

Management Board approval of the Information Security Policy

Document approved: Information Security Policy

Day of approval: 2025-10-01

The Management Board of Tidewell IT has read the Information Security Policy and approves it for use by everyone who works for the company.

The Management Board is accountable for the information security management system and reviews the Policy once a year.

Members of the Management Board present:

Annelies Verbeek, Managing Director

Kasper Hoogland, Chief Operating Officer

Marloes Brinkman, Chief Financial Officer

Signed for approval:

Annelies Verbeek Day: 2025-10-01

Kasper Hoogland Day: 2025-10-01

Marloes Brinkman Day: 2025-10-01