 <p>HELLENIC AUDITING COMPANY S.A.</p>	<p>DATA SECURITY MANAGEMENT POLICY CODING: Δ-01</p>	<p>ISSUE:1st VALID SINCE: 03/06/2020 APPROVED BY: Georgios Mpatsoulis President of B.o.D & CEO</p>
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4. IMPLEMENTATION

STATEMENT OF POLICY REGARDING DATA SECURITY

MANAGEMENT


The Company considers data security as an issue of major importance. The Company applies a management system, according to the requirements of Standard EN ISO 27001:2013 regarding data security management, covering in a documented way the requirements arising from this Standard. It applies in a documented way procedures regarding:

- The actions regarding the system's documentation
- The constant improvement of the system
- The methodology of performing internal controls
- The monitoring of system's implementation
- The establishment and monitoring of goals
- The actions regarding the Organization's security
- The classification of resources and their control
- The personnel's safety
- The natural and environmental protection
- The Organization's operation and communication
- The access controls
- The identification of risks and the management of related incidents
- The control of business continuity
- The control regarding compliance with system's requirements

Data security management system operates in a way that all Management executives and Company's Operational Units participate and furthermore system's implementation is a dynamic process for its improvement to be feasible.

Company's Management has defined personnel's roles and responsibilities to provide constant operation as well as to deal with any risk that arises.

The goals have been set for the proper implementation of data security system and an effort has been made to register and identify the risks.

 <p>Ελληνική Ελεγκτική ΟΡΚΩΤΟΙ ΕΛΕΓΚΤΕΣ ΛΟΓΙΣΤΕΣ ΣΥΜΒΟΥΛΟΙ ΕΠΙΧΕΙΡΗΣΕΩΝ</p>	<p>DATA PROTECTION MANAGEMENT POLICY CODING: Δ-01</p>	<p>ISSUE:1st VALID SINCE: 03/06/2020 APPROVED BY: Georgios Mpatsoulis President of B.o.D & CEO</p>
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The Data Security Management System is closely linked to quality management system applied by the Company. Both systems, constitute the foundation of our policy and must be applied and be supported by all personnel and colleagues and must also be in accordance with the provisions of current legislation.

Finally, it is our goal that all personnel have access to the necessary infrastructure and equipment, for them to master their daily tasks, in a way that improves the quality of our services.

Owner of this Security Policy is Company “HELLENIC AUDITING SA”. This document is integral part of Data Security Management System and is reviewed whenever deemed necessary by Management regarding its appropriateness.

For the Company

5. RESPONSIBILITIES

The implementation of this policy is the responsibility of Company’s Management.

6. STATIONERY

In this process no documents are involved. As evidence Company provides the aforementioned statement of policy regarding data security management.