



Framework for information on data protection

in connection with the annual general meeting

Introduction

The object of this information sheet is to provide you as a shareholder, proxy holder or adviser with certain information as to the collection, processing and storing of personal data in connection with the holding of the annual general meeting in GN Store Nord A/S, CVR no. 24257843, Lautrupbjerg 7, DK-2750 Ballerup, Denmark (the "Company").

The Company acts as the data controller, which implies that the Company is responsible for your personal data being properly processed. If you have any questions, please contact the Company by sending an email to our Data Protection Officer (DPO) at DPO@GN.com; or by phone +45 45 75 00 00.

Below you will find a description of the information, which the Company can collect, process and store, and of the purpose of and the background for processing the information.

In clauses 2 - 3 certain general information is provided in respect of convening general meetings, the publication of documents, registering for attendance, granting proxy and voting by post. Clauses 4 - 8 deal with a number of more specific issues, including submitting questions prior to the general meeting, submitting proposals to be dealt with at the general meeting, the right to speak and posing questions at the general meeting webcast, and minutes of the general meeting.

The Company's Privacy Policy is available on the website.

1. Notice of general meeting

Notice of a general meeting in the Company must be submitted based on the information registered in the register of shareholders, including information on name, address and any email address. The Company will in this respect process your personal data for the purpose of forwarding the notice of the annual general meeting to the shareholders, including enabling the shareholders to exercise their fundamental administrative rights at the general meeting.

The notice of the general meeting including the agenda will be published and forwarded in accordance with applicable law and the Company's articles of association and will thus be published as a company announcement through Nasdaq Copenhagen, on the Company's website and be forwarded by email or surface mail to the shareholders, who have requested this.

In continuation of the publication of the notice of the general meeting, certain other documents relevant for the general meeting will be published on the Company's website, including the complete proposals and forms to grant proxy or vote by post.

The notice of the general meeting including the agenda will be available on the website for a period of 5 years, and the other documents will be available on the website up to and including the date of the annual general meeting.

The Company may store the notice of the general meeting including the agenda, the complete proposals and forms for granting proxy and voting by post, until it is no longer necessary for the Company to store the information in order to protect the Company's and the shareholders' interests, however, for a period of at least 10 years, following which it will be deleted.

2. Registering attendance, granting proxy and voting by post

When you as a shareholder register your or an advisor's attendance at the general meeting or grant a proxy to a third party, the Company or Computershare A/S will issue an access card (potentially with voting cards), which will contain certain information about you, any proxy holder and/or adviser representing you, including name, address, email address and shareholding. Access cards will be provided either electronically or will be forwarded by email or surface mail.

Registering your attendance implies that the Company or Computershare A/S will process your personal data based on the information registered about you in the register of shareholders. The processing of your personal data also takes place in connection with granting voting proxy, proxy to the board of directors or with voting by post. Similarly, processing of your personal data will take place, if you vote at the general meeting (in writing or electronically).

If you grant proxy to a third party and/or register attendance of an adviser, the Company and/or Computershare A/S will collect and process personal data about such persons (name and address). Collecting and processing data takes place for the purpose of ensuring that the relevant persons are granted access to the Company's general meeting and ensuring that they can exercise their rights.

The Company may store information about registration of attendance, proxies and postal votes until it is no longer necessary for the Company to store the information in order to protect the Company's and the shareholders' interests, however, for a period of at least 10 years, following which the information will be deleted.

Information about Computershare A/S' processing of personal data is available on their website.

3. Submitting questions prior to the general meeting

When submitting written questions prior to the general meeting, you must document your status as a shareholder or a proxy holder, and in this respect collection and processing of your personal data will take place. Collection and processing of personal data will in such event be based on the Company's legitimate interests in being able to identify you, in order for you to be able to exercise your rights as a shareholder to submit questions.

If questions are replied to in writing, the questions and the Company's replies, including your name, will be presented at the general meeting.

The Company may store information about questions submitted until it is no longer necessary for the Company to store the information in order to protect the Company's and the shareholders' interests, however, for a period of at least 10 years, following which the information will be deleted.

