

PRIVACY NOTICE

Date of preparation: 6 March 2026

1. File controller	<p>Name HKFoods Plc</p> <p>Contact information Visiting address: Lemminkäisenkatu 14–18 A, 20520 Turku, Finland Postal address: P.O. Box 50, FI-20521 Turku, Finland Tel +358 (0)10 570 100 (switchboard)</p>
2. Contact person	<p>Name and contact information</p> <p>Riikka Rantanen Visiting address: Lemminkäisenkatu 14–18 A, 20520 Turku, Finland Postal address: P.O. Box 50, FI-20521 Turku, Finland Tel. +358 50 479 3790 riikka.rantanen@hkfoods.com</p>
3. Name of data file	Registrations to the Annual General Meeting on 22 April 2026.
4. Purpose of processing of personal data	<p>Right to attend the Annual General Meeting of HKFoods Plc to be held on 22 April 2026 is determined based on this data file. The data is used solely for the preparing of the list of attendees and the list of votes and the ballots.</p> <p>A list of attendees, to be appended to the minutes of the Annual General Meeting, contains no other information than the names of shareholders, the names of any proxies, and the numbers of shares and votes.</p>
5. Description of data file	<p>If a shareholder registers for the meeting over the Internet, the data collection is technically accomplished by Euroclear Finland Ltd. To identify to the service, a shareholder uses strong electronic authentication with a Finnish bank ID or mobile authentication. The following information can be collected through this service: name, personal identity number, address, telephone, email address, book-entry account number, numbers of shares and votes.</p> <p>A shareholder may also use a proxy service and authorize a proxy representative appointed by the company to represent themselves.</p> <p>The book-entry account number is only used for identification in Euroclear Finland Ltd's system and it is not disclosed to the company.</p>

6. Regular sources of data	When registering over the Internet, the data is entered by the registering party personally.
7. Regular disclosures of data or transfers of data outside the EU or EEA	No data is disclosed or transferred.
8. Principles for the protection of the data file	<p>A. Manual data The list of attendees mentioned above in section 4 is stored as an appendix to the minutes of the meeting.</p> <p>B. Electronic data Electronic data is stored through the registration period and until the end of the Annual General Meeting. Electronic data is subject to restricted access protected by user ID and password.</p>
9. Right of review and exercise thereof	<p>Shareholders are entitled to review their information held in HKFoods Plc's shareholder register with Euroclear Finland Ltd.</p> <p>Requests for review of information pertaining to one's own registration shall be made to the person mentioned above in section 2.</p>
10. Right of rectification and exercise thereof	<p>Registered parties have the right to request rectification of data provided in respect of registration. Such requests shall be made in writing to:</p> <p>Riikka Rantanen Visiting address: Lemminkäisenkatu 14–18 A, 20520 Turku, Finland Postal address: P.O. Box 50, FI-20521 Turku, Finland Tel. +358 50 479 3790 riikka.rantanen@hkfoods.com</p> <p>Any request for rectification must be made before the expiration of the Annual General Meeting registration deadline, 4:00 p.m. EET on 13 April 2026.</p>