



INFORMATION SECURITY POLICY of SISAL S.p.A.

PURPOSE	TO BUILD A MORE RESPONSIBLE FUTURE
MISSION	TO OFFER THE BEST RESPONSIBLE GAMING EXPERIENCE, GENERATING VALUE FOR SOCIETY AND INDIVIDUALS
VISION	TO BE THE LEADING INTERNATIONAL COMPANY IN RESPONSIBLE GAMING, DRIVING DIGITAL INNOVATION

VALUES



LIABILITY

Responsibility is at the heart of our actions
Guiding our strategy by ensuring conscious, sustainable and long-term development



PEOPLE

People are the heart of our company
A secure and user-friendly environment offering consumers the widest Sisal gaming offer



INNOVATION

Innovation drives our company
Stimulates creative capacity, supports evolution and growth and helps generate value over time

For Sisal S.p.A and its subsidiaries (hereinafter Sisal), focusing on customer and stakeholder satisfaction is an objective of primary importance in conducting business, consistent with the Group's corporate purpose and values, codes of conduct and sustainability strategy.

This Sisal Policy, applicable to its Italian and foreign subsidiaries, consistently with applicable regulations, defines the commitment that the Company intends to pursue in order to guarantee high quality and secure services, products and solutions.

The adoption of the Information Security Management System, in accordance with ISO 27001 and WLA, and the implementation of the Policy support the achievement of strategic objectives and are the main drivers for staff involvement and process improvement.

Sisal, through the Risk Based Approach, also constantly analyses ICT risks and identifies appropriate mitigation actions in order to reach an acceptable residual risk level.

Sisal considers the effective application of the Information Security Management System to be a commitment and responsibility of the entire organisation and calls upon all personnel, at every level and grade, to comply with the principles contained in this Policy within the scope of their respective competencies and responsibilities.



THE COMMITMENT OF SISAL S.p.A.

The Policy defines the commitment of Sisal S.p.A. and its Italian and foreign Subsidiaries to:

- ★ guarantee a ensure central security governance aimed at preserving the confidentiality, integrity and availability of information assets;
- ★ promote the development and continuous evolution of technological security solutions, adopted and to be implemented, for ensuring a sustainable advantage, lasting over time and in line with corporate objectives and values;
- ★ promote the establishment of an adequate organizational model for the management of information security in line with the corporate growth objectives and promote the development of skills in order to keep the protective measures effective;
- ★ manage activities in compliance with legal and regulatory requirements and specific contractual agreements with the various stakeholders, and turning their expectations and needs into requirements to be met;
- ★ promote innovation in the field of security in order to ensure constant alignment with technological evolution and the use of new generation IT methods, processes and solutions;
- ★ guarantee the security, resilience and protection of data in the context of the services offered to consumers and customers with a view to increase its reliability;
- ★ spread, within Sisal S.p.A., culture and awareness on information security issues and cyber risks in order to increase the degree of awareness in relation to behaviours and guidelines to be followed for avoiding the occurrence of threats;
- ★ promote the adoption of a risk-based approach in relation to the adoption of security measures through the use of a framework integrated into the overall corporate risk management model.

In order to implement the strategic objectives and guidelines, the Top Management considers the Information Security Management System a basic element of business management, identifying and managing risk factors and risks in a systemic way opportunity.

This policy is updated periodically and is available to interested parties, the public and anyone who requests it, with a view to transparency and cooperation.

Milan, May 31st 2023

The Managing Director of Sisal S.p.A.

Francesco Durante

