

Information Security and Cybersecurity Policy

TGI S.A. ESP



TGI
Grupo Energía Bogotá



OBJECTIVE

This corporate policy adopted by TGI S.A. ESP establishes and provides a framework of action and commitment for the protection of information, personal data, and cyber assets of TGI S.A. ESP. Its purpose is to contribute to the achievement of strategic objectives, maintain an adequate level of information security and cybersecurity in information and operational technologies, and support the development, sustainability, and resilience of TGI S.A. ESP.

SCOPE

This Policy applies to TGI S.A. ESP, its information, and information and operational technologies (IT/OT), as well as to its administrators, employees, contractors, and stakeholders who may access or use the information of TGI S.A. ESP.

STATEMENT OF COMMITMENTS

Promote a culture and awareness of the safe use of information and cyberspace.

Protect information assets and cyber assets of the technological and operational infrastructure.

Foster cooperation with governmental bodies and agencies in each country where the company operates, creating communication channels that allow the Group to contribute to a controlled environment for the use and security of information and cybersecurity.

Establish cooperation mechanisms between TGI S.A. ESP and its subsidiaries to achieve administrative, technological, and economic efficiencies that, in turn, support the implementation of strategies for the protection of information and cyber assets.

Manage information security and cybersecurity risks that may impact confidentiality, integrity, quality, availability, and privacy of information.

Strengthen prevention, detection, containment, response, recovery, and defense capabilities in information security and cybersecurity.

Adopt industry practices and comply with cybersecurity and information security regulations that enable the identification, protection, detection, response, and recovery of technological and operational infrastructure from any attack or impact.

Transmit and promote the application of information security and cybersecurity standards and best practices to suppliers, third parties, partners, and other stakeholders who may access TGI S.A. ESP's information and/or operations.

Ensure that the information security and cybersecurity model is aligned with the strategy of Grupo Energía Bogotá S.A. ESP, and with the applicable regulatory framework in Colombia, guaranteeing its application.

Strengthen the organizational administrative and operational capacity to establish efficient and effective models for the protection of information, cyber assets, and the information technologies that support their life cycle, leveraging operations and compliance with strategic objectives.



RESPONSIBILITIES

The Board of Directors and the President of TGI S.A. ESP are responsible for the approval of this policy.

Administrators, employees, contractors, and other stakeholders who access TGI information are responsible for the proper functioning of the Information Security and Cybersecurity Models, as well as for compliance with this Policy and the related documents.

The Technology Department of TGI S.A. ESP, through the Information Technology Management process, manages information security across the organization, handling risks, considering applicable requirements, and incorporating controls to achieve objectives and continuous improvement.

Finally, the Technology Department of GEB and the Technology Department of TGI, or their designees, are responsible for leading the implementation, monitoring, control, updating, and continuous improvement of this policy, as well as ensuring alignment with the corporate strategy. Their responsibilities include periodic evaluation of this policy to establish its relevance and effectiveness, making necessary adjustments if required.

Any violation, whether by action or omission, of the provisions set out in this document, through any conduct that affects or may affect the security criteria of confidentiality, integrity, availability, and privacy of information, may result in disciplinary measures in accordance with the provisions of TGI S.A. ESP's Code of Ethics and Conduct and Internal Work Regulations.

DEFINITIONS

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