

Cabiato, June 5<sup>th</sup> 2023

To whom it May concern  
To all DELLORTO staff

In order to adapt and maintain the Management System in accordance with the requirements of the ISO 27001 standard, the General Management, having ascertained the possession of the necessary skills, has identified and appointed **Mr. Roberto Rota** as **INFORMATION SECURITY MANAGER**.

The main responsibilities of this function are as follow:

- Safeguard the company's confidential information, which includes customer data, internal know-how and all that falls within the capital resources the loss of which would coincide with financial (and reputational) damage.
- Collaborate with ICT dept. in the Analysis of Information Security Incidents (data breach, cybersecurity, ...).
- Define and coordinate information security objectives.
- Prepare regular reports to the General Management.
- Coordinate, support and promote all improvement activities in relation to Information Security.
- Manage reports to the competent Authorities of identified information security incidents.

In carrying out the above-mentioned activities, the Information Security Manager will be supported by the ICT Dept. and the Privacy Internal Referent.

regards,

  
**ing. Giuseppe Dell'Orto**  
Presidente  
**DELL'ORTO S.p.A.**