INFORMATION SECURITY POLICY

As Biotrend Çevre ve Enerji Yatırımları A.Ş. and its Affiliates (Biotrend), we commit the following principles to the implementation, review and continuous improvement of practices related to Information Security and Personal Data.

- Identifying risk acceptance criteria and risks within the scope of Information Security and Personal Data, developing and implementing controls, and ensuring sustainability through continuous improvement of risk management.
- Ensuring the protection of information assets and personal data of employees, customers, suppliers and other relevant stakeholders.
- Defining a framework to assess the confidentiality, integrity, and availability impacts of information within the scope of information security and personal data management systems.
- As Biotrend, ensuring the protection and confidentiality of personal data and meticulously processing, storage, and destruction of personal data in accordance with national and international legislation, particularly the Personal Data Protection Law (KVKK).
- Detailing our information security management system to include all necessary technical and administrative measures to protect the integrity, confidentiality and availability of personal data; developing transparent processes to safeguard data subjects' rights and regularly reviewing and improving these processes.
- Fully complying with all relevant national and sectoral regulations, legal obligations, contractual requirements, and fulfilling information security and personal data responsibilities arising from our corporate commitments to internal and external stakeholders.
- Establishing the capability to promptly respond to potential information security and data breach incidents, with the aim of minimizing their impact.
- Establishing information security and personal data requirements for third parties, including suppliers, contractors, and business partners, and monitoring their compliance.
- In the context of information security and personal data, integrate environmental sustainability into technological processes; prioritize solutions that reduce energy consumption and the carbon footprint, and support the conservation of natural resources and the fight against climate change.
- Providing awareness and competency-based training to strengthen knowledge and skills in information security and personal data protection.

The Board of Directors is responsible for the endorsement and oversight of this policy and its effective implementation.