

Declaration of the Management
of **Nomad Energy Company Ltd** on
INFORMATION SECURITY POLICY

The Management, represented by the Managing Director, hereby formally declares its **INFORMATION SECURITY POLICY**, which is communicated, understood, implemented, and maintained at all levels within the Organization.

THE INFORMATION SECURITY POLICY OF

**NOMAD ENERGY COMPANY LTD IS AIMED AT ENSURING THE SECURITY OF
INFORMATION IN RELATION TO ELECTRICITY TRADING, ACTIVITIES AS A COORDINATOR
OF STANDARD AND COMBINED BALANCING GROUPS, AND NATURAL GAS TRADING.
NOMAD ENERGY COMPANY LTD IS COMMITTED TO THE CONTINUOUS IMPROVEMENT OF
ITS OPERATIONAL ORGANIZATION AND STRIVES TO DELIVER MAXIMUM VALUE TO ITS
CLIENTS AND PARTNERS THROUGH EFFECTIVE COOPERATION.**

To implement the Information Security Policy effectively, the Management has established the following key objectives:

- To translate the needs and expectations of clients and other stakeholders into requirements that serve as a foundation for building trust in the information security management process;
- To utilize material, human, and financial resources efficiently in order to meet the information security requirements of clients, staff, and other stakeholders;
- To enhance competitiveness through informed and optimal management decisions focused on the quality and security of information;
- To ensure the continuity of operations of Nomad Energy Company Ltd;
- To manage risk effectively in order to minimize losses and protect the reputation and image of Nomad Energy Company Ltd, its service users, partners, and other stakeholders;
- To maintain partnerships and mutually beneficial cooperation with our partners and external providers;
- To manage risks and opportunities in line with the organization's context and the expectations of stakeholders;
- To ensure compliance with all applicable legal, regulatory, and contractual requirements;
- To conduct ongoing training to improve staff qualifications and motivate them toward high-quality work and a mindset focused on continual and measurable improvements in day-to-day operations;
- To develop and sustain competitive advantages based on innovation, high quality, and lasting satisfaction of all clients and partners of the Organization;
- To guarantee the confidentiality, integrity, and full availability of all physical and electronic information assets of Nomad Energy Company Ltd and those entrusted by clients, through the planning, selection, implementation, and maintenance of appropriate organizational and technical protection measures, based on systematic risk assessments and in line with regulatory and contractual requirements;
- To establish a framework for defining, documenting, and disseminating specific policies on the security of information and communication systems;
- To monitor emerging threats to information assets and apply appropriate protection mechanisms and controls;

- To continuously improve the quality of the services and products offered, as well as the level of information security within the Information Security Management System.

To achieve these objectives, the Management of Nomad Energy Company Ltd has developed, implemented, and maintains an Information Security Management System compliant with the international standard **BDS EN ISO/IEC 27001:2023**.

The Management has created the necessary conditions for strict adherence to the Information Security Management System's requirements throughout the Organization and for the active engagement of both management and operational personnel in its continuous improvement.

**AS THE MANAGING DIRECTOR OF NOMAD ENERGY COMPANY LTD
I HEREBY DECLARE
MY PERSONAL COMMITMENT AND RESPONSIBILITY FOR THE IMPLEMENTATION OF THE
INFORMATION SECURITY POLICY, WHICH ENSURES THE PROSPERITY OF THE
ORGANIZATION.**

May 2025

Managing Director:

Mariya Sevdalinova