



In the conduct of its activity of production of Aluminium alloys for foundry, S.A.V. S.p.A. Società Alluminio Veneto applies this policy in order to guarantee the maximum satisfaction of the customer and of the other interested parties in relation to the security of information, managed in accordance with the indications provided by the TISAX standard. The lack of adequate levels of security may result in a damage to the corporate image, the lack of customer satisfaction, the risk of incurring in penalties related to the violation of the regulations in force, and as well as economic and financial damage towards S.A.V. S.p.a. and/or the interested parties.

This policy applies indiscriminately to all bodies and all levels of the Company. The implementation of this policy is compulsory for all personnel and the principles contained in it must be shared by any external party whom, for whatever reason, may be involved with the processing of information falling within the field of application of the Information Security Management System.

S.A.V. S.p.A. identifies all the security needs through the analysis of the risks to which its corporate assets could potentially be exposed, so as to acquire a suitable awareness of the level of exposure to threats. The risk assessment allows to evaluate the potential consequences and damages that may result from the non-application of security measures to the information system and what the realistic probability of implementation of the identified threats would be. The results of this evaluation are determining the actions necessary to manage the identified risks and the most suitable security measures that S.A.V. S.p.A. is adopting in order to minimise the risk of loss and/or unavailability of the information.

The information security management system implemented by SAV Spa aims to guarantee:

➤ adequate levels of availability, integrity and confidentiality of information through the adoption of procedures in line with the requirements expected by the concerned parties, in compliance with the current regulations. Specifically, S.A.V. S.p.a. intends to guarantee:

- ➤ **Appropriate levels of confidentiality of information:** as to say, information must be accessible only by authorised people, also in relation to the customer's requirements;
- ➤ **integrity of information:** as to say, protect the accuracy and completeness of information and of the methods for processing it;
- ➤ **availability of information,** as to say, that authorised users can actually access the information and the related assets in the moment they request it.

➤ that the information assets of the concerned parties are adequately protected against the risks of compromising, in accordance with any requirements eventually provided by the same concerned parties;

➤ the compliance with legal, legislative and contractual requirements relating to information security through the establishment and maintenance of a process structured for the identification and assessment of IT risk, with the aim of applying the appropriate controls and verifying their effectiveness and efficiency, with a view to continuous improvement and reduction of the level of the identified risk.

S.A.V. S.p.A. therefore undertakes to implement and maintain, with all the necessary resources, an Information Security Management System (ISMS), in order to guarantee the protection from all internal or external, intentional or accidental threats, of the information managed within the scope of its activity.

With a view to continuous improvement, S.A.V. S.p.A. also undertakes to analyses the causes of any possible adverse events to the information security management system and, in general, of all non-conformities that may affect the security of information in terms of confidentiality, integrity and availability, in order to achieve the objective of:

No data violation

SAV S.p.A. management undertakes to re-examine the policies and the performances of the data security management system and to eventually re-define the appropriate objectives.