ARESA SHIPYARD, S.L (hereinafter ARESA) is a company with a strong international vocation, dedicated to the design, construction, and sale of professional and defense vessels and ships built from composite materials, naval aluminum, or steel, at its facilities located at:

Moll del Portinyol s/n, 08350 Arenys de Mar, Barcelona

Its products include military and defense vessels, surveillance craft, professional fishing vessels, passenger ships, yachts, and other professional or service vessels.

Our mission is to provide high-quality and innovative naval solutions that meet the specific needs of our clients.

Information constitutes one of ARESA's most important assets and is essential for the proper development of the organization's activities, the provision of services, relationships with clients and suppliers, as well as for ensuring business continuity.

Therefore, the Management of ARESA establishes the commitment to protect the confidentiality, integrity, availability, authenticity, and traceability of the information managed by the organization, implementing and maintaining an Information Security Management System (ISMS) aligned with the requirements of the ISO/IEC 27001 standard.

2. OBJETIVES

The fundamental objectives of our information security management system are:

- To protect information assets according to their value or importance.
- To guarantee the confidentiality, availability, and integrity of information.
- To manage identified risks in a diligent manner.
- To preserve the privacy of clients, employees, suppliers, and third parties.
- To guarantee compliance with applicable requirements, especially legal ones.
- To continuously improve the information security system.

3. COMMITMENTS

To achieve these general objectives, the Management of ARESA assumes a firm commitment to optimize its information security policy based on the following factors:

- **Risk prevention and management:** To manage information security risks on a continuous basis, as well as to establish the necessary guidelines and resources for risk prevention with the fundamental objective of eliminating or mitigating them.

- **Legal requirements:** To understand and comply with applicable legal, regulatory, and contractual requirements.

- **Information protection:** To implement appropriate technical and organizational measures to protect information against unauthorized access, loss, alteration, or undue disclosure, as well as to guarantee the availability of critical systems and services. This commitment includes information exchanged with clients, suppliers, and third parties.
- **Stakeholders:** To promote joint participation with all our STAKEHOLDERS for the improvement of information security.
- **Continuous improvement:** To promote the continuous improvement of the Information Security Management System by establishing and periodically reviewing objectives and goals, providing a reference framework for the improvement of processes and the Information Security Management System itself.
- **Dissemination:** To disseminate and promote the improvement of information security among employees, subcontractors, and collaborators in security matters.
- **Training and awareness:** Continuous training of all our professionals in technical knowledge and skills, encouraging their participation and commitment to this policy, system improvement, and information security.
- **Incident management:** To guarantee the proper management of security incidents by analyzing and evaluating any deviations that may occur in terms of information security, and establishing the necessary corrective actions and opportunities for improvement.

4. EVERYONE'S RESPONSIBILITY

Information security is the responsibility of all persons working for or on behalf of ARESA.

Any employee, collaborator, supplier, or subcontractor who accesses ARESA's information or systems must:

- Comply with established security policies and procedures.
- Use only authorized means and systems.
- Protect assigned credentials and access.
- Maintain the absolute confidentiality of confidential, technical, commercial, financial, or strategic information owned by ARESA or its clients.
- Comply with established contractual requirements as well as applicable legal requirements.
- Communicate any incident or suspicious situation.

5. AVAILABILITY OF THE POLICY

This Information Security Policy is available to employees, suppliers, collaborators, and interested parties through the ARESA SHIPYARD corporate website.

6. APPROVAL

The Management of ARESA approves this policy and expresses its commitment to the protection of information and the continuous improvement of the Information Security Management System

Oriol López Querol

Arenys de Mar, February 23, 2026