

Biskupice Podgórne, 29.05.2026

INFORMATION SECURITY MANAGEMENT SYSTEM POLICY

LG Energy Solution Wrocław Sp. z o.o. ("**Company**") is committed to maintaining and continuously improving an effective Information Security Management System ("**ISMS**") in accordance with the requirements of ISO/IEC 27001 and TISAX, in order to ensure business continuity and protect the information and data of Company, Company's customers, and Company's business partners.

This policy applies to all departments of the Company and to all resources, processes, and systems related to the processing, storage, and transmission of information.

Senior Management of the Company commits to:

- allocate the necessary resources for the effective implementation and maintenance of the ISMS in the Company;
- compliance with all information security requirements specified in the ISO/IEC 27001 and TISAX standards in the Company;
- taking steps to continuously improve the ISMS and enhance information security in the Company.

The main objectives of the ISMS at the Company include:

- protecting the confidentiality, integrity, and availability of information;
- minimizing risks related to information security;
- ensuring compliance with the requirements of ISO/IEC 27001, TISAX, and other regulations applicable to the Company.

Regular reviews of the ISMS in the Company and the conduct of internal audits in the Company will help identify areas requiring improvement. Company is committed to continuously improving the ISMS based on the results of these reviews.

Company will take steps to ensure that employees are aware of the ISMS Policy, applicable security procedures, and their responsibilities regarding information protection.