Information Security Policy SSI SCHAEFER

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Information Security Policy

This document defines the Information Security Policy of the SSI SCHAEFER Group. The Executive Management of the Group has established this policy, which supports the strategic aims of the business and is committed to maintaining and improving information security within the SSI SCHAEFER Group and minimising its exposure to risks.

Scope of the Policy
This **Policy applies** to the SSI SCHAEFER Group and to **all employees** and **contractors** engaged across **all business entities, sites** and in **all jurisdictions** in which the Group operates. The Policy also applies to **processes and systems** within the Group's business activities **including customer systems.**

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Information Security Policy
Our **Information Technology** plays an **important role** for our products and for SSI SCHAEFER internally to ensure the **economic success of our company.** To maintain our **market leadership** in various segments and **remain competitive** in the future, we will have to adapt to the **fast-changing markets** and requirements of our customers. This can only be achieved with a dynamic, flexible, innovative and, above all, **secure Information Technology,** which also satisfies the demands of ever-faster **digitalization.**

SSI SCHAEFER Group is committed to the following:

- The Company regards **Information Security** as the **responsibility of all persons** working within the Company and expects all personnel to **report any potential risks** that affect our information security, **including its customers.**
- Engaging in **security best practices to minimize disruptions** to operations and **ensure the delivery of products and services** upon which our customers rely.
- Meeting applicable **legal and regulatory requirements.**
- Maintain **communications** with relevant **staff, customers and suppliers** during any **incident.**
- **Reduce** the impact of significant **operational disruptions.**
- **Continue** to deliver **agreed products and services** during operational disruption.
- Maintain public and **customer confidence** and **SSI SCHAEFER's reputation.**
- Provide all employees with the **relevant training** and information to achieve our Information Security objectives.

It is a fundamental principle of the Group that the **security requirements** and the **controls** implemented are **driven by business needs** and by the **Group's legal, regulatory, contractual** and **compliance obligations.** This will be **regularly communicated** to all **Staff** and **Third Parties** as appropriate.

The Policy is dynamic and includes a commitment to **continual improvement** through a process of i**ncident reporting, risk assessment, risk treatment** and **audits.**

Neunkirchen, September 01, 2026

Peter Edelmann
CEO SSI SCHAEFER Group

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