



## **Declaration on the adherence to the ISMS Policy at the company named Gas Transmission Operator GAZ-SYSTEM S.A.**

Operator Gazociągów Przesyłowych [Gas Transmission Operator GAZ-SYSTEM S.A.] is a company of strategic importance for the Polish economy, responsible for the transmission of natural gas and the management of the main pipelines in Poland.

When wishing to implement the Company's strategy and the resulting therefrom directions of activities, the enterprise management system has been adapted to the requirements contained in the standard:

- PN-EN ISO/IEC 27001:2017 – "IT technology, Security Techniques, Information Security Management Systems, Requirements."

The fundamental objectives resulting from the Company's strategy are the following:

- developing the Company's standing owing to active involvement in the integration process of the European gas market,
- ensuring the security of the transmission system operations and keeping the continuity of the rendering of transmission services,
- increasing both the operational and organisational efficiency of the Company.

The above objective shall be achieved by means of the following measures:

- establishing an organisational structure defining the responsibility to be held for rendering the security of the Company's information ensured,
- applying transparent principles of conduct described in the regulations, procedures, and instructions supported by ICT tools,
- ensuring both organisational and technical security towards information processed in the Company in accordance with: legal requirements and information provided by the owners, as well as ensuring the continuity of the processing thereof,
- conducting risk analysis on a cyclical basis and reference of the risk analysis results to documented criteria for its acceptance.

Continuous improvement mechanisms shall determine its effectiveness and efficiency, as well as shall be exploited as an important component, as far as managing the Company is concerned.

The Company's Management Board undertakes to provide resources for the sake of the implementation of this Policy and obliges all employees to have complied with the assumptions, as well as to constantly improve the effectiveness of the Information Security Management System (ISMS).