

## Appendix F.3

# Information Security Policy

 Wilhelm Rosebrock GmbH & Co. KG  
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We, the top management of WILHELM ROSEBROCK GMBH & CO. (KG) Spółka Komandytowa Oddział w Polsce, are fully aware of our responsibilities regarding information security within our working environment and are totally committed to actively supporting our established processes and procedures relating to information security and the security process.

Our Company operates in compliance with ISO 27001 and implements the requirements of this standard throughout our working activities. Management will carry out regular internal audits, implement appropriate document and data controls, conduct regular management reviews and will strive to achieve continuous improvement in all areas.

It is our organisation's primary objective to maintain our customers' trust and that of other interested parties. We achieve this by implementation of appropriate measures (actions) in our company and consider the following objectives:

- ... to comply with the legal requirements (Data Protection Act)
- ... to protect our trade secrets
- ... to maintain the confidentiality of our customers' data
- ... to conduct our projects and services within the scheduled timescales
- ... to safely meet the agreed customer requirements

These and other objectives and measurements are defined and specified with the CIA principle, i.e. in terms of confidentiality, integrity and availability.

Targeted processes and instructions will be created and - in scope and impact - they will be taken into account accordingly and within all areas of our service. Single and overall targets are introduced, maintained and documented within these processes and instructions.

Requirements, risks and objectives, the importance of security, a policy and commitments are controlled within our information security policy (ISMS Procedure VA# 1) and communicated to all our employees.

This Policy is available to the public and to other interested parties either on our website, via our presentation material and will be otherwise provided upon request and after consultation with management.

Our Policy and objectives will be reviewed annually (as a minimum) by senior management to ensure that they continue to fall in line with the overall Company strategy and data security in general.

Warsaw, 29.08.2022

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Wojciech Kwiatek  
Country Director Poland

Information security policy, Version 1, 29.08.2022, Approved/released by Ewa Wojarska-Kwiatek



#### Legal notices and mandatory statements for the company Wilhelm Rosebrock GmbH & Co. KG

Registered office Bremen – registration court: Bremen HRA 11239 HB  
P.h.G.: Rosebrock & Sommer holding GmbH, registered office: Bremen  
Registration court: Bremen HRB 3186 HB  
General Manager: Martin Sommer

We operate exclusively in accordance with the Allgemeine Deutsche Spediteurbedingungen 2017 – ADSp 2017 – (German Freight Forwarders' General Terms and Conditions 2017).

Note: In clause 23 the ADSp 2017 deviates from the statutory liability limitation in section 431 German Commercial Code (HGB) by limiting the liability for multimodal transportation with the involvement of sea carriage and an unknown damage location to 2 SDR/kg and, for the rest, the customary liability limitation of 8,33 SDR/kg additionally to Euro 1,25 million per damage claim and EUR 2,5 million per damage event, but not less than 2 SDR/kg.

- 1.) In addition, it is agreed that paragraph 27 ADSp does not extend the liability of the Freight Forwarder, or its responsibility for its employees, agents or other third parties, to the benefit of the principal, deviating from legal provisions such as section 507 of the German Code of Commerce, article 25 MÜ, article 36 CIM, article 20, 21 CMNI.
- 2.) The Freight Forwarder as forwarder listed in section 512, paragraph 2, Nr. 1 German Code of Commerce (HGB), in cases of nautical fault or fire on board vessel is liable only for his own fault and
- 3.) The Freight Forwarder as forwarding agent in the sense of CMNI, in accordance with the conditions in article 25, paragraph 2 CCMNI, is not liable for nautical fault, fire on board or vessel defects.

During moves our general terms and conditions apply. For furniture storage, the general storage conditions of the German furniture removers (ALB) are agreed upon.

The freight forwarders insurance has been finalized with Lampe & Schwartze KG, Bremen, Germany.