

## **Information Security Policy (1/2)**

Technolution takes care of its customers' needs in the field of complex technological subjects with highly demanding requirements. Technolution delivers working solutions in which electronics, programmable logic, and software work in perfect harmony. Solutions that are often groundbreaking and make an essential contribution to realizing the objectives of Technolution's customers.

As a knowledge-intensive organization, Technolution in carrying out its activities deals with information of various types and origins. We are seeing an increasing concern in the society around us that information is being or could be used improperly.

Technolution as an organization is convinced that working on the basis of trust benefits the quality and speed of service. At the same time, our working methods are aimed at guaranteeing careful handling of information.

Technolution is also committed to using its innovative capabilities to develop new technologies and concepts for information security. Anticipating societal trends and regulations is an integral part of this.

To permanently safeguard these objectives, Technolution has formalized an Information Security Management System in accordance with ISO27001. Within the framework of our business operations, the policy is aimed at:

- Handling information carefully without losing the speed that comes with trust
- Acting responsibly, so that information is only used for its intended purposes
- Developing and applying innovative methods/applications to promote information security
- Anticipating and complying with the requirements of both legislation and regulations, and other requirements with regard to information security in the fields where Technolution is active

The Executive Board will ensure that the objectives of the Information Security Management System are evaluated and updated on an annual basis. In this way, Technolution implements concrete information security measures, keeps the Information Security Management System up to date and constantly works to improve it.

Gouda, 15 August 2025

On behalf of the executive team,

Jan van der Wel CEO



## **Scope Information Security Policy (2/2)**

The quality management system encompasses all operating companies belonging to the Technolnvest Holding BV.

In addition, multiple operating companies are certified separately on the basis of the activities that they perform. These operating companies, together with their locations and the scope of their activities for the information security policy, are listed on the ISO27001 certificate.