Privacy statement

This privacy statement describes the processing of personal data related to Herantis Pharma Plc's Extraordinary General Meeting to be held on 16 December 2026.

Updated 25 November 2026.

1. Controller and contact information

Herantis Pharma Plc
Bertel Jungin Aukio 1, FI-02600 Espoo, Finland
Business ID: 2198665-7

Contact person:
Antti Vuolanto
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Bertel Jungin Aukio 1, FI-02600 Espoo, Finland

2. Name of the register

Herantis Pharma Plc's register of general meetings.

3. The purpose and legal basis for processing personal data

The purpose of processing personal data is to enable carrying out the General Meeting of the controller in accordance with the law.

Personal data are processed only for the purposes necessary for the organisation of the General Meeting, such as verifying the identity of the registrant and their right to participate, preparing a list of participants and a list of votes, organising any voting, and managing possible questions and requests to be heard.

The technical implementation of the registration system and possible advance voting and/or possible voting during the General Meeting is carried out by Innovatics Oy. The list of shareholders is maintained by Euroclear Nordics Ltd. Inderes Oyj is responsible for the General Meeting service in its entirety. Remote access to the General Meeting is provided through a virtual general meeting service operating on Inderes Oyj’s Videosync platform, which includes video and audio connections to the General Meeting. In addition, other service providers are used when needed.
Processing of personal data is based on the legal obligations of the controller.

4. Processed personal data

The processed personal data include the shareholder's and their possible proxy's name, date of birth, personal identity code and/or business ID, address, contact details, number of shares and votes, voting information, authentication method, basis of representation, date of registration, and possible information on an assistant, power of attorney, preliminary questions, and any additional information provided in connection with the registration. When participating in the General Meeting, the time of arrival and departure of each participant are recorded. For technical maintenance and monitoring of the service, log data

on registration and voting, as well as the user's IP address, are also recorded.

The register contains the list of shareholders on the record date created by Euroclear Nordics for the General Meeting, containing, e.g., the shareholder's name, personal identity code/business ID, address, and number of shares.

The register contains a temporary list of shareholders created by Euroclear Nordics for the General Meeting, containing information on nominee-registered shareholders registered for the General Meeting and their number of shares.

5. Regular sources of data

Personal data is mainly collected from the shareholder themselves or from their representative in connection with the registration to the General Meeting. When registering via e-mail, mail or telephone, the controller or Innovatics Oy enters the registrant's personal data and advance votes into the register.

Based on the personal data provided in connection with the registration, Innovatics Oy retrieves the number of shares of the shareholder on the record date of the meeting from the list of shareholders created by Euroclear Nordics Ltd.

Innovatics Oy enters the voting instructions for nominee-registered shareholders represented by account operators at the General Meeting into the register.

6. Disclosures and transfers of personal data

Based on the information in the register, a list of votes and a summary of the votes cast are established and attached to the minutes of the meeting. The list of votes contains information on the name of the shareholder and possible proxy and/or assistant, number of the vote ticket (participant number), number of shares by share class, number of votes, basis of representation and means of attendance.

Personal data may be disclosed to the participants of the General Meeting, as well as to other shareholders and third parties in accordance with applicable law. At the general meeting, in accordance with the Finnish Companies Act, the shareholder register is made available, which includes the name, home municipality, and the number of shares and votes of each shareholder according to the record date of the meeting. The list also contains information on nominee-registered shareholders who are temporarily registered in the list of shareholders for the General Meeting.

7. Transfer of data to third parties and outside the EU or the European Economic Area

The data contained in the register may be shared with third parties involved in organising the General Meeting who need the registered data in their operations. Data is not disclosed for commercial purposes. Such third parties include the technical implementers of the General Meeting (Innovatics Ltd and Inderes Plc) as well as the maintainer of the shareholders' register (Euroclear Nordics Ltd).

For recipients with Finnish phone numbers, text messages are sent via a Finnish service provider. For those with international numbers, text messages are sent using a Swiss

service.

If it is possible to use the right to speak virtually in the General Meeting, the right to speak will be enabled by a US service provider[1]. In this case, the aforementioned service provider processes the IP address and name of the person using the right to speak.

Otherwise, personal data is not transferred or disclosed outside the EU or the European Economic Area.

8. Basis for register protection

Physical material is stored in a locked room accessible only to persons entitled to the data.

Electronic material is stored in a data room that meets the requirements for the processing of personal data. The connection from the user's browser to the server is encrypted. Access to the register is limited to the employees of the controller and subcontractors who need and process data to organise the General Meeting.

9. Storage and deletion of personal data

Personal data is stored for as long as is necessary for the purposes set out in this privacy statement, or for as long as required by applicable law.

Innovatics Oy stores personal data for a maximum of two years after the end of the General Meeting.

Euroclear Nordics Ltd stores personal data for a maximum of four months after the end of the General Meeting.

Inderes Plc stores personal data for a maximum of two years after the end of the General Meeting.

The minutes of the General Meeting and the list of votes attached thereto are stored permanently. They include the names of shareholders who participated in the General Meeting, the names of potential proxies and assistants, the number of shares and votes, and the numbers of the voting tickets.

Other data is destroyed when it is no longer necessary to draw up the minutes or to verify their accuracy.

10. Rights of the data subject

The data subject has the right to obtain information on the processing of personal data and to have access to their personal data. The data subject has the right to request rectification of their data as well as the right to request restriction of processing within the limits of and in accordance with applicable data protection legislation. Any request shall be addressed in writing to the contact person mentioned in Section 1 above.

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[1] Read more about Daily's data security and GDPR compliance: https://www.daily.co/security/gdpr/ and https://www.daily.co/products/security-at-daily/

The data subject has the right to lodge a complaint with the competent supervisory authority if they have objections to the processing of personal data. In Finland, the supervisory authority is the Data Protection Ombudsman, and the instructions for lodging a complaint are found on the website of the Data Protection Ombudsman at https://tietosuoja.fi/.