
GLOBAL INFORMATION SECURITY POLICY



KAZANCI HOLDİNG

TABLE OF CONTENTS

- INTRODUCTION _____ 2
- 1. PURPOSE _____ 2
- 2. SCOPE _____ 2
- 3. MAIN PRINCIPLES _____ 2

INTRODUCTION

We know the importance of a consistent, effective and transparent communication model to achieve global success in line with our organizational goals. For this reason, we have established a comprehensive Global Information Security Policy to communicate with all our stakeholders in an open, transparent and reliable manner. In this way, we follow the technological developments that are in rapid motion today and guide our processes with a measurable, transparently reportable and auditable information security system that complies with international standards.

1. PURPOSE

With this policy, we determine our company's approach and principles regarding information security.

2. SCOPE

This policy covers managers and employees in all countries where our company operates..

3. MAIN PRINCIPLES

- Aiming to establish and effectively operate a risk and process-oriented global information security system in accordance with national and international regulations and standards, we act under the guidance of the following principles.
- We comply with all relevant legal regulations and contractual requirements in the field of information security.
- By keeping pace with the changes and developments in technology, we operate a measurable, open and transparent information security system that can be reported and audited in accordance with international standards; we periodically review and continuously improve the system.

- Within the scope of information security, we determine the duties, roles and responsibilities and the necessary resources.
- The Company shall ensure that all kinds of corporate and personal data are
 - of confidentiality nature to be known and accessed only by authorised personnel,
 - of accuracy and completeness of information, its integrity to keep changes under control,
 - and ensures accessibility and protection of information so that authorised persons can use it whenever they need it.
- We identify information assets, assess the risks related to confidentiality, integrity, accessibility and other principles of these assets, implement risk management activities and establish the necessary control points for mitigation.
- We define, operate and regularly improve processes and scenarios for business continuity, emergency and crisis management.
- We establish the necessary systems to manage information security breaches; we take appropriate measures to minimize financial losses and damages arising from security breaches and to prevent recurrence..
- We ensure that this policy is publicized, accessible, recognized and implemented.
- We regularly plan and implement trainings to raise awareness on information security and make it a company culture.
- We expect and supervise all our business partners to comply with the information security laws in the countries in which they operate and to conduct their activities in accordance with this policy.
- In cyber security processes, we take quick action by using local/private information services.
- We authorize based on the principle of least authorization and manage processes with this method.

Our Corporate Governance Policies are one of the cornerstones of our strategy and an integral part of our business culture.



KAZANCI HOLDING