FRATELLI Carli
— DAL 1911 —

Information Security Policy

MARCHIO STORICO

Certified B Corporation

Fratelli Carli S.p.A. Società Benefit considers its relationship with customers to be fundamental and, in order to protect the information entrusted to it, has implemented an **Information Security Management System in accordance with ISO/IEC 27001:2022**, designed to protect the data of customers and prospective customers.

The main objective of the System is to safeguard the **confidentiality**, **availability** and **integrity of information**, while ensuring compliance with applicable regulations and the continual improvement of security.
The System covers **archives**, **documents**, **applications and services** relating to **customer and prospective customer data**. Its scope includes Fratelli Carli's corporate functions, warehouses, Empori stores and third parties that process or access this information.

Within this framework, Fratelli Carli undertakes:

1. To protect the information entrusted to it by customers and prospective customers
The company maintains a structured and controlled Management System designed to safeguard the confidentiality, availability and integrity of information and to ensure compliance with applicable regulations.

2. To manage risks and continually improve security
The corporate functions involved manage risks and review the efficacy of the System to ensure that it remains aligned with developments in risks and technologies.

3. To foster shared responsibility
The Management defines the general guidelines and supports the implementation of this Policy; the corporate functions involved ensure the management and monitoring of the System; everyone in the organization acts in observance of the established rules.

4. To involve suppliers and partners in protecting information
Suppliers and partners that process or access customer and prospective customer data are required to comply with contractual obligations, Fratelli Carli procedures and the requirements regarding the confidentiality and protection of information.

This Policy is an integral part of the company's Management System and is subjected to checks, audits and regular reviews to monitor its efficacy, ensure alignment with developments in risks and technologies, and foster continual improvement.

It was approved by the Management, communicated to everyone in the organization and made available for consultation within and outside of the company.

Chief Executive Officer
Carlo Carli