# OUR INFORMATION SECURITY POLICY

With our principle of sustainable growth, Polisan Holding and its group companies secure their operations within the framework of our mission and vision through our Integrated Management Systems supported by the Information Security Management System. In all sectors we operate, we aim to be exemplary and pioneering in our products and services, with our approach and understanding of quality that is sensitive to society, our stakeholders, our employees, and the environment. We invest in people, information, and technology.

We are aware that information security is the responsibility of all our employees and that, in the event of intentional or unintentional loss or misuse of information, both our company and our stakeholders may suffer significant harm. With this awareness, we protect the confidentiality, integrity, and availability of information belonging to our company and our stakeholders with a sustainable approach.

In line with this understanding, as Polisan Holding and its subsidiaries Polisan Kimya, Polisan Yapıkim, and Poliport Kimya, we commit to:

- ✓ Establishing, implementing, reviewing, and continuously improving an Information Security Management System based on the ISO/IEC 27001 standard to ensure the confidentiality, integrity, and availability of information assets,
- ✓ Defining the authorities, roles, and responsibilities necessary for the establishment and operation of the Information Security Management System and reviewing them periodically,
- ✓ Ensuring that information security practices are carried out independently and impartially, monitored effectively, and reported to top management within a governance structure,
- ✓ Identifying and classifying information and our information assets, determining risks that may threaten them, developing appropriate methods to manage these risks, and applying them effectively,
- ✓ Complying with all legal requirements and other relevant obligations concerning information security,
- ✓ Preparing and testing business continuity plans to ensure that operations and responsibilities towards stakeholders are not interrupted in the face of adverse events,
- ✓ Managing information security vulnerabilities and incidents, and taking necessary measures to prevent recurrence,
- ✓ Organizing training activities to raise awareness on information security, especially for employees and all critical stakeholders, and monitoring the results of these efforts.

We hereby commit to all the above principles

PhD. Selçuk DENİZHAN

**Polisan Holding**
**CEO**

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