

<b>COMPUTAX</b>	<b>INFORMATION SECURITY MANAGEMENT POLICY</b>		<b>E.02.02</b>
	<b>REVISION 1</b>	<b>DATE: 16/12/2024</b>	<b>QUALITY AWARD</b>

COMPUTAX S.A. recognizes the importance of information security and is committed to ensuring the confidentiality, integrity, and availability of the information it processes, stores, and manages. This Information Security Policy aims to define the framework and objectives for managing and protecting information in accordance with the requirements of ISO/IEC 27001:2022 (Information Security Management System) and applicable legal requirements.

The company aims to:

1. Ensure the protection of company information from all types of threats, both internal and external.
2. Ensure compliance with the ISO 27001:2022 standard, and other applicable laws and regulations.
3. Support the development of a consistent and effective Information Security Management System (ISMS) that protects data, infrastructure, and the people managing the information systems.

The main objectives, to which the company's Management is committed to, are:

1. Providing services that fully comply with the defined requirements as specified in the Information Security Management System Procedures of the company, while also ensuring a sound economic outcome for both the company and its clients.
2. Always complying with the applicable legislation in general, and with the laws concerning the Information Security of our services, in particular.
3. Continuously improving the effectiveness of the Information Security Management System and our operational methods, so that our services are recognized as highly secure in the market.

To achieve the objectives described above:

- We implement and continuously improve an Information Security Management System in accordance with the ISO 27001:2022 standard.
- The company's Management sets clear and specific information security objectives for each process, which are regularly reviewed to assess progress in achieving them.
- The company's Management provides the necessary resources (personnel, equipment, technology), which are documented and monitored.
- All company executives and employees actively participate, within the scope of their responsibilities, in achieving the objectives, applying this policy, and continuously improving the company's operations.

The company's Management is committed to applying the ISMS and the appointed IMS Manager has the responsibility and the authority necessary to:

- Ensure that all employees are informed of and understand the importance of achieving the objectives described above.
- Establish and apply the ISMS.
- Monitor the application of the ISMS and the achievement of Information Security Objectives.

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Understanding and applying this policy through active participation in the ISMS is a key responsibility of all employees, and it must be fulfilled consistently during the daily performance of their duties.

**THE CEO | GKOUMA I. ISMINI**

