

Artificial Solutions | Shareholder Privacy Notice

October 2019

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Artificial Solutions is committed to protecting your privacy and ensuring the highest level of security for your personal information. This Privacy Notice explains the types of personal information we collect, how we use that information, who we share it with, how we protect that information and your legal rights.

Please read the following carefully to understand our views and practices regarding your personal information.

1. Who are we?

For the purposes of applicable data protection laws, the data controller is Artificial Solutions International AB, with registered office at Stureplan 15, 2nd floor, 111 45 Stockholm, Sweden, with organization number 556840-2076.

This Privacy Notice covers all personal information processed by Artificial Solutions which means information that (either in isolation or in combination with other information) enables you to be identified directly or indirectly.

2. What information do we collect from you?

We will hold certain personal data about you in your capacity as a shareholder of Artificial Solutions. This Privacy Notice sets out in detail the reasons why we collect your personal data and applies to Artificial Solutions shareholders who have acquired **shares**. Please be aware that if you require us to receive personal data about someone else in relation to your shareholding with us, this Privacy Notice will apply to the processing of personal data relating to that individual as well. However, we will always check with you first if we need that individual's permission to use their personal data.

For the purpose of applicable data protection law we are the data controller of your personal data.

2.1 Information we receive from you

We may collect personal information, such as your name, postal address, e-mail address, job title, company, telephone number, your shareholding details in Artificial Solutions, details of the nominee accounts in which some retail and institutional shareholders hold their shares, financial information (so that we know where to pay dividends) and all other personal information that may be provided by you. This personal information is provided to us when you:

- register to attend an event (including but not limited to any General Meeting (the "GM")); or
- contact us for the purpose of inquiring about, or registering your interest in attending, the GM and/or any other event.

2.2 Information we receive from Third Parties

We will collect information about you from other organisations as part of our identity and financial crime checking procedures with any investigation agencies, registration or stockbroking industry exchanges.

2.3 Sensitive or special category personal data

Please note that different rules apply to data concerning race, ethnic origin, political opinions or beliefs, religious or other beliefs, trade union membership, physical or mental health, sexual life or orientation and any offences committed and sentences or court proceedings

relating to actual or potential offences. This is what is known as sensitive or special categories of personal data.

During our relationship with you, we should not require any such sensitive or special categories of personal data. Therefore please do not send us such data.

3. How do we use your personal information?

We process the following information:	For the following purposes:	Based on the following justification:
Name, address, email address, postal address, company, job title, date of birth and number of shares held in Artificial Solutions.	<ul style="list-style-type: none"> To verify your identity. To contact you when necessary or appropriate. To confirm that you are a current shareholder at the time the GM is declared. To confirm whether you are eligible to vote at the GM. To make dividend payments. To complete transactions that you instruct us to undertake. To retain records of your instructions and keep your shareholding account up-to-date. To identify and let you know about plans that you would be eligible for or may interest you. To make attempt to trace you if we lose contact with you, for example, so that we can reunite you with your assets. To include you on our share register. To share with our insurers and insurance brokers where required. 	We may use your information in these ways as this is necessary for us to perform our contractual obligations towards you. We also have a legitimate interest in processing your information to maintain our relationship with you.
Name, email address	To ensure that we do not contact you if you have asked us not to. We understand that you may prefer for us not to contact you with details of our products and services. We keep records of your preferences in order to do this.	We have a legitimate interest in processing this information to ensure that we do not send you marketing if you do not want to receive it.

In addition to the above, we may process any of the information relating to you in order to comply with legal requirements that apply to us (such as tax, regulatory and financial reporting requirements).

4. Do we use your personal information for direct marketing?

With your permission, we may send you carefully selected information about our products and services. You have the right to opt out of receiving direct marketing at any time. We do not sell your data or use your data for advertisements.

5. With which third parties do we share your personal information?

Your personal information is intended for Artificial Solutions but may be shared with third parties in certain circumstances:

Artificial Solutions' group of companies: We may share your personal information among our group of companies, including our subsidiaries, our head office and branches, in order to provide you with support, understand your preferences, and send you information about our products and services that may be of interest to you and conduct the other activities described in this Privacy Notice.

Our service providers: We use other companies, agents or contractors to perform services on our behalf or to assist us with the provision of Artificial Solutions' services and products to you. We may share personal information with the following categories of service provider:

- Infrastructure and IT service providers, including for email archiving.
- External auditors and advisers.
- Our Shareholder Registrar.

In the course of providing such services, these service providers may have access to your personal information. However, we will only provide our service providers with personal information which is necessary for them to perform their services, and we require them not to use your information for any other purpose. We will use our best efforts to ensure that all our service providers keep your personal information secure.

Third parties required or permitted by law: In certain circumstances, we may be required to disclose or share your personal information in order to comply with a legal or regulatory obligation (for example, we may be required to disclose personal information to the police, regulators, government agencies or to judicial or administrative authorities).

We may also disclose your personal information to third parties where disclosure is both legally permissible and necessary to protect or defend our rights, matters of national security, law enforcement, to enforce our contracts or protect your rights or those of the public.

Third parties connected with business transfers: We may transfer your personal information to third parties in connection with a reorganisation, restructuring, merger, acquisition or transfer of assets, provided that the receiving party agrees to treat your personal information in a manner consistent with this Privacy Notice.

