

Information Security Policy

Policy statement

Riello UPS UK Limited and Riello UPS Ireland Limited holds and protects a limited amount of data relating to customers, suppliers and employee information. The ISMS implement information security systems that protect this information.

The Information Security Management team, incorporating senior managers from various departments, is charged with the management and approval functions associated with the ISMS.

Riello UPS UK Limited and Riello UPS Ireland Limited are charged with establishing and continually improving the ISMS.

Riello UPS UK Limited and Riello UPS Ireland Limited will provide the framework for setting objectives and establish an overall sense of direction of principles for action with regard to security.

The ISMS will comply with applicable business and legal or regulatory requirements and contractual security obligations.

The approach to information security will be based on risk, as per the ISO 27001 standard and best practice.

The ISMS procedures will establish risk evaluation criteria that are aligned with the current Riello UPS UK Limited and Riello UPS Ireland Limited approved risk management procedures and policies.

The ISMS will be included into the current Integrated Management System (IMS).

The creation of the ISMS will include listing all information assets and the security risks that may arise for each. The resultant information will inform the IT & Compliance Director of prospective mitigation priorities.

The IT & Compliance Director will periodically review Riello UPS UK Limited and Riello UPS Ireland Limited's current practices, policies and guidance to recommend any changes or improvements to ensure we apply appropriate security measures.

This Policy has been approved and authorised by:

Name: Leo Craig

Position: Managing Director

Date: 3rd March 2025

Signature:

A handwritten signature in black ink, appearing to be 'Leo Craig', written over a white background.