

PRIVACY POLICY

Personal Data Act (523/1999) Sections 10 and 24

Date of creation: 10 January 2017

1. Register custodian	<p>Name Digia Plc</p>
	<p>Contact details Atomitie 2 A 00370 Helsinki, FINLAND tel. +358 (0)10 313 3000</p>
2. Contact person and person responsible for the register	<p>Name Maarit Mikkonen</p>
	<p>Contact details Atomitie 2 A 00370 Helsinki, FINLAND tel. +358 40 562 2282</p>
3. Name of register	Registrations for Digia Plc's Annual General Meeting
4. Purpose of the register/usage of personal data	<p>This register will enable Digia Plc's shareholders to register for the Annual General Meeting (AGM) online. Euroclear Finland Oy is the technical implementer of the service.</p> <p>Personal data will be collected to enable the identification of shareholders, so that shareholders can register for the meeting and Digia Plc can identify the registration and the shareholder's holding. Shareholders may also use the same online service to authorise a proxy.</p> <p>The register will not be used after the AGM.</p> <p>The company will retain the data for the period of one (1) year after the AGM.</p>
5. Content of the register	<p>If a shareholder registers/casts an absentee vote online, this data will be collected by the service's technical implementer, Euroclear Finland Oy. The data connection between the user's browser and Euroclear Finland Oy's server will be SSL encrypted. The following data may be collected from this service:</p> <ul style="list-style-type: none"> • name, social security number, postal address, telephone number, email address, book-entry account number, number of shares and votes held, voting details <p>The book-entry account number will only be used within Euroclear Finland Oy's system during identification and will not be supplied to the company. The</p>

	company has the right to receive voting details pertaining to individual shareholders in order to ensure the accuracy of the voting results.
6. Legally permissible data sources	When registering online, shareholders will enter their own details themselves. On the basis of the social security number provided by the user, the system will compare the supplied data with the shareholder register held by Euroclear Oy and extract details of the registrant's holding from the shareholder register. When authorising a proxy, the shareholder will also enter the proxy's required personal details.
7. Legally permissible data transfers outside the European Union and the European Economic Area	No data will be supplied.
8. Principles for privacy protection	<p>A. Physical materials (storage and protection) Will be stored in premises that may only be accessed by specified persons.</p> <p>B. Digital data Euroclear Finland Oy will be responsible for the technical administration of the register. The data connection between the user's browser and Euroclear Finland Oy's server will be SSL encrypted. Only specified persons will be able to access the system using a username and password.</p>
9. Right to inspect personal data	<p>This privacy policy can be read at www.digia.com/en/investors/governance/annual-general-meeting/</p> <p>Shareholders have the right to know and enquire whether any of their personal details are being held in this register and, if so, what information is being stored.</p> <p>When responding to such a request from a registered shareholder, the register custodian must also explain which legally permissible data sources are used and how the register data is used and legally transferred.</p> <p>Shareholders who wish to inspect their personal details in the aforementioned manner must present a physically signed (or similarly verifiable) request to this effect in writing to the register custodian's person responsible for the register.</p> <p>Requests for corrections to register data should be addressed to the person specified in Section 2.</p>

10. Data correction	Registered shareholders have the right to request the correction of any errors in their register data. Registered shareholders may request the correction of information pertaining to their registration by contacting the person specified in Section 2 before the end of the AGM registration period.
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