



fagorederlandgroup

**INFORMATION
SECURITY POLICY**



INFORMATION SECURITY POLICY

1. Purpose

The Information Security policy forms a reference framework that guides the Fagor Ederlan Group in adopting responsible and secure procedures concerning information. It establishes the commitments and defines the principles of action that are materialised through specific goals, strategies and lines of action that are integrated into the strategies and management of the Fagor Ederlan Group.

2. Scope of application

This Information Security policy is applicable to all activities, businesses and employees of the Fagor Ederlan Group, including its relations with the value chain and other stakeholders.

3. Commitments

Information is a resource that has become crucial to our business. Securing information and the ICT systems with which we manage it are now fundamental to achieving our goals. The Fagor Ederlan Group's commitment to our information and its protection is evident:

- Restricting access to information, so that each person can access the information they need for their work and no unauthorised person can access it.
- Making mechanisms available to employees to report any situation that may jeopardise the security of information so that it can be resolved quickly with the least damage to the Fagor Ederlan Group.
- Establishing awareness programmes so that everyone at Fagor Ederlan Taldea understands their responsibilities in terms of information security and can comply with the actions planned for compliance with this Policy.

Accordingly, the Fagor Ederlan Group maintains the following application guidelines to be taken into account within the framework of the Integrated Security Management System (ISMS):

- **Confidentiality:** The information processed by the Fagor Ederlan Group will only be known by authorised individuals, after identification, at the time and by the means provided.
- **Integrity** The information processed by the Fagor Ederlan Group will be complete, accurate and valid, and its content will be that provided by those affected.
- **Availability:** The information processed by the Fagor Ederlan Group will be accessible and usable by authorised and identified users at all times, and its persistence is guaranteed in the event of any foreseen eventuality.
- **Legality:** In order to ensure that information is provided in accordance with our needs, a management system will be implemented that complies with current legislation, our contractual and corporate commitments, and provides a suitable working framework.

4. Approval and monitoring

- **Approval** This policy has been drawn up and approved by the Board of Directors of the Fagor Ederlan Group, which is responsible for its application, thus reflecting the commitment of senior management to support and promote the establishment of the organisational, technical and control measures necessary to comply with the security and privacy guidelines described herein.
- **Monitoring:** There is an Information Security Committee, responsible for supervising the implementation of this policy, made up of representatives from different areas of the company, which reports directly to the Fagor Ederlan Group Board of Directors.
- **Review:** This policy is reviewed and, when necessary, updated periodically, always seeking to reflect the ambitions of the Fagor Ederlan Group in this area and taking into account changes in legislation, as well as comments and suggestions, and the requirements of stakeholders.

Review Date	Approved by
01/04/2024	Fagor Ederlan Group Board of Directors.