

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, Danmark)
Purpose: Storage and hosting of data.
Data storage location: Denmark (DK)
- II. *Compent ApS*, CVR: 29818819 (Slotsgade 2, 2200 København N., Danmark)
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, Danmark)
Purpose: Back-office system for the portals BOARD OFFICE™ and BOARD PEOPLE™.
Data storage location: Denmark (DK)
- IV. *Uniconta A/S*, CVR: 33266928 (Klausdalsbrovej 601, 2750 Ballerup, Danmark)
Purpose: Accounting software for invoicing, bookkeeping, and reporting.
Data storage location: Denmark (DK)
- V. *Penneo ApS*, CVR: 35633766 (Enghavevej 40, 4. sal, 1674 København V, Danmark)
Purpose: Process management and document signing with MitID.
Data storage location: Denmark (DK)
- VI. *Mailerlite* (Ground Floor, 71 Lower Baggot Street, Dublin 2, D02 P593, Ireland)
Purpose: Newsletter distribution, marketing, and communication.
Data storage location: European Union (EU)
- VII. *HubSpot*, EIN: 20-2632791 (25 First Street, 02141 Cambridge, Massachusetts, USA)
Purpose: Registration of customer data and potential customer data.
Data storage location: European Union (EU)

- VIII.** *Microsoft Office 365*, EIN: 91-1144442 (One Microsoft Way, WA 98052-6399 Redmond, USA)
Purpose: Communication, administration, reporting, and registration of various data, including sales, marketing, financial, and customer data. Also used for sending notification emails to users of BOARD OFFICE™ and BOARD PEOPLE™ portals. Microsoft account can be used as a login method on these portals.
Data storage location: European Union (EU)
- IX.** *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)
- X.** *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)
- XI.** *Nets A/S*. CVR: 37427497. (Klausdalsbrovej 601, 2750 Ballerup)
Purpose: MitID and passport can be used as login methods for BOARD OFFICE™ and BOARD PEOPLE™ portals. ID-Rights Service is used for automatic upload of "Authorization Rule" on the BOARD OFFICE™ portal.
Data storage location: Denmark (DK)
- XII.** *Bambora Online A/S*. CVR: 28855060 (Sverigesgade 5, 1., 5000 Odense C)
Purpose: Payment processing for purchasing licenses/subscriptions on BOARD OFFICE™ and BOARD PEOPLE™ portals.
Data storage location: Denmark (DK)

XIII. *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

XIV. *Sign In App (3A Green Lodge Barn, Roman Road Northampton, Northamptonshire NN74HD, UK)*

Purpose: Registration of physical visitors at BOARD OFFICE A/S.

Data storage location: United Kingdom (UK)

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 sub-processor for another processing activity than described and agreed or use another sub-processor for the same activity.