	INFORMATION SECURITY MANAGEMENT POLICY		E.02.11
	ISSUE 1	DATE: 16/06/2025	QUALITY AWARD

**CIRCET HELLAS** recognizes the importance of information security and is committed to ensuring the confidentiality, integrity and availability of the information it processes, stores and manages. This Information Security Policy aims to define the framework and objectives for the management and protection of information, in accordance with the requirements of ISO/IEC 27001:2022 (Information Security Management System) and legal requirements.

The company aims to:

1. ensure the protection of the company's information from all types of threats, both internal and external
2. ensure compliance with ISO 27001:2022 and other applicable laws and regulations
3. support the development of a coherent and effective Information Security Management System (ISMS) that protects data, infrastructure and people who manage information systems

Our main objectives, to which the company's Management is committed, are:


1. To offer services that fully comply with the defined requirements, as specified in the Procedures of the Company's Information Security Management System, while offering a good economic outcome to the company and its customers.
2. To always comply with the applicable Legislation, both in general and specifically that related to the Information Security of our services.
3. To continuously improve the effectiveness of our Information Security Management System and the way we operate, ensuring that our services are considered highly secure in the market.

In order to achieve the above-mentioned objectives:

- we implement and continuously improve an Information Security Management System according to the ISO 27001:2022 standard
- the company's Management sets clear and specific information security objectives for each process, which are regularly reviewed to evaluate the progress of their achievement
- the Company's Management has the necessary resources (personnel, equipment, technology), which are documented and controlled
- all executives and employees of the Company take an active role, within the scope of their competences and responsibilities, for the achievement of the objectives, the implementation of this policy and the continuous improvement of the Company's operation

The company's management is actively committed to the implementation of the ISMS and has assigned the IMS Manager the responsibility and the necessary authority to:

- ensure that all employees are informed of, and understand, the importance of achieving the aforementioned objectives,
- establish and implement the ISMS and
- monitor the implementation of the ISMS and monitor the achievement of the Information Security Objectives

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Understanding this policy and participating in its implementation through the application of the ISMS is a primary responsibility of all employees, which must be consistently fulfilled in the day-to-day performance of their duties.

**Managing Director**

Dimitrios Roussos

