## ODAŞ GROUP COMPANIES-INFORMATION SECURITY POLICY

As ODAŞ Group Companies, we know that information security is the responsibility of all our employees and that both our group companies and our stakeholders may suffer significant damages in case of voluntary or involuntary loss or improper use of information. With this awareness, we are committed to establishing an Information Security Management System that protects the confidentiality, integrity, and accessibility of our assets in compliance with the requirements of TS ISO / IEC 27001 Information Security Management System and TS ISO / IEC 27019 - Energy Service Industry Information Security Measures Standard.

In line with this understanding;

1. Determines the authority, roles, and responsibilities for the establishment and execution of the Information Security Management System; We review these authorities, roles, and responsibilities periodically.
2. We define and classify our information assets, identify the risks that threaten them, develop the necessary methods to manage them, and apply them effectively.
3. We follow the relevant legislation, all applicable laws, and developments regarding the contract and customer requirements, and take the necessary measures to ensure their implementation and prevent possible violations.
4. With the fact that the most important element in ensuring information security is human, we organize training, seminars, and various awareness activities that will increase the awareness of our employees and, when necessary, other stakeholders on information security and monitor the results.
5. We prepare business continuity plans and test these plans to ensure that our business and our responsibilities to our stakeholders are not interrupted in the event of negativity.
6. Prepares procedures and instructions and determines control points to help our Information Security Management System operate by standards; In line with the philosophy of continuous improvement, we regularly set goals, and measure, monitor, and review their effectiveness.

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| PREPARER | CHECKED & APPROVED BY |
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