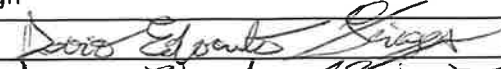


	<b>Policy 03</b>  <b>Information security policy</b>	First issue: 29.10.2024  Rev. n° 0 del: 29.10.2024  Classification: public	PAG.  1 di 2
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	Role	Sign
Written by:	LSO - Dario Edoardo Frigerio	
Verified by:	LSO - Dario Edoardo Frigerio	
Approved by:	Plant Manager - Andrea Magnone	

Revision n:	Issue	Description
0	29.10.2024	Formulation of policy for Tisax purpose

### INFORMATION SECURITY POLICY

BW Morse System Arcore operates in a constantly evolving context, where Information Security is a clear objective for the Company to maintain the protection of its information assets and those of its stakeholders, the trust of its customers and staff, and adequate transparency with the supply chain and its partners and collaborators.

To achieve this, BW Morse System Arcore pays attention to information and data, to the organization and its processes, to the technological and physical infrastructures used and to the people involved. This approach allows compliance to the dimensions of Information Security:

- **Confidentiality:** accessibility to information only by authorized persons/resources;
- **Integrity:** completeness, accuracy and reliability of information and adequate control of changes; any attempt to tamper with data by unauthorized persons or determined by events is prevented/reported;
- **Availability:** information is available to authorized persons within the time frames and in the manner established by Company policy.

BW Morse System Arcore is therefore committed to operating in compliance with the above requirements, through the implementation of appropriate information security frameworks.

#### General principles and objectives

By adopting the Information security framework, BW Morse System Arcore aims to achieve substantial and measurable results with regard to the following general principles and objectives:

- Ensure the appropriate management and protection of the Company's information assets;
- Deliver products on an ongoing basis by constantly monitoring and improving Information Security, managing changes in compliance with the standards set by the competent bodies;
- Ensure the adoption and maintenance of a process for the identification of potential threats and the impacts that such threats, if realized, could cause on the information assets and on the services provided, defining a system capable of improving resilience and recovery capacity;
- Effectively manage Information Security incidents, including data breaches, through timely communication and the adoption of appropriate countermeasures;
- Ensure collaboration with qualified technology partners, who guarantee reliability in terms of the quality of the services offered and the security of information;
- Promote investments in innovation and technological solutions in accordance with the growing customer demand and at the same time in compliance with security requirements;
- Promote staff training and information programs to ensure competent and efficient work groups;
- Promote awareness and culture within the Organization regarding issues related to Information Security;
- Ensure an approach oriented towards risk management and the implementation of adequate actions to face risks and opportunities;
- Ensure compliance with applicable mandatory legal requirements;

- Ensure adherence to the objectives of the Company, as well as monitor processes and continuous improvement activities in terms of Information Security, in line with the chosen strategies.

The approach adopted by the Company is detailed in BW Morse System Arcore documentation. Policies, procedures, and operating instructions are made available to Company personnel and, if necessary, to stakeholders when deemed necessary.

Arcore, date: 29/10/2024

The Management



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