



**TEKFEN HOLDING**

# INFORMATION SECURITY POLICY

**TEKFEN-GRP-POL-003**

**Rev. No/ Date: R0 / 26.10.2018**

## INFORMATION SECURITY POLICY

As Tekfen Holding and Group of Companies our aim is to ensure the security of locations, processes and information in any form used in the fulfilment of company activities, taking the principles of confidentiality, integrity and accessibility into account.

To achieve this purpose, we pledge;

- ✓ To comply with the requirements of the laws, standards and procedures in information security matters and to surpass the expectations,
- ✓ To implement Information Security Management System according to TS / ISO 27001: 2013,
- ✓ To ensure that the necessary organizational structure, resources and infrastructure are formed in an attempt to report on violations of information security and to take actions as soon as possible,
- ✓ To keep under control its activities such as storing, communicating, changing, accessing and implementing assets based on the best practices available with the aim of protecting information and to ensure that in-process controls are implemented pursuant to the segregation of duties,
- ✓ To ensure that we announce this policy to all our employees and stakeholders to provide the necessary resources and training to put this policy into practice,
- ✓ To conduct Internal Audits to monitor the compliance and continuous improvement of the Information Security Management System and to take these results into consideration at the meetings held by the Information Security Committee and Management,
- ✓ To consider the performance of Suppliers and Contractor Firms and their subcontractors in terms of Information Security when selecting Suppliers and Contractor Firms and to cooperate with them in ISMS issues,
- ✓ To engage in constructive work together with public enterprises and individuals in ISMS issues,
- ✓ To enforce necessary sanctions in case of security violations.

**Osman BIRGILI**  
**President & CEO**

**Tekfen Group of Companies**