



KALE JET MOTORLARI SANAYİ A.Ş. INFORMATION SECURITY POLICY

Our company **Kale Jet Motorlari Sanayi Anonim Sirketi** "Information Security Policy" is determined according to the decision of the Board of Directors as per the provisions of the Capital Markets legislation and other relevant legal legislation.

The purpose of the Information Security Policy is to define the activities needed to ensure the confidentiality, integrity, sustainability and accessibility of the Company's information systems and information assets within the framework of all legislation, standards and contractual requirements to which it is subject.

This Policy is valid and mandatory for all employees, whether full-time, part-time, permanent or temporary, who use any information or business systems, regardless of geographic location or business unit.

The Company Management applies the regulations stipulated in capital markets legislation for determining the assets, assigning the security classes of the assets, identifying the threats and vulnerabilities of the assets, calculating the security risks of each asset, and rating them, planning, implementing and reviewing the necessary security measures to reduce these risks to acceptable levels, and ensuring sustainability as well as article 5.2 "policy" of ISO/IEC 27001:2022 Standard by fulfilling its provisions.

In order to prevent security problems and thus ensure that the Company's information assets can be used effectively, continuously and correctly, procedures and standards regarding the installation and operation of the hardware and software that constitute the Company's information systems infrastructure are developed by the Vice President of Group Information Technologies.

The company has particularly adopted the following matters:

- To determine the strategy, focus, target and roadmap to ensure information security,
- To ensure and maintain information security, accuracy and completeness of content, confidentiality, integrity, sustainability and, when necessary, accessibility of relevant information to relevant persons,
- To ensure the confidentiality of information in the company's business processes and to ensure information security by protecting it against unauthorized access,
- To monitor and fulfill the provisions arising from the legislation and included in the contracts made with business partners, customers and suppliers regarding information security,
- To have the efficiency, continuity, compliance with standards, contract requirements and legal regulations of the Information Security Management Systems checked

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through internal and external audits and to support the activities planned to eliminate any nonconformities that may arise as a result of these audits,

- To analyze security risks and controls to ensure systematic management of risks to information security,
- To provide effective risk management in order to reduce or eliminate the identified risks related to information security to an acceptable level,
- To provide and allocate the necessary hardware, software, training and other resources for the healthy operation of information security risks and security controls,
- To determine authorities and responsibilities for the proper management of information security risks and the proper operation of security controls,
- To establish the necessary systems to manage information security breaches by developing business continuity plans for the management of risks and the healthy operation of security controls, and to take appropriate measures to prevent recurrence,
- To keep the documentation on information security up-to-date,
- To carry out continuous maturation and improvement studies on information security and to organize trainings,

The Board of Directors is responsible for the implementation, development and monitoring of this Information Security Policy.

This Information Security Policy entered into force with the decision of the Board of Directors dated 29/12/2024 and no. 2024/55, and is also disclosed to the public on the Company's corporate website. Any changes to this Policy are subject to the same procedure.