

# *Information Security Policy*

## **Importance of information security**

The development, standardisation and implementation of electronic data exchange and the operation of related procedures are an essential part of the functions in the Willi Elbe Group. These and other tasks are supported or performed by information and communication technology. Due to the high level of confidentiality of the information processed here as well as the operational procedures and services, their protection and security is of considerable importance to us.

## **Information security objectives**

The security objectives of the Willi Elbe Group are to act in a legally compliant and economically responsible manner, not to take incalculable risks and to avoid damage to the Willi Elbe Group itself, its employees, customers and business partners.

Information security according to the sense of confidentiality, integrity and availability of the exchanged information is of key importance for our customers and thus also for us.

Our objective is the protection of all information that is received, generated, processed, stored and destroyed as a result of the company's activities, as well as compliance with the requirements of legal regulations, national and international standards, customer-specific specifications and contractual obligations.

## **Integration of information security aspects**

We have incorporated the requirements for an information security management system according to TISAX® into our integrated management system in strong alignment with ISO 27001. This ensures that information security aspects are integrated into business processes and responsibilities are regulated. Implementing and maintaining information security and continuously improving its effectiveness is an obligation for everyone who works for or on behalf of the Willi Elbe Group.

## **Information security is part of the management tasks**

The management supports and promotes the necessary structures and processes.

To this end, it has appointed the responsible persons who set guidelines for information security.

These are formulated in guidelines, documentation and process instructions.

Our managers and responsible persons monitor compliance with the regulations and procedures in all areas. This is supported by information and training measures for the relevant persons to ensure that the requirements are known and awareness of the importance of information security is promoted.

## **TISAX® certification**


To confirm the proper implementation of our information security management in accordance with TISAX®, we plan to achieve successful certification as soon as possible.

With this, we want to demonstrably ensure compliance with legal and customer-specific requirements.

Tamm, 2023/03/22



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