



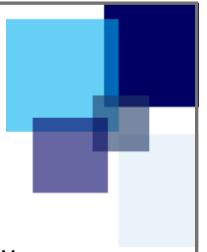
The senior management of the ADEX Group which is made up of the companies:

- **ADAPTIVE PREDICTIVE EXPERT CONTROL ADEX SA**
- **ADEX ENERGY COMPANY**

Specialized in predictive and adaptive control systems aimed at industry, in order to optimize and solve a wide range of industrial control system problems; assumes its commitment to information security, recognizing the importance of integrating it as an essential variable in its daily activities.

For this reason, it establishes the following principles based on the UNE-EN-ISO 27.001 Standard:

- The management of information security in relation to the information systems that support the activities of the development, installation, and maintenance of own software, according to the declaration of applicability in force.
- Plan, establish, implement, operate, monitor, review, maintain and improve the Information Security Management System, ensuring continuous improvement.
- Analyzing the risks affecting information security and applying the corresponding actions to reduce the risk to an acceptable threshold.
- Fulfilment of requirements offered to clients, consolidating the trust placed in the organization.
- Effective allocation of roles and responsibilities.
- Awareness and motivation of the organization's personnel, on the importance of the implementation and development of an Information Security Management System, seeking the achievement of the objectives proposed on a continuous basis.
- Comply with the requirements in terms of Information Security, both legal and regulatory requirements that apply to the organization as well as other non-legal requirements that are applicable to the organization because they have been subscribed to.
- Establish objectives and goals focused on the evaluation of Information Security performance.
- Provide adequate training, information, and awareness to the organization's personnel, so that they develop good practices related to information security.
- Encourage employee consultation and participation in information security issues.



- To guarantee the correct state of the facilities and equipment, in such a way that they are in line with the activity, objectives, and goals of the organization.
- Promote the participation of all staff in the achievement of our objectives and help ensure that the service is in line with business, cultural and social values.
- Recognize the importance of identifying and protecting information assets, preventing their destruction, disclosure, modification, and unauthorized use.
- Ensure information security: Availability, Integrity, and Confidentiality of information assets and intended uses.
- Prevent information or services from being damaged by security incidents.
- Analyze information vulnerability and prepare an effective response to information security incidents in order to guarantee the continuity of the services provided.

As a result of this management commitment, this Information Security Policy has been communicated to all staff and is understood, implemented, and kept up to date at all levels of the organization, and is available to all interested parties.

Madrid, 29 March 2022

Signed.: José Antonio Martínez

CEO of ADEX Group