

**Bilgi Birikim Sistemleri Bilişim Teknolojileri A.Ş. (BBS)** operates in the information technology sector. To safeguard the Company's competitive position, profitability, legal and regulatory compliance, and corporate reputation, BBS Management is committed to maintaining confidentiality throughout the organization and protecting the integrity and security of all physical and electronic information assets.

Information and information security requirements shall remain aligned with corporate objectives. The Information Security Management System (ISMS) shall provide a framework that reduces information-related risks to acceptable levels while enabling the secure sharing of information.

BBS's current strategic business plan and risk management framework support the establishment, operation, and continuity of the ISMS by identifying, analyzing, evaluating, and controlling relevant risks. The Risk Assessment, Statement of Applicability, and Risk Treatment Plan define how information-related risks are managed and controlled. The Information Security Manager and the Technical Services Director are responsible for managing and maintaining the Risk Treatment Plan. Additional risk assessments are conducted whenever necessary to identify appropriate controls for specific risks.

Business continuity and contingency plans, data backup procedures, protection against malware and cyberattacks, access control systems, and information security incident reporting are fundamental components of this policy.

All BBS employees and designated external parties identified within the scope of the ISMS are expected to comply with this policy and the ISMS requirements established to implement it. All personnel receive appropriate information security training.

The ISMS is subject to continuous and systematic evaluation and improvement.

To support the ISMS framework and periodically review the Information Security Policy, BBS has established an Information Security Committee. The Committee is led by Senior Management and includes the Information Security Manager and other members of the management team.