This Information Security Policy of **GENNARO AURICCHIO S.P.A.** defines and organizes information confidentiality and data integrity, and manages all related aspects, from technical to management and business matters, including data confidentiality and availability.

To ensure information security, **GENNARO AURICCHIO S.P.A.** identifies critical areas and manages risks, detects potential vulnerabilities, prevents incidents, controls access, manages privacy and compliance, and monitors all other aspects that may impact information security management.

To achieve this objective, **GENNARO AURICCHIO S.P.A.** commits its organization, and specifically its employees, to always operate in compliance with information security principles within the scope of their activities and the services provided, in order to ensure the availability, integrity, and confidentiality of data, as well as of information and access.

All individuals who work for and/or collaborate with **GENNARO AURICCHIO S.P.A.** are committed to adhering to the following principles:

- Confidentiality: to ensure that information is accessible only to duly authorized individuals and/or processes and that information is not made available or disclosed to unauthorized persons or entities;
- Integrity: to safeguard the consistency of information from unauthorized modifications and ensure that information is not altered or deleted because of errors or intentional actions, as well as due to malfunctions or damage to technological systems;
- Availability: to ensure that authorized users have access to information and associated architectural elements when they request it, thereby safeguarding the information assets by guaranteeing access, usability, and confidentiality of data, and reducing risks associated with information access (intrusions, data theft, etc.);
- Control: to ensure that data management always takes place through secure and tested processes and tools;
- Authenticity: to guarantee the reliable origin of the information;
- Privacy: to ensure the protection and control of personal data.

The management of **GENNARO AURICCHIO S.P.A.** is also committed to ensuring:

- compliance with applicable laws and regulations;
- the operational efficiency and reliability of product development processes and related services;
- health and safety conditions in the workplace for employees and third parties;
- the continuity and efficiency of organizational and operational processes in order to prevent and minimize the impact of intentional or accidental incidents on the security of managed data and information;
- the protection of the resources made available and their proper use;

- the confidentiality, accuracy, and availability of the data and information managed by **GENNARO AURICCHIO S.P.A.** and the protection of intellectual property;
- the adoption of measures to prevent process, product, or service anomalies.

This policy is made available to interested parties on the company bulletin board and upon request. The contact person for inquiries is p_bottajoli@hotmail.com.

Cremona, October 10, 2024

Management

