

DATA PROTECTION STATEMENT – ANNUAL GENERAL MEETING 2025 OF QPR SOFTWARE PLC

1 Data Controller	QPR Software Plc (business ID: 0832693-7) Keilaranta 1, FI-02150 Espoo, Finland
2 Contact person	Heikki Veijola , (heikki.veijola@qpr.com), +358 40 922 6029
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, bookkeeping during the AGM and possible voting during the AGM. The list of shareholders is maintained by Euroclear Finland Oy. Inderes Oyj is responsible for the AGM service in its entirety. In addition, other service providers are used when needed.</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, • authentication method, • basis of representation, • date of registration, • possible information assistants and powers of attorney, 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. When participating in the AGM, the time of arrival and departure of each participant are recorded.</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 stores personal data for a maximum of two years after the end of the AGM. Euroclear Finland Oy stores personal data for a maximum of four months after the end of the AGM.</p>

	Other data is destroyed when it is no longer necessary to draw up the minutes or to verify their accuracy.
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. When registering via e-mail, mail or telephone, the controller or Innovatics Oy enters the registrant's personal data into the register. 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. Innovatics Oy enters the voting instructions for nominee registered shareholders represented by account operators at the AGM into the 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. Based on the information in the register, a list of votes and a summary of the votes cast are established and attached to the minutes of the AGM. The list of votes contains information on the name of the shareholder and possible proxy and/or assistant, number of the vote ticket (participant number), number of shares by share class, number of votes, basis of representation and means of attendance.</p> <p>At the AGM, in accordance with the Finnish Companies Act, the shareholder register is made available, which includes the names of shareholders, municipality, and the number of shares and votes according to the record date of the AGM. The list also contains information on nominee registered shareholders who are temporarily registered in the list of shareholders for the AGM.</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	For recipients with Finnish phone numbers, text messages are sent via a Finnish service provider. For those with foreign numbers, text messages are sent using a Swiss service. Otherwise, no information is transferred outside the EU or the European Economic Area.
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</p>

	the supervisory authority. The supervisory authority in Finland is the Data Protection Ombudsman (in Finnish: <i>tietosuojavaltuutettu</i>).
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