

ŞOK MARKETLER TİCARET A.Ş.
INFORMATION SECURITY POLICY

Şok Marketler Ticaret A.Ş.'s (Company) Information Security Policy has been established to ensure the security, integrity, availability, and confidentiality of all information assets and processes used in the Company's operations, and to take necessary measures for the protection of physical and environmental security related to Information Systems. This Policy has been approved by the Company's Board of Directors.

With the implementation of this policy, the Company aims to fulfill the conditions required by the laws and regulations to which it is bound and to meet the conditions in generally accepted practices where appropriate.

Since Şok Marketler Ticaret A.Ş. is a publicly held company, this Policy is prepared and implemented in accordance with the Information System Management Communiqué no. VII-128.9 of the Capital Markets Board.

The preparation, update, and implementation of the Information Security Policy are overseen by the Company's senior management, while the approval lies with the Board of Directors. The senior management responsible for this matter is designated by the Company's Board. The Board of Directors is responsible for ensuring effective and adequate control over the information systems within the scope of the Information Security Policy.

To protect our Information Assets, processes and control procedures must be defined and implemented regarding storage, transmission, modification, access, sharing, and logging of all processing activities. Internal audit activities are conducted to monitor the implementation of the Information Security Management System, and the results are shared with senior management. Necessary precautions and sanctions are implemented to prevent the recurrence of identified security violations.

Information Security standards are taken into consideration in the selection and performance evaluation of suppliers, contractors, and all other external sources. The Company collaborates with external sources to ensure compliance with Information Security practices.

Information Security Policy is announced to all Company employees and stakeholders. All of our employees are obliged to act in accordance with the Information Security Policy, related procedures and principles, to receive the necessary awareness training, and in case of a situation contrary to Information Security, to communicate the matter to the Information Security Manager.