

INFORMATION SECURITY MANAGEMENT SYSTEM POLICY

United Global Roro is committed to protecting the confidentiality, integrity, and availability of information assets arising from the activities under its responsibility and the services it provides, and to treating information security as an integral part of corporate governance.

The Company manages and protects its information assets in line with applicable national and international legislation, contractual obligations, stakeholder expectations, and the requirements of **ISO/IEC 27001:2022**.

To ensure sustained trust among the institutions and organizations it serves and to safeguard the information assets used in business processes, United Global Roro is committed to the following:

- United Global Roro protects the **confidentiality, integrity, and availability** of information assets.
- United Global Roro monitors and complies with **legal, regulatory, and contractual** requirements related to information security.
- United Global Roro identifies and assesses information security risks using a **risk-based approach** and addresses them through appropriate controls.
- United Global Roro protects information assets against **internal and external threats, whether intentional or accidental**, to ensure the continuity of core and supporting business activities.
- United Global Roro provides the necessary **training and awareness activities** to increase and sustain information security awareness among all employees and relevant parties.
- United Global Roro regularly reviews the effectiveness of the Information Security Management System and **continually improves** it.

Top management declares its commitment to providing the necessary resources for the establishment, implementation, maintenance, and continual improvement of the Information Security Management System, and to supporting the communication, understanding, and implementation of this policy by all employees and relevant parties.

This policy forms the foundation of United Global Roro's Information Security Management System and is reviewed periodically to ensure its continued suitability, adequacy, and effectiveness.

TOLGA EMRAH GEZGİN
CEO

