

2025

INFORMATION SECURITY MANAGEMENT POLICY



Secursat, in implementing, maintaining and improving an information security management system that complies with the requirements of ISO 27001 believes that the company's purpose is to prioritise the confidentiality of customer, employee and supplier information.

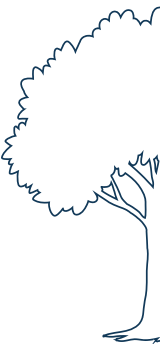
Scope of the ISMS: consulting and design of corporate security models and services; installation and support of security systems.

AN INFORMATION SECURITY-ORIENTED CORPORATE CULTURE

The new management system elaborated and implemented by Secursat pays the utmost attention to customer requirements and expectations, the applicable legal and regulatory requirements, the continuous improvement of the company in technological and organisational terms, customer satisfaction and the satisfaction of all stakeholders, and takes great account of emerging risk scenarios in the area of cyber risks.

Secursat's policy is based on the strategic guidelines and commitments set out below:

- **Compliance with the requirements of integrity, confidentiality and availability**, in accordance with its value system, through a process of continuous improvement in which each person working for the company participates.
- **The adoption of a risk management system** in order to encourage responsible behaviour that is attentive to information security and to national and international scenarios.
- **The adoption of management and operational procedures** aimed at risk mitigation, the reduction of security incidents and a systemic approach to information security.
- **The identification of the dangers arising from our activities** and the preventive assessment of the risks to which the customer, employee and company are exposed for what is already in place and for each new activity and/or process, in order to adopt solutions capable of preventing negative impacts.
- **The promotion of training, information and awareness-raising activities**, involving all company personnel, making them aware of their individual obligations and of the importance of each individual action for achieving the expected results and of their responsibility for respecting the information processed.



- **Communication with all stakeholders** in order to involve them, by activating appropriate communication channels aimed at ensuring a continuous and fruitful exchange with all personnel and externally.
- **The commitment to the prevention of administrative offences** by its directors, employees and collaborators, through the implementation and dissemination of an internal Code of Ethics and a direct channel with the CSIRT Italia opened thanks to the company's census pursuant to Decree 138/2024 (NIS 2).
- **Stakeholder satisfaction** with a view to a mutually beneficial relationship.

The Management of SecurSAT S.r.l. has made available the economic, human and technological resources necessary for the implementation of the Information Security Management System, which will be constantly monitored and periodically evaluated, measuring the achievement of the set objectives.

The Management periodically verifies that this policy is appropriate to the company's purposes and context, implemented and shared at every level of the organisation, periodically repositioning the objectives of continuous improvement and customer satisfaction.

This Policy provides the framework for establishing and reviewing corporate objectives and targets, is disseminated to all employees and is available to the public. This Policy will be checked and updated periodically during the Management Review in accordance with the evolution of the company and applicable mandatory regulations.

THE MANAGEMENT