

QUALITY AND INFORMATION SECURITY POLICY

MEDICALGORITHMICS S. A. IS COMMITTED TO SATISFYING THE REQUIREMENTS AND MAINTAINING THE PERFORMANCE OF THE QUALITY AND INFORMATION SECURITY MANAGEMENT SYSTEM

Medicalgorithmics S.A., as a medical device design and manufacturing company, provides advanced, breakthrough technological solutions for cardiology in the global market in accordance with applicable requirements.

Knowing that customer satisfaction is fundamental, while ensuring an adequate level of information security for the continued success of the Company, the management of Medicalgorithmics S.A. has adopted the following goals to which it will consistently strive:

- Achieving the position of one of the leading providers of system and algorithmic solutions in cardiac diagnostics,
- Meeting the customer's needs and requirements with utmost care, from the time of first contact, through preparing and developing the product, to the post-production actions,
- Caring for the Company's good image and its promotion,
- Promoting, marketing and improving new products,
- Meeting customer information security requirements,
- Ensuring adequate response time to medical incidents and those related to information security,
- Subjecting the information obtained from customers to the same standards of supervision as personal information,
- Ensuring continued operation in the scope of information processing.

Medicalgorithmics S.A. achieves these goals by:

- Accurate identification of the customer's needs and requirements and ongoing cooperation with the customer during the period of product use,
- Ensuring high quality products and processes and cost optimization,
- Taking measures to ensure the Company's compliance with the adopted Management System, and with the law and other requirements of the country of sale, and their constant monitoring,
- Cooperation between the management and all employees in the prevention of nonconformities,
- Regular improvement of the staff's qualifications and awareness with regard to responsibility for product quality and the Company's reputation,
- The Management providing resources necessary for the implementation of the adopted Management System,
- Choice of suppliers that meet our customers' requirements,
- A periodic evaluation of the effectiveness of the adopted Policy and the entire Management System with the use of the developed metrics,
- Consistent implementation, fulfillment of requirements and continuous improvement and maintenance of the efficiency of the Management System in accordance with the requirements of ISO 13485, ISO/IEC 27001, European Council Directive 93/42/EEC, Regulation (EU) 2017/745 of the European Parliament and of the Council and the corresponding legal requirements of the country of sale.

The Management of Medicalgorithmics S.A ensures that this Policy:

- Is known, understood and adhered to at all organizational levels,
- Is revised in terms of its ongoing relevance and validity,
- Is publicly available for all parties concerned.

The Policy constitutes a commitment of the Management of Medicalgorithmics S.A. to the Company's customers and employees.


Przemysław Tadla
CZŁONEK ZARZĄDU

On behalf of the Management Board

Warsaw, January 11, 2023
Appendix 1 to QM