

Information Security Statement

As a modern, forward-looking business, Aretaeio Private Hospital (Aretaeio) recognizes the need to ensure that its business operates smoothly and without interruption for the benefit of its patients, shareholders and other stakeholders.

To provide such a level of continuous operation, Aretaeio Hospital has implemented an Information Security Management System (ISMS) in line with the International Standard for Information Security, ISO/IEC 27001.

The Information Security Policy is guided by the Company's mission, vision, commitment and principles and is enforced throughout Aretaeio Private Hospital business processes and operations.

This Policy forms a key part of our set of controls to ensure that our information is protected effectively and that we can meet our obligations to our patients, shareholders, employees and suppliers.

We strive to achieve the above through the following security measures and practices:

- Implementation of security controls and risk prevention policies and processes
- Incident management framework to ensure timely escalation, response, and correction
- Relevant legal, regulatory, and contractual obligations are met
- Confidential information is appropriately safeguarded
- Information is available only to those individuals that have a business need, as the "least privilege" concept is adopted and enforced
- Regular audits and evaluation to identify and address areas for improvement are conducted

Aretaeio Management encourages all employees and external partners/ doctors to be familiar with this Policy.