



Declaration of Top Management on Quality

The overriding goal of EDV Werke AG is to offer services in the provision of first-class services that meet the needs and expectations of Clients and guarantee their full satisfaction. This is the way to gain the full trust of the Client, the opinion of a reliable partner, strengthen the position in the market and ensure the development of the company.

Our goals are pursued through:

- monitoring the needs of our customers and keeping up with their growing requirements,
- full involvement of top management and all the employees in achieving our quality objectives,
- providing professional and effective customer service,
- consistent HR policy – by defining employees’ competences and rights and by ensuring comfortable work environment and access to opportunities for self-fulfilment and development,
- providing adequate resources and infrastructure to achieve compliance with Customers’ expectations and legal requirements,
- continuous improvement of quality and competitiveness of our services,
- careful selection of suppliers who meet our quality requirements,
- maintaining and continuous improvement of the quality management system compliant with EN ISO 9001:2015.

The Management Board strives to provide the highest quality services.

Declaration of Top Management on Quality is known to and complied with by all employees.

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Jakub Wojewski
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Chairman of the Board



Declaration of Top Management on Information Security

The Management Board of EDV Werke AG this Declaration declares that the implemented Information Security System will be subject to continuous improvement in accordance with the requirements of the EN ISO/IEC 27001:2022 standard.

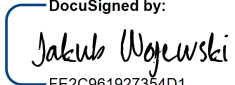
The goal of the Information Security Policy is:

- to protect customer data and to ensure the continuity of data processing operations,
- to make sure that the confidentiality of information is maintained,
- to reduce information security risks,
- to ensure readiness to take actions in crisis situations affecting the Company's security, interests and information held by or entrusted to it.

The goals are pursued through:

- defining responsibilities among staff to ensure the optimal allocation and coordination of information security tasks,
- appointing Leaders for key assets that process information,
- adoption by all employees of the Company's security policies and procedures,
- reviewing and updating the procedures to best respond to any threats and incidents,
- continuous development of the Company's information security system according to EN ISO/IEC 27001:2022 requirements and recommendations of all interested parties.

Declaration of Top Management on Information Security has been accepted by the Company's Management Board and communicated to all employees and any interested third parties.

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Chairman of the Board