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| Version:        | 1.0              |
| Date:           | 20-03-2026       |
| Status:         | Final            |
| Owner:          | Security Officer |
| Classification: | Public           |
| Approved by:    | Management       |

# Policy Statement

## About Protokol DPP B.V.

### We Help Organizations Prepare for EU Digital Product Passports

We provide a specialist Digital Product Passport platform and related consulting services, purpose-built to help organizations prepare for compliance with upcoming EU DPP mandates. Our solutions are fully aligned with the European Commission's ESPR framework, enabling companies to demonstrate the sustainability and circularity of their products at scale. Our purpose-built DPP platform enables early adopters to both launch pilot projects across their product portfolio to work towards regulatory compliance, and to implement future-proof solutions that deliver on sustainability and circularity objectives now.

### Mission Statement

To empower organizations with expert guidance and a purpose-built platform, enabling them to meet EU regulatory requirements and lead in circularity, sustainability, and compliance through Digital Product Passports.

### Vision Statement

Our vision is to be a top-five specialist provider of EU Digital Product Passport solutions across key target markets that are accessed by millions of people globally.

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## Scope

Protokol DPP's ISMS encompasses the secure design, development, and operation of its Digital Product Passport platform, safeguarding the confidentiality, integrity, and availability of client and supply chain data entrusted to us in the delivery of transparent, trustworthy product lifecycle information.

## Goals

The goal of Information Security is to ensure business continuity and minimize business damage by preventing and minimizing the impact of security incidents. In particular, information assets should be protected to ensure:

1. Confidentiality, i.e. protection against unauthorized disclosure
2. Integrity, i.e. protection against unauthorized or accidental modification
3. Availability when and where needed to achieve business objectives.

## Responsibilities

1. The management has approved this Information Security Policy
2. Day-to-day responsibility for and liaison with external organizations for compliance with legal requirements, including data protection, rests with the Security Officer.
3. All employees or service providers on behalf of the organization have a duty to protect the assets, including hardware, software, systems or information, in their care and to report any suspected security breach immediately.
4. Compliance with information security procedures as set out in policy and guideline documents is accepted as part of standard operating procedures within the organization. Non-compliance leads to disciplinary action.
5. All legal and regulatory requirements are met and regularly monitored for changes.

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6. A business continuity plan is in place. This is maintained, tested and reviewed regularly.
7. This information security policy is regularly reviewed and may be amended by the Security Officer to ensure its continued viability, applicability and compliance with legislation and to continuously improve information security systems.
8. The management ensures that applicable laws and regulations are complied with and that continuous improvement is achieved within the organization through the Information Security Management System.

Place, date MARIBOR, 21.3.2026

Name KRISTJAN KOŠIČ

Signature

