



PERFORMANCE IN MOTION

REGINA CATENE CALIBRATE S.p.A.

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Information Security Policy

The security and protection of information assets constitute an essential condition for achieving the business targets of Regina Catene Calibrate S.p.A. - Information security requirements are consistent with business targets, and the Information Security Management System (ISMS) represents the tool which allows the sharing of information, the carrying out of correct operations and the reduction of the risks associated with the management of information on acceptable levels.

Considering what above stated, the carrying out of company activities must always take place ensuring adequate levels of:

1. Confidentiality: property whereby information is not made available or disclosed to unauthorized individuals, entities or processes
2. Integrity: property relating to safeguarding of accuracy and completeness of information and goods connected with it
3. Availability: property of being accessible and usable upon request by an authorized entity

of information through the adoption of a formal "Information Security Management System" (ISMS) in line with the requirements expected by the stakeholders of Regina Catene Calibrate S.p.A. and in compliance with current regulations. The Information Security Management System is applied to:

«Design, manufacture, pre-and-after sale service of standardized and special industrial chains in plastic and steel and chains in steel for motorcycle and engine applications. Manufacture of drawn steel wire and flattened wire strips»

The general targets of the ISMS, pursued with the commitment of Company Management, are:

- minimize the risk of loss and/or unavailability of the managed data, planning and managing activities to guarantee service continuity
- carry out a continuous and adequate risk analysis that constantly examines the vulnerabilities and threats associated with the activities to which the system is applied
- comply with current laws and regulations, contractual requirements and existing procedures
- promote, among the strategic suppliers, a collaborative relationship related to the ISMS
- comply with the principles and controls established by ISO/IEC 27001:2022 or other standards/regulations which govern company activities, including TISAX or data protection in the Automotive field and the Laws and Regulations concerning the processing of personal data and their security (GDPR and national regulations)
- demonstrate to stakeholders our own ability to regularly provide secure IT services, maximizing security targets.



All staff in the frame of their responsibilities is involved in reporting to the Information Security Management System Manager (ISMSM) any negative events or incidents encountered, and any weak points identified in the ISMS.

The entire Company Organization, starting with Top Management, is committed to supporting the implementation, the application and periodic review for the continuous improvement of the ISMS.

Company Management undertakes to pursue, with the appropriate means and resources, the targets of this policy.

A handwritten signature in blue ink, which appears to read "Carlo Garbagnati", is positioned above the printed name and title.

Carlo Garbagnati
President & CEO
REGINA CATENE CALIBRATE S.P.A.

Cernusco Lombardone, 13 ottobre 2025