

## INFORMATION SECURITY POLICY

WHAT IS IT?	Information security policy is a cultural priority of our senior management to ensure information security taking into account the context of our activities and risks.
DIRECTION	We consider information to be one of our essential operating resources and therefore electronic, written and verbal information security is our top priority. This helps us ensure our organisation's reliability, financial sustainability, continuity, sustained competitive advantage and successful enforcement of interested parties.
PRINCIPAL PURPOSE	To ensure effective information security management in order to avoid activity disruption due to a breach of information <b>confidentiality, integrity or availability</b> .
INFORMATION SECURITY MANAGEMENT SYSTEM (ISMS)	ISMS is our documented set of measures, with a focus on our people, processes and system management, essential to controlling and fulfilling objectives within our organisation. Our information security management system was certified by certifying public institution "LST Sert" according to international standard ISO/IEC 27001:2017.
SCOPE OF ISMS	<ul style="list-style-type: none"> <li>- All our locations (head office and a subsidiary in Klaipeda);</li> <li>- All our operating activities (insurance brokerage activities);</li> <li>- All our employees, processes, information systems and software, networks, physical security, as well as all other requirements of all interested parties (state institutions, customers and partners).</li> </ul>
OUR COMMITMENT	We commit to maintain and improve our ISMS and its effectiveness by implementing our information security policies and objectives. We achieve this by training our employees on cyber risks, performing annual internal and external audits, assessment of risks, information systems vulnerability testing, annual review of information security controls and procedures, as well as continuous improvement.

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