



TEKFEN İMALAT

INFORMATION SECURITY POLICY

At Tekfen İmalat our goal is to ensure the security of the information assets, locations and processes used in performance of the company's activities by taking into consideration confidentiality, integrity and accessibility principles.

To achieve this goal, we are committed to.

- Fulfilling and going beyond the requirements prescribed by the laws, standards and our procedures in information security issues,
- Managing the Information Security Management System ("ISMS") according to ISO/IEC 27001:2022 Information Security, Cyber Security and Privacy Protection Management System,
- Taking under control the asset storing, communicating, changing, accessing, processing activities using as basis the best existing practices in order to protect our information assets, and ensuring establishment of in-process controls and segregation of duties,
- Analyzing our information security risks on our information assets periodically from the perspectives of confidentiality, integrity and accessibility and planning and carrying out risk reducing risk processing activities,
- Announcing this Policy to all of our employees and ensuring the required resources and necessary training (Awareness, etc.) in putting the Policy into practice,
- Performing and causing to be performed periodical internal and external audits in order to care for compliance with and constant improvement of ISMS and taking notice of their results at the Review meetings of the Information Security Committee and the Management,
- Taking notice of the Information Security performance of Suppliers and Contractors as well as their subcontractors when choosing them and cooperating with them for ISMS issues,
- Being in constructive cooperation with public bodies and persons regarding ISMS,
- Ensuring creation of the necessary organizational structure, resources and infrastructure and execution of the necessary sanction in case of possible security breaches for the purpose of enabling reporting of information security breaches and taking action as soon as possible,
- Constantly improving Tekfen İmalat ISMS,

Bülent KARACA

Vice President (A)

11.07.2024 / R5