Reference is also made to clause 6 concerning the right to speak and pose questions at the general meeting.

4. Submission of proposals

In connection with a request for including a specific issue on the agenda for the general meeting, your personal data and the contents of the proposal will be collected and processed by the Company. Your personal data will in this respect be collected based on the Company's legitimate interests in being able to identify you as a shareholder in order to enable you to exercise your right to submit proposals to be included on the agenda.

If your request fulfils the requirements, the proposal and your name will be included (i) on the agenda and in the complete proposals and (ii) on the forms for granting proxy or voting by post, which will subsequently be published in accordance with the rules in this respect.

Reference is also made to clause 2 concerning the notice of general meeting and clause 8 concerning the preparation of the minutes of the general meeting.

5. The right to speak and pose questions at the general meeting

If you choose to speak at the general meeting, e.g. in order to pose questions to the board of directors' report or the annual report, you will be requested to document that you are a shareholder or a proxy holder, and in this respect personal data about you will be collected and processed based on the Company's legitimate interests in being able to identify you in order for you to exercise your right to speak and potentially pose questions at the general meeting.

Reference is also made to clause 7 concerning webcast and clause 8 concerning the preparation of the minutes of the general meeting.

6. Webcast

The general meeting will be webcast 'live' on the Company's investor portal. The recording will also be available "on demand" on the investor portal after the general meeting.

The recording, which includes both picture and sound, will cover the podium and the platform at the general meeting, and thus your personal data will be collected and processed, if you choose to speak at the general meeting. Before you address the assembly, you must document your status as a shareholder or proxy holder, and by speaking from the platform (e.g. in connection with posing a question in respect of the annual report) you accept the Company's collection and processing of your personal data, including your name and your picture, in connection with the recording. You cannot insist on not being recorded, if you choose to speak at the general meeting.

Your personal data will be collected based on the Company's legitimate interests in being able to identify you as a shareholder or proxy holder in order to enable you to exercise your rights at the general meeting, and in order to ensure transparency concerning the transactions at the general meeting, also in order for the shareholders, who are unable to attend the general meeting in person, to follow the proceedings by watching the recording.

The recording will be available on the Company's investor portal for a period of up to 2 years after the general meeting, following which it will be removed from the website. The recording will be kept by the Company until it is no longer necessary for the Company to store the information in order to protect the Company's and/or the shareholders' interests, however, for a period of at least 5 years, following which it will be deleted.

7. Minutes of general meeting

After the general meeting, the chairman of the meeting (on behalf of the Company) will prepare minutes of the general meeting, and therefore your personal data may, in continuation of the original collection and processing of your personal data, e.g. when submitting proposals, cf. clause 5, or when exercising the right to speak at the general meeting, cf. clause 6, be additionally processed in this respect. The minutes must be prepared in accordance with the Danish Companies Act, and the processing of your personal data thus takes place in order to comply with a statutory requirement.

When submitting a proposal to be included on the agenda, it is not possible to insist on not having your name stated in the notice of the general meeting (or on forms) and thus you cannot insist on not having your name stated in the minutes either.

The minutes of the general meeting will be made available at the Company's offices, where other shareholders may review them. Further, the minutes of the general meeting will be made available on the Company's website for a period of at least 5 years, and the minutes will thus during this period be available to the shareholders and to the general public.

The Company may store the minutes of the general meeting until it is no longer necessary for the Company to store the information for the purpose of protecting the Company's and the shareholders' interests, including for the purpose of documenting the transactions and resolutions made at the general meeting. This implies that minutes will not be deleted.

8. Your rights

You can obtain additional information about the personal data which the Company stores and processes about you by contacting the Company's DPO at DPO@GN.com, by phone +45 45 75 00 00 or visit the Company's data privacy site at: www.gn.com/Privacy-Policy. Also, you can at any time object to the Company's processing of your data and request that your personal data be corrected or deleted. If you wish to object to the processing of your personal data, or if you wish to have your personal data corrected, you can contact the Company by sending an email to the abovementioned email address. If you wish to complain about the Company's processing of your personal data, you may contact the Danish Data Protection Agency.

18 February 2020