

MARSILLI S.p.A.	Q.E.S.M.S. Manual	Section: 0
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INFORMATION SECURITY POLICY

Marsilli S.p.A. acknowledges the importance of information security in today's business environment. We undertake to process company data and information with the utmost care in order to protect its confidentiality, integrity and availability. This policy outlines the key objectives and commitments needed to achieve robust information security management.

- 1- The Top Management, together with the interested parties, is committed to establishing, implementing, maintaining and improving an Information Security Management System for ICT services to support the design, manufacture, installation and servicing of winding machines and automation lines for the production of wound components.
- 2- The Top Management seeks to protect company data and information from any possible threat by ensuring the adequacy of the technological, physical, logical and organisational structure of data management and processing systems.
- 3- The Top Management is committed to developing, implementing and maintaining a documented Information Security Management System compliant with ISO 27001 to eliminate hazards and reduce risks, to ensure compliance of results with mandatory requirements and to implement all the activities needed to ensure confidentiality, integrity and availability of data and information.
- 4- For that purpose, Marsilli undertakes to:
 - ensure confidentiality of information and data by implementing an authorisation and authentication system, so that only authorised persons can access the information and data, and a logical and physical access management system according to information classification;
 - maintain the integrity of information and data by implementing controls to ensure that information is always up-to-date and modifications tracked;
 - ensure the availability of information and data even in the event of an emergency or disruption;
 - comply with legislative, regulatory requirements on information security, updating any internal procedure or regulations;
 - clearly define the responsibilities and authorities of information security roles;
 - define procedures and adopt control measures so that the information management system uses secure processes and tools;
 - train staff with regard to information processing and security;
 - provide for the updating of existing hardware and software tools and the verification of the availability of new tools on the market, in view of their technological evolution;
 - ensure the protection and control of personal data.
- 5- The Top Management is committed to establishing the information security policy and objectives, the availability of adequate resources, and to reviewing, at regular intervals, the adequacy and effectiveness of actions that ensure the continuous improvement of the Information Security System's performance, in accordance with international regulations.
- 6- Each company manager is committed to the application and observance of the information policy and procedures concerning the correct processing of information and data under his or her responsibility, by involving all personnel concerned.

Date 3rd Emission, Revision 3 03/04/2024	Signed by: A. Viani QES Manager
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- 7- The company undertakes to implement the above points, operating in accordance with ethical principles aimed at guiding the performance of its activities, in compliance with what is stated in its Code of Ethics and its Organisation, Management and Control Model.
- 8- The Top Management ensures that this document is available to the public and provides a framework for the definition of objectives.

Castelleone, 03/04/2024

The CEO
 Gian Battista Parati



Date 3rd Emission, Revision 3 03/04/2024		Signed by: A. Viani QES Manager
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