

INFORMATION SECURITY POLICY

Development and Investment Bank of Turkey A.Ş. ("TKYB", "Our Bank") aims to define its internal and external aspects, information security and personal data security needs and expectations related to internal and external issues, and dependencies for needs and expectations in line with its information security and privacy information security goals and strategies; In this direction, it ensures the operation of the Information Security Management System and Privacy Information Management System, which has been established with reference to the ISO/IEC 27001:2013 Information Security Management System Standard (ISMS) and ISO/IEC 27701:2019 Privacy Information Management System (PIMS) its family in the operation and management processes of information systems.

In consideration with the legal requirements, regulatory decisions, contractual conditions, risk assessment and processing results within the scope of the applicable legislation, TKYB Senior Management will carry out the necessary actions for the establishment, implementation, operation, monitoring and continuous improvement of the Information Security Management System and Privacy Information Management System, undertakes to ensure that compliance will be achieved by internal and external stakeholders and adhere to the Information Security Policy. Within the scope of Our Bank's activities, the Information Security Policy in line with its vision, mission and strategies and the assurance of compliance with all requirements are important in ensuring the continuity and sustainability of the Information Security Management System and Privacy Information Management System.

Our Bank's Senior Management provides all necessary technical and administrative resources in order to ensure an effective Information Security Management System and Privacy Information Management System; controls the risks and acceptability levels of information and privacy information assets with internal control activities within the scope of planned internal audits and continuous auditing activities. Actions are carried out to fulfill the information security and privacy information security awareness and requirements of all internal and external stakeholders; efforts are made to define and achieve targets for all risks and opportunities determined within the scope of the Information Security Management System and Privacy Information Management System.

Our Bank gives importance to the confidentiality, integrity and accessibility of data in the activities of obtaining, recording, archiving, announcing, sharing with contracted parties and classification within the scope of processing information and privacy information assets. Confidentiality, integrity and accessibility of the information produced with the resources of Our Bank, obtained from our customers or suppliers and obtained through official institutions is ensured; opportunity and risk assessment studies carried out within the scope of the Information Security Management System and Privacy Information Management System are carried out by considering the three dimensions of information.

Our Bank's Senior Management commits to;

- Establish the Information Security Policy and information security objectives and ensuring that they are compatible with the strategic direction of the organization,
- Ensure that the requirements of the Information Security Management System and Privacy Information Management System are integrated with the processes of the organization,
- Ensure the accessibility of the resources required for the Information Security Management System and Privacy Information Management System,

- Announce the importance of effective information security and privacy information management and compliance with the requirements of the Information Security and Privacy Information Management System,
- Ensure the achievement of the targeted outputs of the Information Security Management System and Privacy Information Management System,
- Guide and support employees to contribute to the effectiveness of the Information Security Management System and Privacy Information Management System,
- Support continuous improvement,
- Correct processing activities of information and privacy information assets in the dimensions of confidentiality, integrity and accessibility,
- Protect the security of personal data obtained from real persons within the scope of information in line with the relevant legislation and Information Security Management System and Privacy Information Management System requirements,
- Allocate the necessary resources to ensure the continuity and sustainability of the Information Security Management System and Privacy Information Management System.

CEO