



INFORMATION SECURITY MANAGEMENT SYSTEM MAIN POLICY

As the top management and employees of AK-TAS Dis Ticaret A.S., an important supplier for the sectors it services, and for the purpose of managing any and all risks aimed at our continuity of work and information assets, we commit to:

- Document, certify, and continually improve the effectiveness of our information security management system so as to fulfil the requirements of the ISO 27001 standards;
- Fulfil the applicable conditions regarding the ISMS;
- Identify the roles regarding the current responsibilities and authorities for the execution of the Information Security Management System;
- Provide for the uninterrupted continuity of our fundamental and auxiliary business operations;
- Provide for the accessibility of the information only by the authorized persons and for the separation of duties;
- Provide the resources necessary for the implementation, maintenance, and improvement of the ISMS;
- Manage systematically the risks aimed at the assets of information;
- Comply with all laws and regulations in our country regarding Information Security;
- Monitor closely the technological developments regarding Information Security;
- Provide the necessary training opportunities regarding the ISMS to all our employees, with an awareness of the importance of training;
- Manage our operations in line with the support of the human resources necessary for the ISMS together with our other management systems.

We work hard to be an exemplary institution in terms of information security in the chemicals industry.

We, AK-TAS Dis Ticaret A.S., and all our stakeholders, 3rd parties and service providers, who access/have the authority to access the information at the company in this respect, are held responsible for complying with our main policies regarding information security.

AK-TAS DIS TICARET A.S.
BOARD OF DIRECTORS

24.04.2018