We will not sell your personal information to third parties.

6. Do we transfer personal information outside the European Economic Area?

Your personal information may be transferred to and processed in the USA, by ourselves, our affiliates and our service providers. We will take all steps that are reasonably necessary to ensure that your personal information is treated securely and in accordance with this Privacy Notice.

If you live outside the United States, we transfer personal data outside the EU in accordance with EU data protection law, including where it is necessary to provide the Services and perform the Terms of Use.

Standard Contractual Clauses. We may use a legal mechanism known as “standard contractual clauses” to protect information transferred outside the EU. Standard contractual clauses refer to contracts between companies transferring personal information (for example, from Artificial Solutions Iberia, S. L. to Artificial Solutions Scandinavia AB) that contain standard commitments approved by the EU Commission protecting the privacy and security of the information transferred. To request a copy of the clauses, please email us at LegalCompliance@artificial-solutions.com.

Privacy Shield. We may also rely on the EU-US Privacy Shield where we transfer your information to the United States, such as to certain of our third party service providers, where such recipients are certified to receive your information under the Privacy Shield Program.

The privacy protections and the rights of authorities to access your personal information in some of these countries may not be the same as in your home country; Artificial Solutions will only transfer personal data as permitted by law, and will take steps intended to ensure appropriate protection of your personal information. If you have questions, please contact us at the details set out below.

7. What are your rights?

You have the following rights available to you:

- **Access the information we hold about you.** We'll usually share this with you within 30 days of you asking us for it.
- **Correction or deletion of the information we hold about you.** If your information is incomplete or inaccurate, or you would like us to delete your information, please contact us using the details set out below. However, if we need to retain such data to comply with a legal obligation or to establish, exercise or defend legal claims, we will have to keep it.
- **Restriction of our processing of your personal information.** You can do this where you believe such data to be inaccurate; our processing is unlawful; or that we no longer need to process such data for a particular purpose, or because you do not want us to delete it.
- **Portability.** You can ask for the personal information we hold about you to be provided in a structured, electronic format, and sent to another data controller where it's technically feasible, where this is (a) personal information which you have provided to us, and (b) we are processing that data on the basis of your consent or to perform a contract with you.
- **Right to object.** Where the legal justification for our processing of your personal information is our legitimate interest, you can object to such processing on grounds relating to your particular situation. We will stop processing your data unless we have compelling legitimate grounds for the processing which override your interests and rights, or if we need to continue to process the data for the establishment, exercise or defence of a legal claim.
- **Right to withdraw consent.** If you have consented to our processing of your personal information, you can withdraw your consent at any time, free of charge. This includes cases where you wish to opt out from marketing messages that you receive from us.

You can make a request to exercise any of these rights in relation to your personal information by sending the request by mail to the Senior Management Team at Stureplan 15, 2nd floor, 111 45 Stockholm, Sweden, or by email to LegalCompliance@artificial-solutions.com.

We may need to request specific information from you to help us confirm your identity and ensure your right to access your personal data (or to exercise any of your other rights). This is

a security measure to ensure that personal data is not disclosed to any person who has no right to receive it. We may also contact you to ask you for further information in relation to your request to speed up our response. We try to respond to all legitimate requests within one month. Occasionally it may take us longer than a month if your request is particularly complex or you have made a number of requests. In this case, we will notify you and keep you updated.

You also have the right to lodge a complaint with the local data protection authority if you believe that we have not complied with applicable data protection laws. If you are based in, or the issue relates to, the UK, you can contact the Information Commissioner's Office [here](#).

If you are based in, or the issue you would like to complain about took place, elsewhere in the EEA, please click [here](#) for a list of local data protection authorities in the other EEA countries.

8. How do we protect your personal information?

We have implemented technical and organisational security measures to safeguard your personal information in our custody or control. Such measures include, for example, limiting access to personal information only to employees and authorised service providers who need to know such information for the purposes described in this Privacy Notice, as well as other administrative, technical and physical safeguards.

While we endeavour to protect our systems, sites, operations and information against unauthorised access, use, modification and disclosure, due to the inherent nature of the Internet as an open global communications vehicle and other risk factors, we cannot guarantee that any information, during transmission or while stored on our systems, will be absolutely safe from intrusion by others, such as hackers.

9. How long do we keep your personal information?

We keep your information only so long as we need it to provide the Artificial Solutions services to you that you require and fulfil the purposes described in this policy. This is also the case for anyone that we share your information with and who carries out services on our behalf. When we no longer need to use your information and there is no need for us to keep it to comply with our legal or regulatory obligations, we'll either remove it from our systems or anonymise it so that we can't identify you.

10. How can you contact us?

If there are any questions or concerns regarding this Privacy Notice, please contact us as follows:

- by email: LegalCompliance@artificial-solutions.com
- by post: Artificial Solutions, Senior Management Team, Stureplan 15, 2nd floor, 111 45 Stockholm, Sweden.

11. Which version of this Privacy Notice applies?

This Privacy Notice is written in English and may be translated into other languages. In the event of any inconsistency between the English version and the translated version of this notice, the English version shall prevail.

We reserve the right to change our Privacy Notice from time to time. If we decide to change our Privacy Notice we will notify you of these changes via email.

October 2019