

Senior management at Pegaso 2000 has decided to draft and implement a set of organisational, technical and procedural measures to protect and safeguard information from any situations, which may prejudice the integrity and availability of our software design and development activities, our organisational consultancy and on companies' IT systems.

Pegaso 2000 management has, therefore, decided to publish an Information Security Policy valid for the entire organisation.

More specifically, our management has set the following **OBJECTIVES** to:

- protect corporate information and guarantee its confidentiality, integrity and availability;
- uphold the best possible corporate image as a reliable, competent supplier;
- take all the appropriate measures to guarantee personnel loyalty and professionalism;
- fully comply with the regulations in the binding legislation in force (e.g. EU Regulation 2016/679);
- fully comply with the implicit and explicit contractual requisites signed with its customers;
- raise the level of its personnel's sensitivity and competency;
- manage the company organisation in compliance with the standard ISO/IEC 27001:2014 and monitor the standard is appropriate and is applied correctly;
- regularly review proposals for improvement via management meetings, in order to be able to manage and assess not only the priorities for financial availability, but also the available capacity for implementation in view of a continual improvement.

To achieve the objectives above, the Company undertakes the following commitments to:

- keep up-to-date and publish the corporate organisational chart, which also explicitly envisages a "Security Management" department with the task of helping management to implement and maintain the Information Security Management System;
- encourage, supervise and maintain research and development processes for continual improvement;
- systematically encourage personnel training, especially on topics regarding data security and the corporate risk and including compliance with the laws in force;
- make available the means and resources required by all company departments to carry out the tasks entrusted to them, according to the company financial statements and the market;

- plan the necessary technological innovation for our Products in full compliance with the provisions of law on the subject of safety;
- regularly verify the gradual awareness of the reference standards and encourage all personnel to take part and invite their suggestions for a progressively profitable Corporate Security Policy.

The policy in this document is divulged at all corporate levels and understanding is ensured via the daily activity of the Corporate Security and Quality Management Service.

All Pegaso 2000 managers are directly responsible for the implementation of and compliance with the Information Security Policy within their business areas.

Furthermore, all Management is involved in our Continual Service Improvement strategy, by assessing and implementing the Service Improvement Plans. Our Continual Service Improvement strategy will be applied according to the information and indications we receive from all useful sources: customers, suppliers, internal personnel, risk evaluation or service report.