Privacy statement

Date of issue: 19 February 2026

1 Data controller	Name **Olvi Plc**
	Contact details Olvitie I-IV, FI-74100 Iisalmi PO Box 16, FI-74101 Iisalmi Tel. +358 290 00 1050 Business ID 0170318-9 Domicile: Iisalmi
2 Person responsible for the register and/or contact person	Name Emmi Salo
	Contact details Olvitie I-IV, FI-74100 Iisalmi PO Box 16, FI-74101 Iisalmi Tel. +358 290 00 1050 hallinto@olvi.fi
3 Register name	Olvi Plc's Annual General Meeting on **1 April 2026**: registrants and advance voters
4 Purpose of processing personal data/purpose of the register	The right to participate in the Annual General Meeting of Olvi Plc on **1 April 2026** shall be determined based on this register. The data will **only be used to manage the list of participants and advance voting at the Annual General Meeting.** The list of participants, which is based on this register, will be appended to the minutes of the Annual General Meeting. The list will consist of those who register for the Annual General Meeting and vote in advance in connection with the registration for the Annual General Meeting. The list of participants shall not include any other information than the names of the shareholders and any proxy representatives or assistants and the number of shares and votes.
5 Data content of the register	When a shareholder registers via the internet, Euroclear Finland Oy is the technical collector of the data. The data connection between the user's browser and Euroclear Finland Oy's server is SSL encrypted. The following data may be collected through this service: – name, personal identity code, address, telephone number, e-mail address, book-entry account number, number of shares and votes. When registering through a channel other than the internet, the controller will enter the registrant's personal data into the system maintained by Euroclear Finland Oy, as specified in section 6. The book-entry account number is only used for identification within Euroclear Finland Oy's system and is not disclosed to the company.
6 Regular sources of data (what data are collected, from whom and on what basis, e.g. consent or legal provision)	When a person registers via the internet, they enter their personal data directly by themselves. When registering in any other way, they give their name and personal identity code/business ID to the controller. Based on the personal identity code/business ID provided, the system compares the provided information with the company's shareholder register, maintained by Euroclear Finland Oy, and retrieves the registrant's shareholding information from the shareholder register. When issuing an authorization, the person also enters the necessary personal data of the authorized person. The event may be recorded on video and broadcasted through a streaming service. In addition, photos of the Annual General Meeting may be taken and published for the company's website, social media services or other investor communications.

7 Regular disclosures of data and transfers of data outside the EU or the European Economic Area	The data will not be disclosed.
8 Data protection principles	**A. Data in physical format (location and protection)** The list of participants mentioned in section 4 (containing no identifiable personal data) will be appended to the meeting minutes, which will be archived and protected through organisational measures. The personal data of those who have registered through a channel other than the internet will remain with the person mentioned in section 2 until the Annual General Meeting, after which the data will be destroyed. **B. Data in electronic format (access right principles, access control and physical protection of equipment)** The data will be retained until the end of the Annual General Meeting registration period and the actual meeting. Access rights to digitally stored data are limited, and access requires a username and password. Olvi Plc is committed to observing the EU's General Data Protection Regulation, the Finnish Personal Data Act, the Information Society Code, and other applicable data protection legislation related to the privacy of data subjects, as well as to processing personal data according to good data management and processing practices.
9 Data breaches	The controller shall notify the supervisory authority of any data breaches without undue delay as soon as the controller becomes aware of the breach, within 72 hours at the latest.
10 Right to inspect data and exercising your right	Shareholders have the right to inspect their data in Olvi Plc's shareholder register, which is maintained by Euroclear Finland Oy. You can contact the person mentioned in section 2 to check your registration details.
11 Right to rectification and exercising your right	Data subjects have the right to demand the rectification of the data they have provided when registering. Rectification requests shall be submitted in writing to the person mentioned in section 2 before the registration deadline for the Annual General Meeting indicated in the invitation.
12 Other rights	Data subjects have the right to prohibit the controller from processing their data for the purposes of profiling, direct advertising, distance sales and other direct marketing, market surveys, opinion polls, public registers and genealogical research. Olvi Plc does not process personal data for the purposes described above. The company also does not carry out the activities mentioned above with the aim of targeting children and young people. Data subjects have the right to transfer their data and the right to be forgotten.