

KIRCHHOFF Automotive Information Security Policy

KIRCHHOFF Automotive is a family-owned company. The current leadership represents the fourth generation of the family. As a global leader in the development and supply of best-in-class structures for vehicle bodies and chassis, we offer body solutions that make tomorrow's mobility environmentally friendly and safe.

At KIRCHHOFF Automotive, we are committed to safeguarding information assets to ensure business continuity, protect customer trust, and comply with legal and contractual obligations. This policy establishes the framework for managing information security across all operations.

We protect information assets by:

- Ensuring **confidentiality** of proprietary, customer, and personal data.
- Maintaining **integrity** of data, designs, processes, and controls.
- Guaranteeing **availability** of systems critical to operations and safety.
- Complying with **legal, regulatory, and contractual requirements**.
- Promoting a **Security First Culture** through awareness and responsibility.
- **Managing risks** via identification, assessment, and implementation of protective measures.

Top management at KIRCHHOFF Automotive ensures alignment with corporate strategy and provides resources to achieve our information security objectives. Leadership demonstrates accountability by fostering a **Security First Culture**, focused on preventing incidents through proactive risk management, continuous process improvement, and strong employee engagement.

Each employee is responsible for protecting information assets and maintaining compliance with the company's internal regulations, as well as following ISO standards and TISAX requirements. Our suppliers and third parties must adhere to KIRCHHOFF Automotive's information security requirements.

KIRCHHOFF Automotive actively maintains robust information security controls, promotes accountability at all levels, and drives continual improvement. Through these measures, we safeguard information assets, ensure compliance with applicable requirements, and uphold stakeholder trust, thereby supporting business resilience within the automotive industry.

Wolfgang Kirchhoff
Chief Executive Officer

Dr. Jochen Luft
Chief Operating Officer

Hagen Reck
Chief Financial Officer

Dr. Heiko Engels
Chief Technology Officer