

INFORMATION SECURITY MANAGEMENT SYSTEM POLICY

ROFA POLSKA Sp. z o. o. (a Polish limited liability company) is committed to maintaining and continuously improving an effective Information Security Management System (ISMS) in accordance with TISAX requirements, in order to ensure the protection of information and data belonging to **ROFA POLSKA Sp. z o. o.**, its Clients, and Business Partners.

This policy applies to all departments of **ROFA POLSKA Sp. z o. o.**, as well as all resources, processes, and systems involved in the processing, storage, and transmission of information.

The Management Board commits to:

- Providing the necessary resources for the effective implementation and maintenance of the ISMS.
- Complying with all information security obligations defined within the TISAX framework.
- Taking actions to ensure the continuous improvement of the ISMS and the enhancement of information security.

The main objectives of the ISMS at **ROFA POLSKA Sp. z o. o.** include:

- Protecting the confidentiality, integrity, and availability of information.
- Minimising risks related to information security.
- Ensuring compliance with TISAX requirements and other applicable regulations of our Clients.

Regular reviews of the ISMS and internal audits will support the identification of areas requiring improvement. **ROFA POLSKA Sp. z o. o.** is committed to continuously improving the ISMS based on the results of these reviews.

ROFA POLSKA Sp. z o. o. will take actions to ensure employee awareness of the ISMS policy, security procedures, and their responsibilities related to information protection.