ESSEGI SYSTEM SERVICE S.r.l., aware of the importance of ensuring an adequate level of information security for its stakeholders, has implemented an appropriate Information Security Management System (SGSI), aligning with the principles of the ISO/IEC 27001 standard with respect to the following scope of application:

Information security management in the context of the manufacturing and testing of electronic boards and assemblies.

In particular, the Information Security Policy of **ESSEGI SYSTEM** is guided by the following objectives:

- Ensure the security of information within the manufacturing and testing processes of electronic boards and assemblies;
- Ensure compliance with applicable legal and contractual requirements, including those related to information security and personal data protection agreed with third parties;
- Ensure commitment to pursuing information security objectives in line with this policy;
- Continuously improve the Information Security Management System (SGSI);
- Ensure the Confidentiality, Integrity, and Availability of information and personal data managed by the organization, and specifically:
    - ensure the organization has full knowledge of the information it manages and can assess its criticality, in order to facilitate the implementation of appropriate protection levels;
    - ensure proper risk assessment and treatment, along with the management of any improvement opportunities;
    - ensure secure access to information to prevent unauthorized processing or processing without appropriate rights;
    - ensure that the organization and third parties involved in information processing adopt procedures that uphold adequate security levels;
    - ensure that the organization and third parties involved in information processing are fully aware of security-related issues;
    - ensure that anomalies and incidents impacting the information system and company security levels are promptly recognized and correctly managed through efficient prevention, communication, and response systems, in order to minimize business and information impact;
    - ensure that access to the operational headquarters and individual company premises is granted exclusively to authorized personnel, to safeguard the security of physical areas and informational assets;
    - ensure the detection of anomalous events, incidents, and vulnerabilities of information systems in order to maintain the security and availability of services and information.

ESSEGI SYSTEM's Top Management formally commits to ensuring that this Policy is understood, implemented, and supported by all personnel through a company-wide training and awareness program and through the ongoing monitoring of the ISMS via regular reviews or in response to significant changes, also supported by process and performance indicators. To achieve these goals, the organization allocates the necessary resources, firmly believing that this is a vital and indispensable condition to strengthen its position in the market and to ensure lasting and defendable competitive advantages over time.

The SGSI Policy, its objectives, and the resulting company commitments, broken down by business function, are defined, formalized, monitored, and reviewed at least annually based on the organization's changing conditions. The document:

- is made appropriately available to external stakeholders through publication on the corporate website;
- is communicated, understood, and applied within the organization.

CREAZZO (VI), 02/10/2025

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