



OUR DATA AND INFORMATION SECURITY POLICY

MGMY-PLT-01 // REV-04 // REV.DATE: 12.04.2023

Believing that Management Systems are customer satisfaction oriented, we, as the **Management of KEREVİTAŞ**, commit;

- ✓ To produce quality, safe, halal and natural products in the food sector in which we operate, to protect the health of our consumers, to be a pioneer and leading organization in terms of quality products and production,
- ✓ To establish, execute and develop all systems and processes related to Data and Information Security, which are commissioned due to ISO 27001 and legislation, integrated with our existing Management Systems, and to identify the improvements deemed necessary by continuously auditing performance criteria and process activities,
- ✓ To improve our control processes in order to provide effective, accurate, fast, safe, secure, quality products and services, to produce products that are safe for human health with the awareness of continuous improvement and sustainability and renewed technology with data-based evaluations that add value to our customers, to provide products and services at a superior quality level with low cost in an internationally competitive environment,
- ✓ To increase our trainings, cultural and social activities for continuous development, to raise awareness in all segments of society about the benefits provided by these activities, to ensure that they spread to the grassroots, and to ensure the formation of a corporate culture in this way,
- ✓ To create a timely, fast and effective system by using technological opportunities in corporate communication with Internal / External Customers, Suppliers and all other relevant 3rd Party connections,
- ✓ To ensure the applicability of the activities according to the legislation, standards and the needs and expectations of the relevant parties,
- ✓ To provide the necessary infrastructure, equipment, machinery, labor, training and all related resources for the establishment and operation of the systems, and to create a sustainable system infrastructure,
- ✓ To adopt teamwork in our organization by encouraging leadership and employee participation in all our processes with a participatory and pluralistic management approach,
- ✓ To increase the satisfaction of all our customers in the services we provide with an attitude aiming for excellence, to keep satisfaction at the highest level, to manage customer feedback effectively, to realize timely service with effective use of resources by eliminating transactions that do not create value, to reduce negative costs, to increase customer loyalty by providing the necessary services before and after sales,
- ✓ To improve our control processes for the effective, accurate, fast and safe realization of the activities carried out,
- ✓ To identify the risks of information and data security on the confidentiality, accessibility and integrity of all kinds of information assets belonging to our company, customers, suppliers and business partners, to turn them into a structure that continuously improves, develops and that does not allow new risks to occur by systematically addressing them,
- ✓ To ensure full participation of our employees and outsourced process owners in training activities across all processes and to create a high level of awareness,
- ✓ Within the scope of Integrated Management Systems, to identify, take necessary precautions and manage risks against all emergency situations, violation incidents, accidents, nonconformities and all other factors affecting business continuity that may occur within our organization,
- ✓ To utilize human and environmentally friendly technologies and raw materials in our production activities



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for sustainable growth and a livable environment,

- ✓ Within the scope of data and information security, to manage our wastes that cause environmental pollution, to reduce them as much as possible, to ensure that they are recovered and / or disposed of in a controlled manner,
- ✓ To comply with the requirements of national, international and sectoral regulations, laws and relevant legislation, to fulfill the expectations of standards, to meet the obligations arising from agreements, to meet the requirements arising from corporate responsibilities towards internal and external stakeholders,
- ✓ To increase our trainings, cultural and social activities for continuous development, to raise awareness in all segments of society about the benefits of these activities, to ensure that they spread to the grassroots, and to ensure the formation of a corporate culture in this way,
- ✓ Within the scope of the Law No. 6698 on the Protection of Personal Data and other relevant legislation, to meet all responsibilities for the collection, processing, transfer, protection and safe disposal of personal data / information of employees, customers, visitors, suppliers, business partners and other relevant third parties,
- ✓ Not to tolerate corruption, fraud and bribery in any form,
- ✓ Within the scope of Data and Information Security, using products and accessories that do not contain suspicious harmful substances in terms of human ecology.

CEO

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