



Privacy notice for personal data processed in connection with a general meeting of shareholders

Last updated 27 March 2024

1 About this privacy notice

1.1 To whom is this notice directed?

This notice only applies if Loomis AB (“Loomis”, “we”, “us” or “our”) holding a general meeting of shareholders (“GM”) has made a reference to this notice in the notice to convene the GM.

This notice applies to personal data processed regarding shareholders of Loomis as well as any other individual attending or is otherwise connected to the GM (“you” or “your”). This notice explains what types of personal data are gathered about you, how the personal data is used, and with whom the personal data is shared. It also describes your rights in relation to personal data.

1.2 Who controls your personal data?

We, Loomis, with registered office and corporate registration number as stipulated in the notice to convene the GM, are the controller of the processing of your personal data performed on behalf of us in connection with the GM, regardless of whether the personal data is processed by us or by a third-party service provider. Please note that in some cases, we may be regarded as joint controllers together with a third-party service provider and a third-party service provider may also be the sole controller if that is stipulated by law.

If you would like to receive further information on how your personal data is processed, or would like to exercise any of the rights set out in section 2.5 below, please do not hesitate to contact us:

Data Protection Officer

Loomis AB

Drottninggatan 82, floor 4

Box 702, 101 33 Stockholm, Sweden

E-mail: dpo@loomis.com

1.3 Updates of this privacy notice

This notice may be updated from time to time to comply with changing legal or technical requirements as well as business developments. You can see when it was last updated by checking the “last updated” date displayed at the top of this notice. Please consider the version available online as the latest version.

2 How your personal data is processed

2.1 What personal data do we process and why?

Our purpose for collecting and processing your personal data is to carry out a GM and provide services in connection therewith as well as to comply with applicable law and regulations:

a) To fulfil our legal obligations under Swedish company law:

- contact details (name, title, address, telephone number and email address);
- identification details (e.g. date of birth and ID number);
- financial information (e.g. voting rights, information regarding holdings and entitlements connected to the holdings);
- if a proxy is appointed, information on who you are representing or are represented by (as relevant);
- if a shareholder or a proxy gives notice of attendance for assistant(s) to attend the GM, information regarding who you assist or are assisted by (as relevant);
- information on how you have voted may be processed, e.g. in the case of postal voting, if voting devices are used, vote counting is carried out as well as through publication of the results of votes to the extent your voting is possible to connect to you (e.g. in some cases a certain number of votes may be connected to a certain number of shares held by you); and
- notes in the minutes from the GM (e.g. dissenting opinions or when exercising the right as a shareholder to propose business at the GM, make statements or ask questions).

b) For our legitimate interests to make the GM more accessible to our stakeholders and to be able to maintain adequate security and order during the GM:

- contact details (name, title, address, telephone number and email address), to the extent that other persons than shareholders, proxies, assistants and officials participate in the GM;
- recording of images, photographs, video and audio, to the extent resolved by the GM or the board of directors;

2.2 How long do we keep the personal data?

Personal data related to the GM is kept for as long as necessary given the purpose of the processing, unless otherwise required or permitted by applicable laws or regulations. Personal data that is only required to carry out the GM will normally be deleted shortly after the conclusion of the GM. Personal data regarding attendance, holdings, voting etc. which is processed to carry out and document the GM according to law will be stored as required or permitted by applicable laws or regulations.

For example, personal data included in the GM share register (for example, your name, address, ID-number and holdings) must be stored for a period of ten years following the GM, in accordance with rules issued by Euroclear Sweden. Personal data included in the minutes from the GM will be stored during a period of ten years following the GM, unless storage during a longer period is justified based on the resolutions adopted at the GM or otherwise.

2.3 Where does your personal data come from?

The personal data we collect about you comes from the following sources:

a) Personal data you give us

We collect personal data we directly receive from you, e.g. when you send us personal data via forms, e-forms, e-mails, telephone or during the GM at the meeting venue.

b) Personal data we receive from other sources

We may receive your personal data through:

- information received from public records;
- information received from the central securities depository (Euroclear Sweden AB) or

other third-party service providers in connection with the GM (such as legal advisors); or

- the shareholder you represent or your proxy (if relevant).

