10 January 2025 31 October 2025 10665309

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

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Certificate of Approval

This is to certify that the Management System of:

GHENOVA INGENIERÍA GROUP S.L.

Avda, de San Francisco Javier Nº 20 4ª Planta, 41018 Sevilla, Spain

has been approved by LRQA to the following standards:

ISO/IEC 27001:2013

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

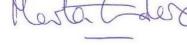
This certificate is valid only in association with the certificate schedule bearing the same number on which the locations applicable to this approval are listed.

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.

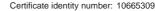
According to the Statement of Applicability Version 0 Edition 2 dated March 2023.



Marta Escudero

Regional Director, Europe Issued by: LRQA Limited







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

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

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

Ghenova Ingeniería Group S.L.

Avda, de San Francisco Javier Nº 20 4ª 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.
- 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.



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Location

Certificate Schedule

Activities

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 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.

GHEIC (GHENOVA ENERGY & INDUSTRY)

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

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 TECHNICAL SERVICES, S.L.

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

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.

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.

UKAS MANAGEMENT SYSTEMS

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Certificate Schedule

Activities

GHENOVA DIGITAL, S.L.

Location

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

ISO/IEC 27001:2013

The Information Security Management System that supports:

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.

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

GHENOVA BRASIL PROJETOS LTDA.

Avenida Almirante Barroso, 52 - Sala 2802, Rio de Janeiro, 20031-000, Brazil

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.

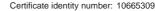
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Certificate Schedule

Location **Activities**

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.

GHENOVA INGENIERIA, S.L.

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

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