



**cosmos**

EXPERTS IN ALUMINIUM™

# Information Security Policy



This Information Security Policy outlines the fundamental principles, core requirements, and the commitment of Cosmos Aluminium to protect data and systems from threats and breaches, aiming to create and maintain a digitally secure environment for work, investment, and growth.

Information security is a top priority and a clear administrative commitment of the company. Cosmos Aluminium has adopted a comprehensive and proactive security framework, which includes technical, administrative, and organizational measures aligned with the requirements of the General Data Protection Regulation (GDPR), the NIS2 Directive, the international standards ISO/IEC 27001:2022 and ISO/IEC 22301:2019, as well as globally recognized best practices.

The implementation of the framework includes Policies and Procedures that ensure integrity, confidentiality, and availability of information. The security measures cover both the internal operations of the company and its physical environment, and include, among others:

- Organization with specialized personnel with many years of experience.
- Controlled access management to data and systems.
- Systematic training and awareness of personnel.
- Security audits of partners and suppliers.
- Operation of established bodies for monitoring and immediate implementation of security measures.
- Continuous proactive monitoring of information systems and infrastructures.
- Regular security testing for the timely identification and management of incidents.

Cosmos Aluminium invests in advanced technological tools and detection and response mechanisms, ensuring the timely handling of any potential breach or malicious activity.

Administrative commitment is a key pillar of this policy, continuously enhancing the existing security framework and supporting every initiative aimed at the ongoing digital transformation of the Company.



The Information Security Policy is supported by a set of individual policies, which constitute the company's overall information security management system:

- Information Classification Policy
- Logical Security Management Policy
- IT Risk Management Policy
- Acceptable Use of Resources Policy
- Physical Security Management Policy
- Remote Access Policy
- Malware Protection Policy
- Third-Party Controlled Access Policy
- User Training and Awareness Policy
- Backup Policy
- Encryption Policy
- Network Security Policy
- Personal Device Usage Policy
- Cloud Computing Policy
- New Applications Integration Policy
- Software Licensing Management Policy

Cosmos Aluminium is committed to the continuous improvement of its security mechanisms, recognizing that information security is an ongoing process that requires vigilance, investment, and dedication to high standards.

The Chairman of the Board

Xenofon I. Kantonias



Cosmos Aluminium A.E.

8th km National Road Larissa-Athens

41110 Larissa

T: 2410 567579