

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, 2^a Planta, 41018 Sevilla, Spain

has been approved by LRQA to the following standards:

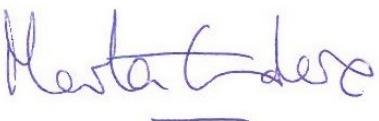
ISO/IEC 27001:2022

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



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Issued by: LRQA Limited, 1 Trinity Park, Bickenhill Lane, Birmingham B37 7ES, United Kingdom

Certificate Schedule

Location	Activities
Ghenova Ingeniería Group S.L. Avenida de San Francisco Javier nº20, Edificio Catalana Occidente, 2 ^a Planta, 41018 Sevilla, Spain	ISO/IEC 27001:2022 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.
Ingeniería y Servicios Tecnor, S.L.U. Avda. Esteiro 56-58 entresuelo, 15403 Ferrol (La Coruña), Spain	ISO/IEC 27001:2022 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
GHEIC (Ghenova Energy & Industry Consulting, S.L.) Paseo de la Habana, 200, bajo, 28036 Madrid, Spain	ISO/IEC 27001:2022 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.



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Location	Activities
Ghenova Technical Services, S.L.U. Avda. de San Francisco Javier nº20, Edif. Catalana Occidente 2 ^a Planta, 41018 Sevilla, Spain	ISO/IEC 27001:2022 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 structuresAccording to the Statement of Applicability Version 1 Edition 0 dated January 2025
GHENOVA INGENIERIA, S.L.U. Avda. de San Francisco Javier nº20, Edif. Catalana Occidente 2 ^a Planta, 41018 Sevilla, Spain	ISO/IEC 27001:2022 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.
Ghenova Digital, S.L.U. Avda. de San Francisco Javier nº20, Edif. Catalana Occidente 2 ^a Planta, 41018 Sevilla, Spain	ISO/IEC 27001:2022 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.



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Ghenova-SIMAN S.L. Calle Paseo de la Habana, 200 1D, 28036 Madrid, Spain	ISO/IEC 27001:2022 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.
Ghenova Ingeniería, S.R.L. Sucursal Bolivia Calle J Este, N°120, Condominio Rolea Center, Oficina 3C Santa Cruz de la Sierra, Bolivia	ISO/IEC 27001:2022 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.
Ghenova Brasil Projetos LTDA. Avenida Almirante Barroso, 52 – Sala 2802, Rio de Janeiro/RJ, 20031-000, Brazil	ISO/IEC 27001:2022 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
Ghenova Colombia SAS Carrera 26 # 28-25, Oficina 1801-02, Edificio Torre del Puerto, Manga Cartagena de Indias (Colombia), Colombia	ISO/IEC 27001:2022 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



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GHENOVA Australia PTY LTD. 1212/401 Docklands Drive, Docklands, VIC, 3008, Australia	ISO/IEC 27001:2022 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.



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