

Information Security Policy of AEC Group

The Information Security Policy Management System is the tool with which A.E.C. Group protects the confidentiality, integrity, availability and authenticity of its information assets, including the sensitive information and assets of its customers and suppliers.

Compliance with this Information Security policy is mandatory for all employees, collaborators, suppliers, contractors, partners and external parties who manage information, and related supporting assets, of A.E.C. or its customers.

The company puts into practice the following principles:

Protect company information, including potential prototype information, of customers/suppliers acquired, processed or generated as part of the services provided, safeguarding their confidentiality, integrity, availability and authenticity.

Ensure correct access to the right information when necessary and preventing unauthorized access, both by those who work in A.E.C. and by those who work on its behalf.

Outline and implement security measures within the defined scope of the ISMS, to protect information assets from infringements, misuse and fraud.

Define internal and external roles and responsibilities to ensure adequate security of the information processed during work.

Support staff and collaborators around the world with appropriate education and training to raise awareness of cybersecurity, in order to minimize risks.

Ensure continuity of information security in the event of an unfavourable scenario or if a threat materializes. Ensure compliance with the TISAX standard.

Maintain compliance with contractual, legislative and different national regulatory provisions, in particular on the protection of information and associated information assets.

Ensure the appropriate safekeeping of third parties' personal information and its management according to the principles of lawfulness, proportionality and relevance.

With the aim of maximum transparency and collaboration, this Information Security Policy is communicated to all employees and made available to all interested parties as deemed necessary, upon explicit request.

This policy applies also directly to all legal entities (and related stakeholders) within the TISAX scope specified above.

This policy is subject to review on a periodic basis and/or in the event of significant changes regarding the security of information, in order to ensure its suitability, adequacy and efficiency.

The Policy is communicated to all employees and disseminated in the company by posting. It will be reviewed whenever necessary following the introduction of new products, processes, risks, or the achievement of certain objectives, and in any case during the Management Review.

To achieve these results, the involvement, awareness and participation of all staff are a guarantee of success.

Turin, 02/03/2026

THE GENERAL MANAGEMENT
LA DIREZIONE GENERALE

Alberto FOLCARELLI

