

## **MGP.109.7.0 Information security policy**

## Introduction

This document describes Monjasa Holding A/S's high-level information security policy and, together with a continuous risk assessment, creates the basis for the secure use of information technology in Monjasa Holding A/S's.

## Goal

Monjasa Holding A/S carries out all necessary activities to ensure:

- **Availability:** To achieve high availability with high uptime and minimized risk of breakdown.
- **Integrity:** To achieve a reliable and correct functioning of the information systems with minimized risk of the incorrect database, eg. due to human and systemic errors or external events.
- **Confidentiality:** To establish confidentiality, transmission, and storage of data, to which only authorized and authenticated users have access.

Monjasa Holding A/S's goal is to maintain a high information security level that is higher than comparable companies.

If beneath changes, the Information Security Steering Committee must reapprove the information Security Policy

- Roles and responsibilities of the ISMS
- Composition of the information security forum
- Change in mandate from management
- Change or addition of new focus for information security

## Our attitude and principles

Information security in Monjasa Holding A/S is implemented according to the following overall positions:

- Monjasa Holding A/S's work depends on the handling of electronic information. For this reason, information security is treated as equivalent to business security.
- Monjasa Holding A/S works with information security to support market access, financial performance, and Monjasa Holding A/S 's credibility to the outside world, including collaborators and customers.
- Monjasa Holding A/S prioritizes the implementation of well-proven information technology solutions but will use cutting-edge technology if it gives a business advantage.
- Monjasa Holding A/S maintains and supports the knowledge level of all employees to support the secure processing of information in Monjasa Holding A/S 's information systems.
- If external parties are affected by security incidents at Monjasa Holding A/S, Monjasa Holding A/S will communicate honestly and trustworthy to affected parties.
- The Information Security Steering Committee analys objectives, based on business requirements.

## **Frameworks and validity**

The information security policy applies to all employees and to all use of information systems in Monjasa Holding A/S.

Monjasa Holding A/S is implementing information security based on the ISO 27001 standard.

## **Follow up**

Monjasa Holding A/S measures evaluates and monitors information security as follows:

- Ongoing unambiguous registration and follow-up of events in the field of information security.
- Ongoing registration of all measures in the field of information security.
- Continuous collection and evaluation of assets