Attachment 01 – Corporate Policy of the Information Security Management System

Hexadrive Engineering Ltd. regards the implementation of an Information Security Management System (ISMS) in compliance with the ISO/IEC 27001:2022 standard as a strategic choice to protect the confidentiality, integrity, and availability of information of its internal and external stakeholders.

By Information Security, we understand:

- Confidentiality: to ensure that information is accessible only to authorized persons;
- Integrity: to protect the accuracy and completeness of information;
- Availability: to ensure that authorized users can access the information when needed;

furthermore, the following properties are added:

- Authenticity: to verify the warranty of the sources and reliable provenance of the information;
- Non-repudiation: to ensure that the information is protected against false denial of receipt, transmission, creation, submission, transport, delivery, and receipt.

Hexadrive Engineering Ltd. also handles with particular attention the personal identification information of all individuals in compliance with applicable data protection regulations.

Implementing an Information Security Management System allows Hexadrive Engineering Ltd. to manage and monitor information security risks, being compliant with the requirements specified by the ISO/IEC 27001:2022 standard and the controls of Annex A.

With the assistance of a reputable third-party certification body of the Information Security Management System, Hexadrive Engineering Ltd. assures:

- constant monitoring of the processes and the defense of information security;
- that any security breach and incident is recorded, analyzed, and promptly investigated, identifying its root cause and appropriate mitigation actions;
- that employees are consistently trained on how to ensure the security of the information they manage;
- that security incidents are promptly detected and effectively managed (including personal data breaches).

By implementing the Information Security Management System, the Corporate Management aims to:

- preserve the confidentiality, integrity, and availability of significant informational resources for the company and technological resources to ensure legal, regulatory, and contractual compliance;
- ensure that the requirements for information security management are aligned with the corporate objectives, mitigating to an acceptable level the risks associated with information storage and processing;
- communicate to Hexadrive Engineering Ltd.'s clients the company's commitment to protecting its informational assets.

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La Direzione

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