

CITYCON OYJ – REGISTER DESCRIPTION

Register holder	Citycon Oyj
Name of the register	Registrations for the Annual General Meeting 2019 of Citycon Oyj
Contact person	Citycon Oyj, Valtteri Piri Suomenlahdentie 1, FI-02230 Espoo, Finland +358 40 640 2830, valtteri.piri@citycon.com
Purpose for processing the personal data	<p>Personal data of the shareholders of Citycon Oyj are only used in connection with the General Meeting and related registrations.</p> <p>The personal data of the registered persons is saved in an electrical system provided by Euroclear Finland Ltd.</p>
Content of the register	<p>If the shareholder registers in advance on the internet, Euroclear Finland Ltd shall operate as the technical provider of the collection of personal data. The connection from the user's browser to the server of Euroclear Finland Ltd is encrypted with SSL- technology. Through this service the following data can be collected:</p> <ul style="list-style-type: none">- name, personal identity number, address, phone number, e-mail address, number of book-entry account, number of shares and votes as well as name of a possible assistant or representative and personal identity number of a possible representative. <p>The number of book-entry account is used only for the identification in the system of Euroclear Finland Ltd and it is not disclosed to the Company.</p>
Regular sources of information	<p>By registering on the internet the shareholder shall enter her/his data. By a given personal identity number, the system shall check the data given with the shareholders' register of Citycon Oyj maintained by Euroclear Finland Ltd and retrieves the owner of data from the shareholder list.</p> <p>If authorizing a representative by a proxy, the shareholder also enters the proxy's required personal information.</p>
Regular disclosures of data and transfer of data outside the EU or the EEA	Data will neither be disclosed nor transferred.
Principles of the protection of the register	<p>Manual register The data will be stored in a locked area with restricted access.</p> <p>Electronic register Only specified persons in the company shall have access to the electronic system of Euroclear Finland Ltd. Access rights shall be protected by personal user name and password, as well as one-time password.</p>