

## INFORMATION SECURITY POLICY

Remed Assistance is aware of information confidentiality critical role, it's integrity, and accessibility in sustainable success of business processes and in suitable governance practices, and is aware that the inability to provide information security as an adequate level will also increase the risk of loss of reputation as well as financial losses.

This information security policy sets out the guiding principles and responsibilities which is necessary for safeguarding of information systems, moreover it summarizes Remed Assistance's approach to information security management.

Remed Assistance management commits installation, operation, monitoring, maintenance and continuous improvement of Information Security Management System which is in according to TS ISO / IEC 27001 Standard and in order to provide the privacy of information which is obliged to protect the integrity and accessibility of information.

In our company which is providing assistance and business services commits the followings to our shareholders:

- ✓ To follow up current cyber threats related to our activities by using "zero day" approach, To comply contractual conditions and legal requirements which occurred with agreements.
- ✓ To ensure that activities are carried out efficiently, accurately, quickly and safely, To operate activities in accordance with quality standards required by the sector.
- ✓ To carry out our activities in awareness, access privacy, accessibility and by considering integrity risks upon all kinds of information that is belongs to our company, customers, employees, suppliers and business partners.
- ✓ -To ensure the information security management system and information security awareness are as corporate culture.
- ✓ -To ensure necessary plans are prepared, implemented and tested in order to provide business and service continuity.
- ✓ To provide assessment of risks which are against our information assets and processes in accordance with the generally accepted risk management methodologies.
- ✓ -To communicate with special interest groups with the purpose of making benefit from developing technologies and knowledge in information based sector that we are servicing.

General Manager