

**PRIVACY STATEMENT
TIKKURILA ANNUAL GENERAL MEETING**

May 13, 2021

1. Controller	Tikkurila Oyj, Heidehofintie 2, FI-01300 Vantaa, Finland. P.O. BOX 53, FI-01301 Vantaa, Finland www.tikkurilagroup.com
2. Contact person	Sanna Lehti, sanna.lehti(at)tikkurila.com, tel. +358 40 511 1757
3. Name of the file	Registrants to the Annual General Meeting of Tikkurila Oyj to be held on June 10, 2021
4. The purpose and legal ground for processing the personal data	<p>The personal data of shareholders and proxy representatives are processed for the purpose of collecting registrations for the Annual General Meeting of Tikkurila Oyj to be held on June 10, 2021 and for the purpose of ascertaining a registrant's identity and that he/she has the right to participate and vote in the Annual General Meeting. Personal data are also processed for printing the list of participants, voting list and ballots and for arranging any voting.</p> <p>Tikkurila processes personal data in order to register to the service online. Additionally, the personal data may also be processed for other purposes related to arranging the Annual General Meeting.</p> <p>A list of participants will be annexed to the minutes of the Annual General Meeting. The list includes the names of the shareholders participated in the meeting, the names of possible proxy representatives and assistants, the amounts of shares and votes and the numbers of ballots.</p> <p>Additionally, a list of shareholders will be displayed in the Annual General Meeting including shareholders' names, addresses and the amounts of shares and votes.</p> <p>Tikkurila Oyj processes the personal data in order to fulfil its legal obligations as stated in the Finnish Limited Liability Companies Act and in the Securities Market Act.</p> <p>Processing personal data in connection with the live webcast is based on the legitimate interest of the company (European General Data Protection Regulation, article 6.1f)) to offer shareholders an opportunity to follow the General Meeting through a live webcast and to block access from persons not entitled to having it.</p>
5. Data content of the file	If a shareholder registers for the meeting on the Internet, Euroclear Finland Ltd will act as the technical facilitator of the data collection. The following data can be collected through this service:

	<p>- name, personal ID, address, telephone number, e-mail address, book-entry account number, amounts of shares and votes, particulars of voting.</p> <p>In case a shareholder authorizes another person to represent him or her in the meeting the name and the personal ID of the proxy representative will be collected as well.</p> <p>The book-entry account number is only used for identification in Euroclear Finland Ltd's system and it is not submitted to Tikkurila Oyj. Yet Tikkurila Oyj has the opportunity to get the voting particulars of a single shareholder in order to be able to ascertain the correctness of potential voting results.</p>
<p>6. Regular sources of the data</p>	<p>When registering for the meeting on the Internet a person enters the data about himself/herself. Based on the personal ID / company ID, the system compares the entered data to the list of Tikkurila Oyj's shareholders maintained by Euroclear Finland Ltd and retrieves the participant's shareholder data from the shareholder list. In connection with authorizing a proxy the person also enters the proxy's required personal information into the registration system.</p> <p>When a shareholder registers by telephone or by mail, a representative of Tikkurila Oyj or Euroclear Finland Ltd registers the data submitted by him/her manually into Euroclear Finland Ltd's electronic registration system.</p>
<p>7. Regular transfers of data and transferring data outside EU or outside EEA</p>	<p>The data will neither be disclosed by Tikkurila Oyj to third parties nor transferred to countries outside of the European Union.</p> <p>The list of shareholders will be kept on display at the AGM venue during the meeting. The list consists of the following data: shareholder's name, address, number of shares and number of votes.</p>
<p>8. Retention of personal data.</p>	<p>Euroclear Finland Ltd retains the personal data for four (4) months from the end of the general meeting.</p> <p>Tikkurila Oyj has statutory obligation to retain the minutes of the Annual General Meeting throughout the operational life of the company. A list of</p>

	<p>participants will be annexed to the minutes containing the following data: names, ballot number, number of shares and votes.</p>
<p>9. The principles of register protection</p>	<p>A. Manual register: When a shareholder registers for the meeting using another medium than the Internet a representative of Tikkurila Oyj or Euroclear Finland Ltd registers the data submitted by him/her manually into Euroclear Finland Ltd's electronic registration system. The manual register is kept in a locked space and will be destroyed after the Annual General Meeting.</p> <p>B. Electronic data register: The database containing the data entered into the registration system has been protected by usernames and passwords. The data are only available for the authorized persons. The connection from a user's browser to Euroclear Finland Ltd's server is encrypted with SSL technology.</p>
<p>10. The rights of the data subject</p>	<p>A registrant has the right of access to the data on him/herself in the file, or to receive a notice that the file does not contain such data.</p> <p>A registrant also has a right to require that Tikkurila Oyj will correct, erase or supplement personal data concerning him/her contained in the file in case such data are erroneous, unnecessary, incomplete or obsolete as regards the purpose of the processing.</p> <p>A person who wishes to exercise his/her rights is asked to make a written request to this effect to Tikkurila Oyj to the address Tikkurila Oyj, Sanna Lehti P.O. BOX 53, FI-01301 Vantaa, Finland or to the e-mail address sanna.lehti(at)tikkurila.com.</p>
<p>11. The right to make a claim to data protection authorities</p>	<p>The shareholders have a right to make a claim to the data protection authorities (e.g. the Finnish Data Protection Authority (www.tietosuoja.fi)) should they have concerns or remarks regarding the data processing described in this privacy statement.</p>