Information Security Policy

For LOKHEN Ltd., information security has as its primary objective the protection of data and information, the technological, physical, logical and organisational structure responsible for their management.
In accordance with the strategic requirements for the organisation, contractual and customer-specific requirements, laws and regulations relevant to LOKHEN, an Information Security Management System is defined, approved by the management, published and made available through intranet and specific communication channels, to staff and relevant external parties.

Lokhen Ltd. in all processes involving information relevant to the organisation ensures compliance with the following requirements:

- **confidentiality** of information: i.e. information should only be accessible by authorised persons;
- **integrity** of information: i.e. protecting the correctness and completeness of information and the methods for processing it;
- **availability** of the information: i.e. that authorised users can actually access the information and the assets that contain it.

Lack of adequate levels of security can lead to damage to the company's image, lack of customer satisfaction, the risk of incurring penalties for violating applicable laws and regulations, as well as economic and financial damage.
An adequate level of security is also fundamental for sharing information.

The information security policies are reviewed at planned intervals or when there have been significant changes in applicable legislation, in the technology used and when there have been significant organisational changes, in order to ensure their suitability, adequacy and effectiveness at all times.
During the management review (at least annually), the policies are reviewed and, if necessary, revised. If no changes are expressly indicated, they are intended as confirmed. Any updates are deemed to be disseminated with the publication of the updated document on the corporate network, and are communicated and disseminated outside the organisation through publication on the corporate website www.lokhen.com.
Specific information security policies are defined and made available to internal staff according to their scope and responsibility through targeted information and training activities.

Any specific information security policies are prepared and communicated to suppliers and customers.

During the ordinary course of operations and/or during periodic audits, non-conformities may be detected in the application of the policies defined in this document and related documents. In this case, nonconformities are recorded and managed in accordance with the internal management system.

The management actively supports the company's information security and privacy management activities through clear direction, clear commitment, explicit assignments and recognition of information security and privacy responsibilities.

Aware of the ever-increasing risks from cyberattacks, the Management is committed to:

- ensure that all information security objectives are identified, as well as compliance with the corporate requirements;
- provide sufficient resources for the planning, implementation, organisation, control, review, management and continuous improvement of the information security management system;
- approve and support all initiatives aimed at improving information security;
- activate programmes for the dissemination of awareness and culture of information security.

30/07/2024,
Matera

Domenico Lorusso
CEO

All. 11 - REV.0