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## INFORMATION SECURITY MANAGEMENT POLICY

**Fotowatio Renewable Ventures (FRV)**, as a leading company in the supply of comprehensive solutions for clean and renewable energy worldwide, is committed to ensure the confidentiality, integrity and availability of the workers and third parties' information in its main activities.

The scope of this policy includes **the information systems, processes and users involved in the sponsorship, construction, operation and all supporting activities of renewable energy plants managed by FRV.**

This Policy provides a framework to establish and review **FRV's** information security management objectives to protect the:

**Confidentiality.**

Guaranteeing its accessibility in a controlled manner by authorized persons, processes, or systems, preventing unauthorized disclosure.

**Integrity.**

Preventing it from being manipulated, edited or corrupted by malicious third parties not authorized to do so.

**Availability.**

Controlling that it is accessible in time and shape, and its recovery in case of incidents that cause loss, corruption or deletion.

From this, **FRV** assumes a commitment to establish and maintain an adequate Information Security Management System (also known as "ISMS"), in accordance with and based on the international standard ISO 27001, in its current version. In general terms this would allow:

- Identify and minimize the risks to which information is exposed.
- Establish a culture of information security.
- Ensure compliance with applicable legal, contractual, regulatory, and business requirements.
- Reduce operational and financial costs.

In the pursuit of achieving a solid ISMS, the fundamental principles of **FRV's** express commitment are as follows:

- Ensure that security is an integral part of the life cycle of information systems through adequate management of risks and weaknesses associated with information systems.
- Protect the information generated, processed or stored by the different processes, its technological infrastructure, and assets, against threats of internal or external origin to the organization, ensuring that the principles of confidentiality, integrity, availability and legality of the information are complied with.
- Guarantee the availability of processes and the continuity of our services based on the impact that adverse events may generate.
- Comply with legal and contractual requirements, as well as any other requirements to which **FRV** subscribes.
- Inform all employees of their roles, duties and responsibilities regarding information security and personal data protection.



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- Promote awareness in the field of information security and personal data protection.
- To adopt **continuous improvement** as a strategic value and its application in all aspects of FRV's management, carrying out the necessary internal audits, implementing the appropriate actions and establishing the appropriate objectives.
- Encourage communication and collaboration with stakeholders creating, as far as possible, relationships based on trust, loyalty, transparency, mutual respect and reciprocal contribution to improve the efficiency and safety of our facilities, processes and services.
- Diligence on the part of all employees and collaborators in the communication of possible security incidents and ensuring their appropriate management.

Senior Management is responsible for involving, managing and supporting all employees and stakeholders of the company to contribute to the application of the principles of this Information Security Management Policy.

**In Madrid on February 15, 2024**

*ORIGINAL SIGNED*

**CEO of Fotowatio Renewable Ventures**  
Daniel Sagi-Vela