INFORMATION SECURITY POLICY

As Meka Pack Ambalaj, operating in the flexible industrial packaging sector, we are committed to meeting the expectations and requirements of relevant interested parties within the context of internal and external issues, fulfilling the requirements of our information security processes and principles, and ensuring the continual improvement of our system.

Our fundamental principles are:

- To ensure the confidentiality, integrity, and availability of information within our company.
- To comply with all applicable legal and regulatory requirements related to information security, as well as contractual obligations agreed with third parties, including business partners, customers, and suppliers.
- To protect our reputation and brand value among our employees, customers, suppliers, and the public.
- To effectively manage information security in order to minimize potential losses arising from information security risks and to prevent disruptions to business processes.
- To reduce the likelihood of information security incidents and, should an incident occur, to ensure a coordinated response.

We are committed to implementing the provisions set out in this policy, ensuring that they are understood at all levels of the organization, and periodically reviewing the effectiveness of the policy.

Cem ÇETİN
General Manager , Meka Pack Ambalaj San.Tic.A.Ş.
01.08.2026
R00