

INFORMATION SECURITY POLICY OF SAGE AUTOMOTIVE INTERIORS, STRAKONICE FABRICS, s.r.o.

Our company Sage Automotive Interiors, Strakonice Fabrics, s.r.o. designs and manufactures innovative interiors that complete the automotive experience. Whether it is a sports sedan, luxury coupe or SUV, all of our materials are characterized by distinctive styling, flawless performance and luxurious comfort that appeal to customers around the world.

The general objective of the information security management system is to ensure the reliability and security of information technologies used to support the organisation's activities and the handling of information in paper form. The main objective is to ensure the security of sensitive information from the position of a supplier and service provider in the automotive industry. The information security management system is implemented in accordance with TISAX requirements. The management of the organisation provides ongoing support and allocates the necessary resources for the operation of the information security management system.

The Company shall ensure that employees who are subject to the duties defined in the information security management system are professionally qualified to perform the required tasks. Competence is maintained by training or education according to the profession, at intervals specified in the applicable regulations.

We continuously assess and evaluate information security and data protection risks and take measures to eliminate or minimize these risks (Application Declaration, Risk Management Plan).

To ensure the protection of the information systems in operation and the information security management system, we perform a regular information security audit once a year.

We strive for continuous improvement in information security management, data protection, permanent protection of our assets and management of security events and incidents.

Repeatedly review the information security management system to ensure effectiveness, adequacy and effectiveness of this system in our company. The review of the information security management system will also identify opportunities for improvement and suggest changes to the system.

As part of our business, we respect and comply with relevant legal requirements, contractual security obligations, stakeholder requirements for information security and data protection.



Sage Automotive Interiors, Strakonice Fabrics, s.r.o. is committed to supporting the implementation and operation of the information security management system by:

- ✓ by establishing security policy of the organisation's information system reading information security and the plan to achieve them
- ✓ by establishing targets system reading information security and the plan to achieve them
- ✓ Promoting the importance of safety objectives within our company and systematic training of employees
- ✓ the implementation and documentation of safety measures
- ✓ by providing the necessary resources
- ✓ by setting criteria for risk acceptance and tolerable levels of language
- ✓ by ensuring the performance of internal audits
- ✓ I am conducting an evaluation status security through reviewing system information
- ✓ security management by organizational leadership through continuous improvement of information security management

A handwritten signature in blue ink, appearing to read "Klein", is written over a horizontal line.

Director of Sage Automotive Interiors,
Strakonice Fabrics, s.r.o.