

DESCRIPTION OF THE FILE
Personal Data Act (523/1999) Sections 10 and 24
Date of drafting: 1 Nov 2017

1. Register controller	<p><i>Name</i> Talvivaara Mining Company Plc</p> <p><i>Contact Information:</i> Ahventie 4 B 47 FI-02170 Espoo Tel. +358 20 7129800</p>
2. Contact person in register-related matters	<p>Pekka Erkinheimo Deputy CEO</p> <p><i>Contact Information:</i> Talvivaara Mining Company Plc Ahventie 4 B 47 FI-02170 Espoo Tel. +358 20 7129800</p>
3. Name of register	Registrants to Talvivaara Mining Company Plc's EGM 2017 II
4. Purpose of the processing of personal data	<p>Personal data is collected at registration for the extraordinary general meeting of Talvivaara Mining Company Plc to be held on 23 November 2017. The right to participate in the general meeting is determined based on this register.</p> <p>Requesting personal data enables ascertaining registrant's identity and his/her right to participate in the extraordinary general meeting.</p> <p>The information is only used for printing the list of participants, voting list and ballots for the general meeting and for taking care of any voting. A list of participants will be annexed to the minutes of the general meeting, composed based on this register of persons who arrive at the meeting. The list of participants includes no other information than the names of the shareholders, names of any proxies and assistants and numbers of shares and votes. The use of the register will cease after the general meeting.</p>
5. Data content of register	<p>If a shareholder signs up on the Internet, Euroclear Finland Ltd will act as the technical facilitator of data collection. The data connection from the user's browser to Euroclear Finland Ltd's server is SSL secured. Through this service, the following information can be collected:</p> <ul style="list-style-type: none"> • name, personal ID, address, telephone number, e-mail address, book-entry account number, number of shares and votes <p>When signing up in a way other than on the Internet, the keeper of the register enters the participant's personal data in the system maintained by Euroclear Finland Ltd as specified in section 6.</p> <p>The book-entry account number is only used in identification in Euroclear Finland Ltd's system and is not surrendered to the keeper of the register.</p>
6. Regular sources of information	<p>When signing up on the Internet, a person enters information about himself or herself. When signing up in another way, the person declares his or her name and personal ID/business ID. The system compares the information to the list of shareholders maintained by Euroclear Finland Ltd based on the specified personal ID and retrieves the participant's shareholding data from the shareholder list. In connection with authorising a proxy, the person also enters/declares the proxy's</p>

	required personal information.
7. Regular handing over of information and data transfers outside EU or European Economic Area	No information is handed over.
8. Principles of register protection	<p><i>A. Manual register</i> Shall be stored in a place only certain persons have access to. The list of participants mentioned in section 4 is stored annexed to the minutes of the meeting.</p> <p><i>B. Data register</i> Only certain persons have access to data stored on computers. The data is protected by user ID and password.</p>
9. Right of inspection	<p>A shareholder has the right to inspect the information in the list of shareholders of Talvivaara Mining Company Plc at Euroclear Finland Ltd.</p> <p>A shareholder wishing to inspect registration information about himself or herself shall request inspection either by a written signed letter to register controllers contact person in register-related matters as defined in section 2 above or in person at register controller's offices.</p>
10. Right to demand correction of data	A registrant has the right to demand the correction of data provided in connection with registration by contacting the person mentioned in section 2 prior to the end of the sign-up period for the extraordinary general meeting, on 20 November 2017 at 4:00 p.m (Finnish time).
11. Any other rights	