Information Security Statement

Document ID	POL-006
Version	V1.0
Document Owner	Management
Approver	CEO
Effective Date	16-06-2026
Review Date	16-06-2027
Classification	Public

Contents

1 Purpose

Option AS is committed to protecting the confidentiality, integrity, and availability of information entrusted to us by our customers, employees, suppliers, and other stakeholders.

This Information Security Statement outlines our commitment to maintaining effective information security practices and managing security risks as part of our overall governance framework.

2 Information Security Principles

Option AS is committed to:

- Protecting customer, company, and personal information from unauthorized access, disclosure, alteration, or destruction.
- Maintaining appropriate technical and organizational security controls.
- Managing information security risks through a structured risk management process.
- Promoting information security awareness among employees and contractors.
- Complying with applicable legal, regulatory, and contractual security requirements.
- Continuously improving information security practices and controls.

3 Security Governance

Information security is integrated into Option AS's management system and governance framework.

Security responsibilities are assigned to management and relevant personnel, and security performance is reviewed periodically to support continual improvement.

4 Risk Management

Option AS maintains a structured approach to identifying, assessing, and managing information security risks.

Security risks are reviewed regularly, and appropriate controls are implemented to reduce identified risks to acceptable levels.

5 Incident Management

Security incidents are managed through established processes designed to ensure timely reporting, assessment, response, and corrective actions.

Employees and contractors are expected to report suspected security incidents without undue delay.

6 Third-Party Security

Option AS considers information security requirements when engaging suppliers, partners, and service providers.

Third-party relationships are assessed and managed in accordance with applicable security and business requirements.

7 Compliance

Option AS maintains an Information Security Management System (ISMS) and is certified according to ISO 27001.

Compliance with applicable legal, regulatory, contractual, and information security requirements is reviewed as part of the company's governance processes.

8 Related Documents

Document	Description
POL-003 Code of Conduct	Defines expectations related to ethical behaviour, confidentiality, and responsible conduct.
POL-005 Whistleblowing Policy	Defines the process for reporting concerns, including information security concerns.
HSEQ Policy	Defines the company's commitments related to governance, quality, and continuous improvement.
ISMS (Information Security Management System)	Defines internal information security policies, controls, and procedures.

9 Revision History

Version	Date	Reason for Change	Author	Approver
V1.0	16-06-2026	Initial Release	Ryan Forster	CEO

10Approval

Name	Role	Date
Jørgen Nytrø	CEO	16-06-2026