

ÜNLÜ YATIRIM HOLDİNG ANONİM ŞİRKETİ **INFORMATION SECURITY POLICY**

The purpose of **ÜNLÜ Yatırım Holding A.Ş. (“Company”)**’s Information Security Policy is to define the activities needed to ensure the confidentiality, integrity and accessibility of the Company’s information systems and information assets within the framework of all legislation, standards and contract requirements to which it is subject.

The Information Security Policy is valid and mandatory for all employees who use all information or business systems, whether full-time, part-time, permanent or contracted, regardless of geographical location or business unit.

The company has adopted the fulfillment of the following issues in particular:

- Ensuring and preserving information security, accuracy and completeness of its content, confidentiality, integrity, sustainability and, when necessary, accessibility of relevant information to relevant persons,
- Ensuring information security by ensuring confidentiality of information in the company's business processes and protecting it against unauthorized access,
- Monitoring and fulfilling the provisions arising from the legislation and in contracts made with business partners, customers and suppliers regarding information security,
- Keeping business plans and procedures up-to-date and tested in force,
- Providing information security training opportunities for all employees, third parties and stakeholders when necessary,
- Creating a secure work environment with our internal and external stakeholders,
- Establishing the necessary systems to manage information security breaches by developing business continuity plans and taking appropriate measures to prevent recurrence,
- Creating an effective information security risk management approach in order to systematically manage risks to information security, analyze security risks and reduce or eliminate identified risks to acceptable levels,
- Allocating the necessary resources for the management of information security risks and the healthy operation of security controls, to determine the authorities and responsibilities,
- To carry out continuous improvement studies for information security,

Within the scope of information security; It is the responsibility of the Board of Directors to prepare the information security policy and supporting procedures, to monitor its implementation and to establish mechanisms that will ensure the implementation of activities related to this policy.

- The Board of Directors is responsible for the implementation of this Information Security Policy, development of technological infrastructure, allocation of necessary resources and monitoring, including the establishment of effective internal control processes.