

# Information Security Policy

## Information Security Overview

Txture is a trusted custodian of information provided to us by our customers, employees and partners and therefore, we shall ensure that this information is properly protected. Both we and our customers rely on information being readily available and secure in order to achieve certain business objectives.

“Txture management is committed to enhance confidence and add value to all our partners and customers by protecting all our information assets from all threats.”

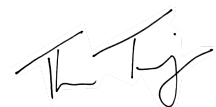
## Management Commitment

Txture Management shall provide sufficient resources to establish, implement, operate, monitor, review, maintain and improve the ISMS in accordance with the ISO 27001:2022 Standard. In addition, it will effectively demonstrate its commitment to the establishment, implementation, operation, monitoring, review, maintenance and improvement of the ISMS by providing guidance and direction on following:

1. Establishing an Information Security policy
2. Ensuring that ISMS objectives and plans are established and are compatible with the strategic direction of the organization
3. Ensuring the integration of the information security management system requirements into the organization's processes
4. Assigning and communicating responsibilities and authorities for roles relevant to information security
5. Communicating to the organization the importance of meeting information security objectives and conforming to the information security policy, its responsibilities under the law and the need for continual improvement
6. Providing sufficient resources to establish, implement, operate, monitor, review, maintain and improve the ISMS
7. Deciding the criteria for accepting the risk and acceptable levels of risk.
8. Ensuring that internal ISMS audit are being conducted
9. Conducting management reviews of the ISMS
10. Providing decisions on the risk acceptance, budgetary approvals and/ or any other request put forward by the Information Security team for the maintenance and enhancement of the ISMS



Matthias Farwick



Thomas Trojer

Innsbruck, 24.02.2025