



## INFORMATION SECURITY MANAGEMENT POLICY

Şişecam Group has made the information security as one of the basic principles of its operations. In this context, we, as a business entity that it aware of the requirement to systematically manage and protect the information assets of Şişecam Group and its stakeholders and information regarding the entire operations, aim at

- Protecting the group's reliability and reputation;
- Ensuring the confidentiality of all information of the Group and its stakeholders as required by the confidentiality obligation;
- Ensuring the integrity and accessibility of the information assets besides ensuring the confidentiality thereof;
- Protecting of physical and electronic information assets that affect the functioning of the Group,
- Minimizing the information security risks by conducting the risk assessment and risk monitoring activities for the Group's information assets;
- Increasing the level of the Group employees' awareness for the information security;
- Maintaining all of the main and supporting business operations with minimum interruption; and
- Carrying out all of our operations and sustainable growth in accordance with the Information Security Management System.

In this context, we declare and undertake;

- To ensure that all of the units and employees of the Group act in accordance with the conditions that arise / may arise from Information Security Management system Standard and also statutory practices and contracts;
- To periodically review the purposes and targets that are set forth in this context and to create the necessary resources to achieve such purposes and targets; and
- By supporting the continuous improvement and development in the Information Security Management System, to increase the awareness of all of the employees and stakeholders about all innovations, changes, and developments that emerge within the framework of this system.

General Manager

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