

Information Security Policy

Veritas Capital ehf. is the parent company to operating companies that provide supplies and services to the healthcare sector. The company is the backbone of the Group and handles support services for its subsidiaries, so they can focus on their core operations.

Veritas adheres to the following information security policy which uses ISO/IEC 27001 Code of Practice for Information Security Controls, as a frame of reference.

Purpose

Veritas's information security policy supports continuous operation and is intended to guarantee obedience to laws and rules that apply to its operations and concern the safety of the running of information security systems, protection and processing of information.

Objective

Veritas provides its customers with reliable and secure services by:

- Making every endeavour to have important information values accessible to its customers at all times.
- Maximizing the safety and integrity of information values owned by the company and/or in the possession of the company.
- Creating a secure environment for employees and customers and promoting increased awareness on information security.
- Ensuring obedience to laws and rules concerning the handling of information values. Ensuring obedience to contracts that the company has made with customers (Service Level Agreement).

Scope

The information security management system covers employees, work stations service and valuable information owned and supervised by Veritas or others that Veritas entrusts with supervising in its name. To reach that goal the company operates ISO 27001, Information Security management systems. The scope of ISO 27001 is the company headquarters, as well as a backup station situated elsewhere.

Execution and responsibility

The CEO will see to the implementation of the information security policy by setting goals, rules and ensuring appropriate provisions for enforcing it. The CEO can entrust directors with pursuing certain decisions and codes of practice.

The policy includes the commitment to constantly improve the information security management system.

All legal entities working for the company are obliged to protect data from unauthorized access, use, changes, disclosure, destruction, loss or transport.

Parties that violate Veritas' information security policy are in for a warning, a dismissal or appropriate legal actions to be taken, depending on the nature and extent of the violation.

Revision

Veritas reviews this policy as needed, but every two years, as a minimum.

Gardabaer, March 06, 2020

On behalf of Veritas Capital ehf.


Hrund Rudolfsdóttir, CEO