

Information Security Policy Statement



Information Security is of paramount importance to thyssenkrupp Uhde. We are committed to endorse the following principles to achieve high-quality, effective, and enduring information security practices, ensuring the robust implementation of core information security requirements throughout the entire organization.



Information Security Management Commitments:

- **Protecting information assets**

Our business activities encompass the collection and processing of various forms of know-how and technologies, including highly sensitive data such as personal information and data related to customers operating critical infrastructures. We are wholeheartedly dedicated to safeguarding our information assets by ensuring the confidentiality, integrity, and availability of corporate data belonging to our clients, partners, employees, and shareholders.

- **A standard and risk-based approach**

The Information Security Management System (ISMS), in conjunction with the information security organization, processes, and guidelines, forms the framework for information protection. Identified risks are documented, assessed, and addressed through suitable and effective measures. Existing measures and risks are regularly re-evaluated and adjusted as necessary.

- **Information security in a changing world**

As part of the corporate strategy, the organization endorses the information security process. All employees are encouraged to report potential enhancements, vulnerabilities, and any violations of information security regulations to the appropriate authorities.

- **Systemwide consistency, location-specific flexibility**

The ISMS provides a framework that ensures the organization adopts a consistent approach to protect information assets, mitigate and manage cyber risks, and facilitate the smooth operation of the business. This uniform approach also facilitates group-wide collaboration in Information and Cybersecurity while promoting system-wide consistency and allowing for local flexibility and control.

- **Information security is a shared responsibility**

The information security framework serves as both an invitation and obligation for all employees, as well as all suppliers, service providers, and other authorized users. It encourages and mandates lawful behavior and responsible handling of the organizations information.

