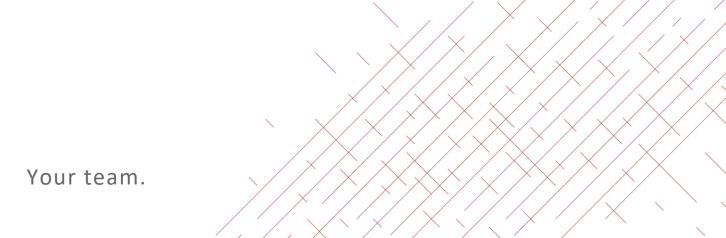


Information Security Policy

31.07.2023



Hitit Information Security Policy

The purpose of Hitit Bilgisayar Hizmetleri AŞ's ("Company") Information Security Policy is to define the requirements to ensure the confidentiality, integrity and accessibility of the Company's information systems and information assets, within the framework of legal obligations. The Information Security Policy is valid and mandatory for all employees who use/handle information and business systems.

The Company has given special attention to the following issues:

- To ensure and maintain information security, accuracy and completeness of content of information, information confidentiality, information integrity, information sustainability, and accessibility of relevant information by relevant persons when necessary,
- To ensure information security by ensuring the confidentiality of information and protecting it against unauthorized access,
- To monitor and fulfill the requirements of the provisions arising from the legislation and contained in the contracts made with business partners, customers, and suppliers regarding information security,
- To ensure that business plans and procedures are up to date and applicable,
- To provide information security training to all employees and guide third parties and partners, when necessary, by providing them with the necessary key information, in order to increase their information security awareness.
- To create a safe business environment together with our internal and external partners,
- To develop business continuity plans, establish the necessary systems to manage information security breaches, and take the appropriate measures to prevent their recurrence,
- To ensure systematic management of risks to information security and to create an effective information security risk management approach in order to mitigate the identified risks to an acceptable level,
- To allocate the necessary resources and determine the authorities and responsibilities for the management of information security risks and the healthy operation of security checks,
- To carry out continuous improvement efforts regarding information security.

Within the scope of information security, the Company prepares the information security policy and supporting procedures and oversees their implementation, and it establishes mechanisms to ensure the performance of activities related to this policy.

This Information Security Policy came into force with the resolution of the Board of Directors dated 31.07.2023 and numbered 2023/13, and shall also be publicly disclosed on the Company's corporate website. Any amendments to be made to the Information Security Policy are also subject to the same procedure.