



KONGSBERG

KM Information Security Policy

SCOPE

The Information Security Policy is valid for all business units and subsidiaries in Kongsberg Maritime including employees. Contractors/sub-contractors to Kongsberg Maritime must agree to follow and deliver their services and/or products in compliance to this policy and Kongsberg Maritime procedure.

This Information Security Policy applies regardless of the media on which information is stored, the locations where the information is stored, the systems technology used to process the information, or the people who handle the information.

Kongsberg Maritime information security policy and procedures is based on ISO 27001:2005 and shall meet or exceed the protection requirements found in existing laws, regulations and industrial standards.

MANAGEMENT PURPOSE AND APPROVAL

Kongsberg Maritime is a global service provider, delivering products and services to global customers. Information is a key asset to Kongsberg Maritime and it shall consistently be protected in a manner adequate with its sensitivity, value, and criticality.

To make information security practical and effective, it shall be based upon Kongsberg Maritime's business strategies and fully integrated into business processes.

Organizational transparency and the ability to deliver standardized and secure services across countries provide a basis for effective collaboration both internally and with global customers.

Good information security practice is achieved when each employee understands and acts with awareness of the need to protect the company's assets and when that employee possesses the practical tools needed to achieve this goal. The practical tools for good information security complement such things as technical and procedural controls and proper employee conduct.

Kongsberg Maritime must inspire trust in its owners, business units, customers and external business partners. This trust is fostered by promoting and maintaining an effective information security management system throughout the organization.

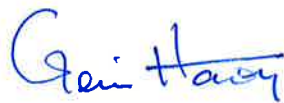
Additionally, a structured approach to risk management ensures the right balance between business goals and efficiency while guaranteeing an appropriate level of information protection.

The goal of information security at KM is to ensure that:

- The **Confidentiality** of information is managed and protected,
- The **Integrity** of information provides assurance of a high degree of quality and trust,
- The **Availability** of information and systems to the authorized users when needed
- The **Traceability** of changes in information and key data is assured

All employees should understand the requirements of this document and ensure that reasonable security controls are implemented and maintained in accordance with company policies and standards.

Kongsberg, April 28th, 2014



Geir Håøy
President