2.4 With whom may we share your personal data?

a) Transfer within the Group or to third parties

- We may transfer personal data to other affiliated entities or business partners to the extent necessary in connection with the GM. We take precautions to allow access to personal data only to those staff members who have a legitimate business need for access and with a contractual prohibition of using the personal data for any other purpose.
- We may provide personal data to any competent law enforcement body, regulatory, government agency, court or other third party such as but not limited to, the police, the financial supervisory authorities, the tax agency or the Swedish companies registration office, where we believe disclosure is necessary (i) as a matter of applicable law or regulation, or (ii) to exercise, establish or defend our legal rights.
- We may disclose personal data to our third-party vendors, service providers and partners who provide services to us (e.g. third-party consultants working with the GM, law firms/advisors, or security agents which are or will be involved in providing services in connection with the GM or who otherwise process personal data for purposes that are described in this privacy notice or as notified to you when we collect your personal data.
- We may disclose personal data to our auditors, advisors, legal representatives and similar agents as may be necessary in connection with the advisory services they provide to us for legitimate business purposes and under contractual prohibition of using the personal data for any other purpose.
- We may provide the list of notices of attendance (which contains names of shareholders together with information regarding their number of shares and votes, and information on their respective proxy and/or assistant(s), if any) to the participants in the GM as the basis for determining the voting list at the GM.
- We may disclose personal data to other shareholders who request a copy of the minutes from the GM.
- We may also publish certain information containing personal data on our website, to the extent we are obliged to do so according to law or other regulations (e.g. minutes from the GM).
- Personal data that appear in the recording of the GM may be published on the website if the recording is made available to the public. The GM may be published to fulfil our legitimate interests in informing stakeholders about our business operations.

b) International personal data transfers

Our group companies and third-party contractors and consultants operate around the world. This means that your data, under item 2.1, may be transferred outside the European Economic Area (EEA), in some cases to jurisdictions which may not have an adequate level of protection. However, we have undertaken appropriate safeguards to require that your data will remain protected in accordance with this notice. These measures include, where applicable, implementing EU standard contractual clauses with our third-party contractors. You have the right to receive a copy of these clauses by contacting Loomis through the contact information in item 1.2.

If other safeguards are used, we will provide additional information to you regarding such safeguards (as indicated in the notice to the GM).

2.5 What are your rights in respect to your personal data?

The right to be informed: We are publishing this privacy notice to keep you informed as to what we do with your personal data. We strive to be transparent about how we use your personal data.

The right to access: You have the right to access your personal data. You have a right to receive a copy of your personal data processed by us as well as information about how we process your personal data.

The right to rectification: If your personal data kept by us is inaccurate, not complete or up to date, you have the right to have your personal data rectified, provided that we are not legally obliged to keep the data unchanged. If such personal data has been disclosed to a third party in accordance with this privacy notice, we will also ask them to rectify or update your personal data (if relevant).

The right to erasure (the right to be forgotten): You have the right to request that we erase your personal data and if we do not have a legal reason to continue to process and hold it, we will erase the data.

The right to object: You have the right to object to the processing of your personal data in cases where the processing is based upon our legitimate interest.

The right to restrict processing: In cases where you believe that your personal data undergoing processing are incorrect, that we do not need the personal data for the stated purpose or that the processing is otherwise in violation of applicable privacy legislation, you have the right to request that we restrict the processing of your personal data. You may also request that we do not process the data further than storing it until we have established whether we are obligated to restrict the processing or not.

The right to data portability: In some cases, you are allowed to obtain your personal data kept by us in a structured, commonly used and machine-readable format and to transmit those personal data to another controller.

The right to complain to a Supervisory Authority: You have the right to complain to the Swedish Authority for Privacy Protection (Sw. Integritetsskyddsmyndigheten) about our processing of your personal data if you are dissatisfied with our processing of your personal data.

If you wish to know more about your rights concerning our processing of your personal data you can visit the Swedish Supervisory Authority's (Integritetsskyddsmyndigheten) [webpage](#).

Please contact our data protection officer (DPO) if you wish to exercise any of the above rights.

2.6 Data security and quality

To keep your personal data secure, we have implemented a number of security measures, such as the following:

- Secure operating environments - We store your data in secure operating environments and only accessible to our employees, agents and contractors on a need-to-know basis. We also follow generally accepted industry standards in this respect.
- Prior authentication for IT access and access to premises - We require our staff and contractors to verify their identity (e.g. through login ID, password, pin codes and badges) before they can access IT bases and business premises. This is aimed to prevent unauthorized accesses of personal data.

2.7 What if you choose not to give us your personal data?

If you do not want to give us your personal data and the personal data is necessary in order to (i) admit you as an attendee to a GM, or (ii) provide you further information on our services, then we may not be able to allow you to attend the GM or provide the requested services or information.

3 Contact details

If you have any questions or concerns about this privacy notice, please contact our DPO via email at dpo@loomis.com, or by sending a letter in accordance with the contact details provided in item 1.2.
