29 May 2023 31 October 2025 10529528

Original approval(s): ISO/IEC 27001 - 29 May 2023

LRQA

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Certificate of Approval

This is to certify that the Management System of:

Ghenova ingenieria, S.L.

Avda. de San Francisco Javier Nº 20 2ª Planta, 41018 Sevilla, Spain

has been approved by LRQA to the following standards:

ISO/IEC 27001:2013

Approval number(s): ISO/IEC 27001 - 00040784

This certificate is valid only in association with the certificate schedule bearing the same number on which the locations applicable to this approval are listed.

The scope of this approval is applicable to:

The Information Security Management System that supports:

- A) Engineering, consultancy, technical assistance, and site management services in marine and shipbuilding industry, industrial facilities or plants, civil works, water, and transportation infrastructures.
- B) Design and development of tooling and numerical control programming for the manufacturing of aerospace components. Design of aeronautical structures.
- C) Engineering and consulting services to support the life cycle and integrated logistics support in the maintenance and sustainability of assets and facilities. Development and supply of assets maintenance software.
- D) Consulting, design, development, implantation, and maintenance of information systems and products in the areas of: Information and communications technologies. Engineering and simulation systems (control systems, supervision and monitoring, simulators, and test benches) and naval systems.

According to the Statement of Applicability Version 0 Edition 2 dated March 2023.

Paul Graaf

Area Operations Manager, Europe

Issued by: LRQA Limited





Certificate identity number: 10529528

Certificate Schedule

Location **Activities**

Ghenova-Siman S.L.

Paseo de la Habana, 200, bajo, 28036 Madrid, Spain

ISO/IEC 27001:2013

The Information Security Management System that supports:

C) Engineering and consulting services to support the life cycle and integrated logistics support in the maintenance and sustainability of assets and facilities. Development and supply of assets maintenance software. According to the Statement of Applicability Version 0

Edition 2 dated March 2023.

GHENOVA INGENIERIA S.L.

Avda. de San Francisco Javier Nº 20 2ª Planta, 41018 Sevilla, Spain

ISO/IEC 27001:2013

The Information Security Management System that

A) Engineering, consultancy, technical assistance, and site management services in marine and shipbuilding industry, industrial facilities or plants, civil works, water, and transportation infrastructures.

According to the Statement of Applicability Version 0 Edition 2 dated March 2023.

INGENIERIA Y SERVICIOS TECNOR, S.L.

Avda. Esteiro 56-58 entresuelo, 15403 Ferrol, A Coruña, Spain

ISO/IEC 27001:2013

The Information Security Management System that

A) Engineering, consultancy, technical assistance, and site management services in marine and shipbuilding industry, industrial facilities or plants, civil works, water, and transportation infrastructures.

According to the Statement of Applicability Version 0 Edition 2 dated March 2023.

GHEIC (GHENOVA ENERGY & INDUSTRY)

Paseo de la Habana, 200, bajo, 28036 Madrid, Spain

ISO/IEC 27001:2013

The Information Security Management System that

A) Engineering, consultancy, technical assistance, and site management services in marine and shipbuilding industry, industrial facilities or plants, civil works, water, and transportation infrastructures.

According to the Statement of Applicability Version 0 Edition 2 dated March 2023.



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Certificate identity number: 10529528

Certificate Schedule

Location **Activities**

GHENOVA TECHNICAL SERVICES, S.L.

Avda. San Francisco Javier Nº 20 Planta 2, 41018 Sevilla, Spain

ISO/IEC 27001:2013

The Information Security Management System that

A) Engineering, consultancy, technical assistance, and site management services in marine and shipbuilding industry, industrial facilities or plants, civil works, water, and transportation infrastructures.

B) Design and development of tooling and numerical control programming for the manufacturing of aerospace components. Design of aeronautical structures. According to the Statement of Applicability Version 0 Edition 2 dated March 2023.

GHENOVA DIGITAL S.L.

Avda. San Francisco Javier Nº 20 Planta 2, 41018 Sevilla, Spain

ISO/IEC 27001:2013

The Information Security Management System that

D) Consulting, design, development, implantation, and maintenance of information systems and products in the areas of: Information and communications technologies. Engineering and simulation systems (control systems, supervision and monitoring, simulators, and test benches) and naval systems.

According to the Statement of Applicability Version 0 Edition 2 dated March 2023.

GHENOVA INGENIERIA, S.R.L. SUCURSAL BOLIVIA

Calle J Este, nº120,, Condominio Rolea Center, Oficina 2 E Santa Cruz de la Sierra, Bolivia

ISO/IEC 27001:2013

The Information Security Management System that

A) Engineering, consultancy, technical assistance, and site management services in marine and shipbuilding industry, industrial facilities or plants, civil works, water, and transportation infrastructures.

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Certificate identity number: 10529528

Certificate Schedule

Location Activities

GHENOVA BRASIL PROJETOS LTDA.

Rua da Ajuda 35 - 24° andar Centro, Rio de Janeiro, RJ 20040-000, Brazil

ISO/IEC 27001:2013

The Information Security Management System that supports:

A) Engineering, consultancy, technical assistance, and site management services in marine and shipbuilding industry, industrial facilities or plants, civil works, water, and transportation infrastructures.

According to the Statement of Applicability Version 0 Edition 2 dated March 2023.

GHENOVA COLOMBIA SAS

Carrera 26 # 28-25, Oficina 1801-02, Edificio Torre del Puerto Manga, Colombia

ISO/IEC 27001:2013

The Information Security Management System that supports:

A) Engineering, consultancy, technical assistance, and site management services in marine and shipbuilding industry, industrial facilities or plants, civil works, water, and transportation infrastructures.

According to the Statement of Applicability Version 0 Edition 2 dated March 2023.

UKAS MANAGEMENT SYSTEMS

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