

## DESCRIPTION OF THE FILE

Date of drafting: 19 February 2019

Please note that this is an unofficial translation presented only for informative purposes.

<b>1. Controller / Company</b>	Bittium Corporation (1004129-5) Ritaharjuntie 1 90590 Oulu Tel. 040 344 2000
<b>2. The person in charge / contact person</b>	Legal Assistant Ulla Kesti Bittium Corporation Ritaharjuntie 1 90590 Oulu
<b>3. Name of the register</b>	Annual General Meeting of Bittium Corporation
<b>4. The purpose for processing the personal data / the purpose for the use of the register</b>	<p>The purpose for use of this register is to enable shareholders of Bittium Corporation to register for the Annual General Meeting via the Internet. The technical provider of the service is Euroclear Finland Ltd.</p> <p>The enabling of the registrations for the Annual General Meeting via the Internet shall require the collection of personal data of the shareholders of Bittium Corporation in order for the shareholder to be able to identify himself/herself for the registration and for Bittium Corporation to be able to identify the registration and the ownership of shares of the shareholder. Through the same service the shareholder can authorize a proxy representative by making an electronic authorization.</p>
<b>5. Content of the register</b>	<p>If the shareholder registers via the Internet, Euroclear Finland Ltd shall operate as the technical provider of the collection of personal data (processor). Through this service, the following data can be collected: name, personal identity code, address, phone number, e-mail address, number of the book-entry account, and number of shares and votes held.</p> <p>The number of the book-entry account is used only for the identification in the system of Euroclear Finland Ltd and it is not delivered to Bittium Corporation.</p>
<b>6. Regular sources of information</b>	When registering via the Internet, the shareholder enters data about himself/herself. By a given personal identity number, the system compares the data given with the shareholder register of Bittium Corporation maintained by Euroclear Finland Ltd and extracts the ownership information from the shareholder register. When making the authorization, the shareholder enters also the necessary personal data of the proxy representative.
<b>7. Regular destinations of disclosed data and whether the data is transferred to countries</b>	Personal data is not be transferred to countries outside the European Union or the European Economic Area.

<b>outside the European Union or the European Economic Area</b>	The company will not disclose the collected data for commercial purposes.
<b>8. The principles how the data file / register is secured</b>	<p>A. Manual register</p> <p>The manual data shall be stored in an area with restricted access, available only for the authorized persons.</p> <p>B. Data register / ADP register</p> <p>Euroclear Finland Ltd shall be responsible for the maintenance of the register. The connection from a user's browser to the server of Euroclear Finland Ltd is encrypted with SSL technology. Technical information security is being used in the application, by which the entered information shall remain unchanged and is available only for the authorized persons.</p>
<b>9. Retention period for personal data</b>	The personal data is only kept for as long as it is necessary for the purposes set out in this statement or for the retention periods set out in legislation. For example, the rules on prescription in the Finnish Companies Act (624/2006) require the Controller to keep the personal data related to Annual General Meetings for three months after the decision of the Annual General Meeting. In practice the personal data may be kept for a longer period for purposes required by other legislation.
<b>10. Right of access and realization of the right of access</b>	<p>The shareholder shall have the right of access, after having supplied sufficient search criteria, to the data on himself/herself in the personal data file, or to a notice that the file contains no such data.</p> <p>The shareholder who wishes to have access to the data on himself/herself, as referred to above, shall make a request to this effect to the person in charge at Bittium Corporation by a personally signed or otherwise comparably verified document.</p> <p>Requests for the right of access shall be directed to Ulla Kesti; please see the contact details above, or on the Company's website at <a href="http://www.bittium.com/contact_us">www.bittium.com/contact_us</a>.</p>
<b>11. Rectification and realization of the rectification</b>	A controller shall, on its own initiative or at the request of the registered shareholder, without undue delay rectify, erase or supplement personal data contained in its personal data file if it is erroneous, unnecessary, incomplete or obsolete as regards the purpose of the processing. The controller shall also prevent the dissemination of such data, if this could compromise the protection of the

	<p>privacy of the shareholder or his/her rights.</p> <p>If the controller refuses the request of the registered shareholder of the rectification of an error, a written certificate to this effect shall be issued. The certificate shall also mention the reasons for the refusal. In this event, the shareholder may bring the matter to the attention of the Data Protection Ombudsman.</p> <p>The controller shall notify the rectification to the recipients to whom the data have been disclosed and to the source of the erroneous personal data. However, there is no duty of notification if this is impossible or unreasonably difficult.</p> <p>Requests for rectification shall be directed to Ulla Kesti; please see the contact details above, or on the Company's website at <a href="http://www.bittium.com/contact_us">www.bittium.com/contact_us</a>.</p>
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