Cyber Security Governance

Board Oversight

Audit Committee

Oversees the testing progress, status, remediation & timelines of IT internal controls over financial reporting and IT operational audits.

→ **Frequency: Quarterly**

Management Oversight

Executive Committees

Security Steering Committee:

Oversees the state of our Cybersecurity program on aquarterly basis. The focus involves several key areas including Security Awareness &training, any enhancements to our Cyber program that have contributed to increasingour security posture and updates regarding any potential Cybersecurity related incidents.

→ **Frequency: Quarterly**

Security Leadership Committee:

The function of the Security Leader ship Committee is to discuss the current state of our Cyber program between Sobeys Cybersecurity leadership and our managed security services partner(MSSP) as well as an internal discussion between our Sobeys leadership team. Thefocus includes metrics of the operational performance (including SLA's) on ourprogram and any security incidents that may have occurred during the month. Wealso discuss the current status of major Cyber projects / programs that are being performed internally or via our MSSP. Other internal only discussion points include critical updates related to audit (internal and external), the current state of our Security Awareness program, any new additions to our Cyber risk register and thecurrent state of our PCI compliance program.

→ **Frequency: Monthly**

Enablers

Initiative based working groups:

• Sobeys Cybersecurity & MSSP weekly working group

Key Functional teams:

• Information Technology
• Internal Audit
• Enterprise Risk Management