



MARSILLI S.p.A.
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Cap. Soc. i.v. € 24.000.000,00
R.E.A. N. CR-0169723
N. 01417050190
C.C.I.A.A. di Cremona
Ischr. Reg. Impr./C.F./P. I.V.A. IT01417050190

POLITICY FOR INFORMATION SECURITY

MARSILLI S.p.A. proposes to introduce and preserve as an integral part of the general management of the Company, an Information Security Management System based on the following objectives and commitments.

- 1- MARSILLI S.p.A. undertakes together with the pertaining parties to implement, preserve and enhance an Information Security Management System for ICT services to support the design, realization, installation and assistance for winders and automated systems for wound components.
- 2- Marsilli aims to protect company information and data against any possible threats, while ensuring suitable data management and processing systems.
- 3- To accomplish the above said Marsilli undertakes to:
 - Ensure information and data confidentiality;
 - Preserve the integrity of information and data;
 - Ensure the availability of information and data;
 - Comply to the legislative, regulatory and internal rules applicable to information security;
 - Define the responsibilities and authority of the roles related to information security;
 - Define the procedures and adopt control measures to improve the information system;
 - Train employees in relation to processing and information security;
 - Update existing hardware and software equipment and check whether the market offers an evolution and/or enhanced version of the existing equipment.
- 4- The Management undertakes to implement a policy and objectives for information security, allocate suitable resources and periodically review the adequacy and effectiveness of actions which ensure ongoing enhancement of the performance of the Information Security System in line with the international legislation.
- 5- Each and every manager shall commit to the application and respect of the information policy and procedures relating to the correct processing of information and data pertaining to their role by involving all the relevant staff.
- 6- The company undertakes to apply the foregoing points according to the ethical principles aimed at guiding the conduct of the business in compliance to and as stated in our Code of Ethics and our Organization, Management and Control Procedure.

Castelleone, 11th February 2020

Chief Executive Officer