).

In the event that the changes concern such personal data processing that we perform with the support of your consent, we will give you the opportunity to give your consent again.

How to contact us

If you have any questions regarding our handling of your personal data or if you wish to exercise any of your rights related to the handling of your personal data, you are welcome to contact our GDPR team: gdpr@mekonomengroup.com

The privacy policy was last updated on 2022-01-25