

PRIVACY STATEMENT

“AGM register 1/2017”

Personal Data Act (1999/523), sections 10 and 24

March 20, 2017

1. Registrar:

Scanfil plc
Yritystie 6
85410 Sievi
Tel. +358 8 4882 111

2. Name of register and scope of application:

Name: AGM register 1/2017

Scope of application: Persons registered for the Annual General Meeting of Scanfil plc to be held on April 26, 2017.

3. Contact person responsible for the register:

Marjo Nurkkala
Scanfil plc
Yritystie 6
85410 Sievi
legal@scanfil.com
Tel. +358 8 4882 111

4. Purpose of the register and of handling personal information:

The purpose of the register is to allow shareholders of Scanfil plc to register for the Annual General Meeting to be held on April 26, 2017.

Personal information is requested so that the company can verify the identity of those registered for the AGM and their right to attend the meeting.

No information will be disclosed from the register for any commercial purposes. Furthermore, the register will be discontinued after the AGM when it is no longer necessary to verify the identity of those registered for the AGM or to handle their personal information.

5. Information content of the register and regular sources of information:

When registering for the AGM, individual shareholders of the company or representatives or agents of institutional shareholders provide information about themselves or the institution they represent. The following identifying information can be collected from shareholders: name, personal identity code, address, telephone number, email address and book-entry account number.

The information collected is compared with the information located in the list of shareholders of Scanfil plc maintained by Euroclear Finland Oy.

6. Regular transfer of information and transfer of information outside the EU or EEA:

No information included in the register will be disclosed or transferred. No information will be disclosed or transferred outside the EU or EEA.

7. Principles of protecting the register:

The register is manual, and it can only be accessed by appointed persons who maintain the register. The register is stored in a place that can only be accessed by persons entitled to access the information.

8. Right to review information and verifying the right to review information:

After providing the required identifying information, shareholders have, for a reasonable time, the right to know: (a) what information about them has been saved in the register; or (b) that no information about them has been saved in the register. At the same time, those registered will be notified of the regular sources of information and for what purposes the registered information is used and regularly transferred.

Shareholders who want to review their information as described above must provide the person responsible for the register at Scanfil plc with a written, signed and dated request to review the information. The request must indicate the personal and identifying information of the person requesting the information to be reviewed. This is required in order to retrieve the information from the register and to review it.

9. Correcting incorrect information:

Everyone entered in the register has the right to demand that any incorrect information be corrected. Requests for correction must be presented in writing, and the information to be corrected must be identified to the extent necessary in order to correct it. The registrar will independently correct, edit or remove any incorrect or incomplete information discovered in the register. The registrar cannot correct any incorrect information provided by account operators without a correction request provided by the account operator.

On the basis of this register, the registrar's liability is limited to the lowest possible amount applied by rights of the legal system, and up to a reasonable amount in all cases.