

NDC Group s.r.o. NDC Group Czech s.r.o. NDC Group Swiss AG

The management of NDC Group s.r.o., NDC Group Czech s.r.o. and NDC Group Swiss AG is aware of the importance of information protection. In order to promote the protection of information in the companies and in accordance with the conduct of business, they have promulgated the following Information Security Policy.

With this information security policy, the management of NDC Group companies declares its strategy of permanent information security in the sense of the requirements of the ISO/IEC 27000 family of international standards as an integral part of its management activities. In order to ensure information security requirements, the companies have decided to implement an information security management system (ISMS) in accordance with the international standard ISO/IEC 27001:2022.

The policy applies to all areas of activity related to the provision of IT consulting, implementation and maintenance services, the design, development, operation and maintenance of proprietary software applications, together with HW solutions and the supply of licenses and subsequent support for software products.

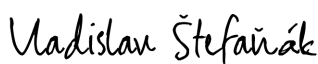
The company's management sets the following priorities within the information security management system:

- organizing and staffing the operation and improvement of the information security management system,
- regularly assess the compliance of the information security management system with the international standard,
- use the requirements placed on companies to set company objectives, regularly evaluate these objectives and provide appropriate resources to company management to meet them,
- apply information security policies to employees, contractors and third parties,
- comply with all legislative and regulatory requirements associated with the development and operation of the information security management system,
- provide systematic training for employees in the field of information security,
- enforce security measures to protect the assets of companies and the assets entrusted to them.

By focusing on the protection of information and striving for continuous improvement, companies want to ensure sufficient confidence in their services for their members and subscribers as well as for their partners.

This Information Security Policy was discussed and approved by the company management in Prague on 1 April 2025.

Signed by:



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Vladislav Štefaňák
CEO

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Martin Anderle
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