

1. Sub-processors

1.1. Upon the effective date of the provisions, the Data Controller has approved the use of the following sub-processors:

- I. *Zitcom A/S /ScanNet /team.blue Denmark A/S*, CVR: 29412006 (Højvangen 4, 8660 Skanderborg, Denmark)
Purpose: Storage and hosting of data.
Data storage location: Denmark (DK)

- II. *Compent ApS*, CVR: 29818819 (Slotsgade 2, 2200 København N., Denmark)
Purpose: Development of the portals BOARD OFFICE™ and BOARD PEOPLE™.
Data storage location: Denmark (DK)

- III. *Umbraco A/S*, CVR: 35866582 (Haubergsvej 1, 5000 Odense, Denmark)
Purpose: Back-office system for the portals BOARD OFFICE™ and BOARD PEOPLE™.
Data storage location: Denmark (DK)

- IV. *Penneo ApS*, CVR: 35633766 (Enghavevej 40, 4. sal, 1674 København V, Denmark)
Purpose: Process management and document signing with MitID.
Data storage location: Denmark (DK)

- v. *Microsoft Office 365*, EIN: 91-1144442 (One Microsoft Way, WA 98052-6399 Redmond, USA)
Purpose: Sending notification emails to users on the BOARD OFFICE™ and BOARD PEOPLE™ portals.
Microsoft account can be selected as a login method on the BOARD OFFICE™ and BOARD PEOPLE™ portals.
Data storage location: European Union (EU)

Transfer mechanism: EU-US Data Privacy Framework

- vi. *Microsoft Azure*, EIN: 91-1144442 (One Microsoft Way, WA 98052-6399 Redmond, USA)
Purpose: Online infrastructure and storage. AI functionality on the portals BOARD OFFICE and BOARD PEOPLE.
Data storage location: European Union (EU)
Transfer mechanism: EU-US Data Privacy Framework
- vii. *Gateway api/ONLINECITY.IO ApS*. CVR: 27364276 (Buchwaldsgade 50, 5000 Odense C)
Purpose: Sends SMS codes to users for portal login (BOARD OFFICE™ and BOARD PEOPLE™).
Data storage location: Denmark (DK)
- viii. *Vimeo.com, Inc.*, (330 West 34th Street, 10th Floor, New York, New York 10001, USA)
Purpose: Storage of videos uploaded by users on BOARD OFFICE™ and BOARD PEOPLE™ portals.
Data storage location: Google Cloud Platform and servers in the USA
Transfer mechanism: EU-US Data Privacy Framework

- 1.2. Upon the effective date of these provisions, the Data Controller has approved the use of the above-mentioned sub-processors for the described processing activities. The Data Processor may not – without the Data Controller's written consent – use a subprocessor for another processing activity than described and agreed or use another sub-processor for the same activity.

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