

Política de Seguridad de la Información

20/02/2025 R02-P05

Versión 1

Uso público

At SKIN TECH PHARMA GROUP, a company dedicated to the development and management of software for the integration of logistics and transportation processes, we are fully aware of the importance of information security in the daily development of our activities and the proper management of information and assets within our organization.

In order to ensure proper management, SKIN TECH PHARMA GROUP has implemented an Information Security Management System (ISMS) in accordance with the requirements of the ISO/IEC 27001:2022 standard. This system is designed to ensure the continuity of information systems, minimize risks, and guarantee the achievement of our defined objectives.

To ensure the effectiveness and implementation of the Information Security Management System, an Information Security Committee has been established. This committee is responsible for the approval, dissemination, and enforcement of this Information Security Policy, as well as for the supervision, implementation, development, and maintenance of the Management System.

The objective of this Security Policy is to establish the necessary framework to protect information resources against internal or external threats, whether deliberate or accidental, in order to ensure compliance with the principles of confidentiality, integrity, and availability of information. To achieve this, the following commitments are made:

- Comply with current legislation regarding information security.
- Ensure the privacy of data managed by SKIN TECH PHARMA GROUP for clients, employees, suppliers, and third parties.
- Guarantee the confidentiality, availability, and integrity of the organization's information assets
- Identify and reduce information security risks relevant to our organization.
- Ensure the capacity to respond to emergency situations, restoring critical services in the shortest possible time.
- Protect information assets according to their value or importance.
- Promote awareness and training on information security.
- Establish a reference framework for achieving objectives and goals related to information security, as well as for the continuous improvement of our activities and processes.

Every individual whose activities may directly or indirectly be affected by the requirements of the Information Security Management System is required to fully comply with this Security Policy.

Thomas Deprez

CIOO

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