



Information Security Policy

The Management Board of Kellner & Kunz AG (hereinafter abbreviated to "Kellner & Kunz") adopted the information security policy as of 10.02.2020 and thus voluntarily undertakes to install an internal control system (ICS) for information security at Kellner & Kunz. The ICS for information security is set up at Kellner & Kunz in accordance with the ISO/IEC 27001/2022 standard.

Against the background of the availability of information technology systems and networks as well as the confidentiality and integrity of business processes and data, information security is a very high priority at Kellner & Kunz. For this reason, Kellner & Kunz operates an information security management system (ISMS) that ensures the aspects of confidentiality, availability and integrity effectively, sustainably and economically.

Objective

In order to meet the requirements of the legal framework and the security culture, Kellner & Kunz defines the following goals for information security:

- ✓ Framework conditions are created to secure services, facilities, data and information against manipulation or theft in accordance with the state of the art.
- ✓ Framework conditions are created that introduce information security as an equivalent component to profitability and usability in a risk-based assessment for procurement and operation when using new technologies.
- ✓ Framework conditions are created that enable Kellner & Kunz to meet legal and customer requirements for information security and data protection in a timely, comprehensive and content-related manner.

Kellner & Kunz is committed to the continuous improvement of the information security management system (ISMS). For the continuous development of the ISMS, an adequate system of key figures is maintained.

Safety culture

The trust of our customers in the quality and safety of Kellner & Kunz's services is a very high asset. This includes data and information that is required and processed for the secure operation of the infrastructure. In order to protect services, equipment and information, Kellner & Kunz takes all necessary and economically justifiable measures to protect these assets in accordance with the state of the art.

Scope of application

This information security policy applies to Kellner & Kunz, its regional offices and subsidiaries regardless of location and applies to all activities, functions, processes, assets and information necessary to achieve the company's objectives. This policy shall be brought to the attention of all contractors who have access to information processing systems and shall also apply to the procurement of new information processing systems.

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