Creation date: March 14, 2019

1. Data controller	Nokian Tyres plc (Business ID 0680006-8)
	Privacy P.O. Box 20 Pirkkalaistie 7 FI-37101 Nokia, Finland
	privacy@nokiantyres.com
2. Name of the data file	Nokian Tyres' owner register for the Annual General Meeting of April 9, 2019
3. Purpose of processing personal data/purpose of data file	Personal data are processed within the limits allowed and required by the applicable data protection legislation, in the manner described in this Privacy Statement.
	The purpose of the processing of the personal data contained in the data file is to temporarily collect information on Nokian Tyres' owners for the General Meeting. The purpose of the processing is to enable participants to register for Nokian Tyres' General Meeting. The service is technically implemented by Euroclear Finland Oy, which maintains the original data. Personal data are processed during registration to allow Nokian Tyres plc to identify the shareholder and verify their ownership.
	Personal data are also processed in order to present the list of shareholders at the General Meeting as required by the Finnish Limited Liability Companies Act.
4. Contents of the data file	If a shareholder registers/casts their vote in advance over the Internet, Euroclear Finland Oy will technically implement the collection of the data. The following data may be collected through this service:  - name, personal identity number, address, telephone number, email address, book-entry account number, number of shares and votes, voting information
	The book-entry account number is only used for the identification taking place within Euroclear Finland Oy's system, and it is not transferred to the company. For the purposes of verifying the result of a vote, the company may receive an individual shareholder's voting information.
5. Regular data sources	When registering over the Internet, a person will be individually providing information about themselves. The system will compare the provided information to the list of the company's shareholders maintained by Euroclear Finland Oy and retrieve the person's ownership data from the list of shareholders. When providing authorization, the person will also provide the necessary personal data for their representative.

## 6. Regular data disclosures and transfer of data outside the EU or the EEA

Data will not be transferred outside of the EU or the EEA.

Data will not be disclosed to parties outside of Nokian Tyres or within the Nokian Tyres group.

## 7. Principles of the protection of the data file

Hard copies of the data file are not stored.

Euroclear Finland Oy is the party technically implementing the collection of data. Communications between the user's browser and Euroclear Finland Oy's server are SSL encrypted.

Nokian Tyres' owner register is processed confidentially. The data file is appropriately protected against outside access by means of firewalls and other technological means.

The data file can only be accessed by people whose work tasks involve the use of the register. The users are bound by an obligation of confidentiality.

## 8. Access to information and exercising your rights

As a data subject, you have the following rights:

- Right of access: You have the right of access to your personal data. This means that you have the right to receive confirmation on whether we are processing your personal data. Furthermore, you have the right to know which personal data we have collected about you and to receive a copy of them.
- Right to rectification: We aim to ensure that the personal data we
  process are accurate and up to date. If your personal data are
  erroneous or deficient, you have the right to request your personal
  data to be rectified or complemented.
- Right to restriction of processing: In specific cases, you have the right to demand the processing of your personal data to be restricted. This may be the case when, for example, you deny the accuracy of the data and demand that they be restricted. In cases like this, we will restrict the processing of your personal data until their accuracy has been verified.
- **Right to object:** You have the right to object to the processing of your personal data when we process them based on our legitimate interest.
- **Right to be forgotten:** You have the right to be forgotten. This means that you may request the deletion of your personal data when the personal data are no longer necessary in relation to the purposes for which they were collected.
- Right to data portability: You have the right to request the transfer
  of your personal data. This means that we will provide you with your
  personal data in machine-readable format, which allows you to
  utilize them personally, for example.
- Right to withdraw consent: If the processing of your personal data is based on consent, you have the right to withdraw your consent at any time.

If you have any questions or you wish to exercise your rights, please contact us at privacy@nokiantyres.com. We will respond to requests without undue delay and at the latest within one month. If you feel that your personal data are not being processed appropriately, you have the right to lodge a complaint with a supervisory authority.

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9. Storage of data	Your personal data will be stored for as long as is required for the purpose for which they were collected, or for as long as we are legally obligated to store your data.
10. Amendments to the Privacy Statament	Nokian Tyres may amend this Privacy Statement and its data disclosure policies within the limits of the applicable data protection legislation.