

# Certificate of Approval

This is to certify that the Management System of:

## GHENOVA INGENIERÍA GROUP S.L.

Avenida de San Francisco Javier nº20, Edificio Catalana Occidente, 2ª Planta, 41018 Sevilla, Spain

has been approved by LRQA to the following standards:

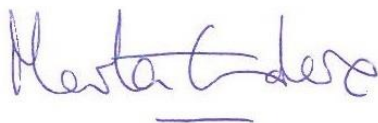
**ISO/IEC 27001:2022**

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, construction, 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 1 Edition 0 dated January 2025.



**Marta Escudero**

Regional Director, Europe

Issued by: LRQA Limited



0001

# Certificate Schedule

Location	Activities
<b>Ghenova Ingeniería Group S.L.</b> Avenida de San Francisco Javier nº20, Edificio Catalana Occidente, 2ª Planta, 41018 Sevilla, Spain	<b>ISO/IEC 27001:2022</b> <p>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, construction, 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 1 Edition 0 dated January 2025.</p>
<b>Ingeniería y Servicios Tecnor, S.L.</b> Avda. Esteiro 56-58 entresuelo, 15403 Ferrol, La Coruña, Spain	<b>ISO/IEC 27001:2022</b> <p>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 1 Edition 0 dated January 2025</p>



0001

# Certificate Schedule

Location	Activities
<b>GHEIC (Ghenova Energy &amp; Industry Consulting, S.L.)</b> Paseo de la Habana, 200, bajo, 28036 Madrid, Spain	<b>ISO/IEC 27001:2022</b>  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 1 Edition 0 dated January 2025.
<b>Ghenova Technical Services, S.L.</b> Avenida de San Francisco Javier nº20, Edificio Catalana Occidente 2ª Planta, 41018 Sevilla, Spain	<b>ISO/IEC 27001:2022</b>  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 1 Edition 0 dated January 2025
<b>GHENOVA INGENIERIA, S.L.</b> Avenida de San Francisco Javier nº20, Edificio Catalana Occidente 2ª Planta, 41018 Sevilla, Spain	<b>ISO/IEC 27001:2022</b>  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 1 Edition 0 dated January 2025.



0001

# Certificate Schedule

Location	Activities
<b>GHENOVA-DIGITAL</b> Avenida de San Francisco Javier nº20, Edificio Catalana Occidente 2ª Planta, 41018 Sevilla, Spain	<b>ISO/IEC 27001:2022</b> <p>The information security management system that supports: D) consulting, design, development, construction, 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 1 Edition 0 dated January 2025.</p>
<b>Ghenova-Siman S.L.</b> Paseo de la Habana, 200, bajo, 28036 Madrid, Spain	<b>ISO/IEC 27001:2022</b> <p>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 1 Edition 0 dated January 2025.</p>
<b>Ghenova Ingeniería, S.R.L. Sucursal Bolivia</b> Calle J Este, Nº120, Condominio Rolea Center, Oficina 3C Santa Cruz de la Sierra, Bolivia	<b>ISO/IEC 27001:2022</b> <p>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 1 Edition 0 dated January 2025.</p>



# Certificate Schedule

Location	Activities
<b>Ghenova Brasil Projetos LTDA.</b> Avenida Almirante Barroso, 52 – Sala 2802, Rio de Janeiro, 20031-000, Brazil	<b>ISO/IEC 27001:2022</b>  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 1 Edition 0 dated January 2025
<b>Ghenova Colombia SAS</b> Carrera 26 # 28-25, Oficina 1801-02, Edificio Torre del Puerto Manga, Colombia	<b>ISO/IEC 27001:2022</b>  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 1 Edition 0 dated January 2025

