

QUALITY, ENVIRONMENTAL AND INFORMATION SECURITY POLICY

PLANET S.A. engages in the provision of consulting services, setting high goals at a very broad corporate, client and social level with respect to service quality, the environment and information security. The Management of the company is committed to:

- Client's full satisfaction.
- Providing high quality products and services with attention given to their environmental footprint.
- The security of information.
- Conforming products and services to the existing legal and regulatory requirements, including any commitments deriving from contracts with clients.
- Compliance with the requirements of international standards **ISO 9001:2015, ISO14001:2015 and ISO 27001:2013.**

The above are achieved through:

- The definition and continuous monitoring of objectives, targets and performance indicators for the Management Systems.
- The establishment and implementation of environmental plans and information security risk mitigation plans.
- The commitment to make available the required resources for the continuous improvement of the company's activities.
- The development and maintenance of a modern technological working environment.
- The flawless cooperation among the management and the personnel of the company on the direction of continuous improvement.
- The prevention of pollution.
- The commitment to ensure the confidentiality, integrity and availability of critical information by establishing a methodology for identification, evaluation and mitigation of threats/risks.
- The continuous improvement of Management Systems.

The total commitments of the company and the present policy are verified on a daily basis through the practices adopted and applied according to the development and risk identification strategy of **PLANET S.A.**

The policy and parameters affecting the performance of the Quality,

Environmental and Information Security Management Systems are updated during the annual review of the Systems.

For PLANET S.A.
Christos Giannakopoulos
Managing Director