

## DATA PROTECTION DESCRIPTION

- description of the file and  
information on the processing of  
the data

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

**Date of drafting: 9 April 2018**

1. Controller	YIT Corporation
	<i>Contact details:</i> Panuntie 11 FI-00620 HELSINKI, Finland Tel. +358 20
2. The person in charge and/or contact person	Johan Nybergh
	<i>Contact details:</i> YIT Corporation, Salmisaarenaukio 2 FI-00180 HELSINKI, Finland Tel. +358 2071 54811
3. Name of the register	Registration for the 2018 Shareholders' Meeting of merged Lemminkäinen Corporation.
4. The purpose of processing of the personal data / the purpose of the use of a register	<p>Personal data shall be collected when a person registers for the Shareholders' Meeting of merged Lemminkäinen Corporation to be held on 11 April 2018.</p> <p>Personal information is required for verification of the person's identity and his or her right to attend the general meeting.</p> <p>The data will only be used for preparing out the list of participants in the shareholders' meeting, the list of votes, and the ballots, and to organise a vote if needed. A list of participants in the meeting will be appended to the minutes of the shareholders' meeting, compiled on the basis of this register. The list of participants will not include other data than the names of the shareholders and of any agents or assistants, as well as the number of shares and votes. Use of the register will end after the shareholders' meeting.</p>
5. Content of the register	<p>When a shareholder registers via the Internet, Euroclear Finland Ltd handles the technical implementation of data collection. The telecommunications connection from the user's browser to Euroclear Finland Ltd's server is encrypted with SSL. The following information may be collected through this service:</p> <ul style="list-style-type: none"><li>- name, personal identification code, address, telephone number, e-mail address, book-entry account number, number of shares and votes, information relating to voting</li></ul>

	<p>When a shareholder registers by other means than via the Internet, the controller enters his or her personal data in the system maintained by Euroclear Finland Ltd as described in item 6.</p> <p>The book-entry account number will only be used for the identification in Euroclear Finland Ltd's system, and it will not be transferred to the company.</p>
6. Regular sources of information	<p>When a shareholder registers via the Internet, he or she enters information about him- or herself. With the personal identification code entered used as a reference, the system compares the data entered with the data in the shareholder register for the company maintained by Euroclear Finland Ltd and selects the person's ownership information from the shareholder register. When granting an authorisation, the person also enters the required personal data on the person authorised.</p>
7. Regular destinations of disclosed data and whether the data will be transferred to countries outside the European Union or European Economic Area	<p>The data will not be disclosed or transferred.</p>
8. The principles for security of the data file/register	<p><i>A. Manual register (place of storage and methods of protection)</i> Stored in a space to which only specified persons have access. The list of participants mentioned in item 4 is stored as an appendix to the minutes of the meeting.</p> <p><i>B. Data register/ADP register (principles concerning the right to use the register, monitoring of use, and actual protection of hardware)</i></p> <p>Only specified persons have access rights to the ADP register. They can access the system by using their personal username and password.</p>
9. Right of access and realisation of the right of access	<p>Shareholders have the right of access to the data on them stored in the register of shareholders of Lemminkäinen Corporation maintained by Euroclear Finland Ltd.</p> <p>A shareholder who wishes to have access to the registration data on him or her in the register shall make a request to this effect to the person in charge of the controller's register mentioned in item 2, above, through a personally signed letter or by visiting the controller's office in person.</p>
10. Rectification and realisation thereof	<p>A registered shareholder has the right to request that data provided by him or her for registration purposes be corrected by contacting the person mentioned in item 2 before the end of the registration period for the general meeting – i.e., not later than 4 pm Finnish time on 6 April 2018.</p>
11. Other rights	