



Information Security Policy Statement

Stone Group is committed to the security & integrity of all information for which it holds moral and legal responsibility, whilst under its control.

To meet its commitments, the company has developed an Information Security Management System (ISMS) and has appointed the Commercial Contracts Director as its Data Protection Officer responsible for its effective performance. An external UK CISO and (as a Converse Company) Converse CISO contribute to its overall Information Security posture.

The ISMS will cover all company activities, meet the requirements of ISO 27001 and ensure compliance with relevant data protection legislation.

The aim of the ISMS shall be the prevention of significant risk of 'harm or distress' to individuals, groups, clients or Stone Group; via release or loss of information with identified negative impact.

Under the ISMS provisions, the company will ensure that all information assets, current or potential; are identified and subject to impact and risk evaluation. Information assets will be assigned owners, who will be responsible for the implementation of effective controls to ensure identified risk is mitigated to an acceptable level.

Reported breaches of information security shall be processed via the company ISMS, to ensure full investigation of root causes and implementation of effective corrective actions. The effectiveness of management systems generally will be reviewed periodically by the senior management team and reported to the board of directors as part of Stone Group's commitment to continual improvement.

It is the responsibility of all Stone Group employees to adhere to ISMS requirements, in order that they fulfil their responsibilities for information security. All employees will also be responsible for the reporting of any known or potential information security breaches.

For and on behalf of the Directors,

Simon Harbridge – CEO
February 2024