

MANAGEMENT STATEMENT

The **General Management of Famytec Solutions** remains committed to maintaining the Integrated Quality, Environment, and Information Security Management System implemented within the organization, with the aim of furthering its monitoring and control as a necessary component of its progressive improvement over time.

Famytec Solutions' business focuses on the implementation, maintenance, consulting, and management of IT systems.

The strategic objective is to maintain and progressively improve the Management System and compliance with the requirements of the reference standards UNE-EN-ISO 9001:2015, UNE-EN-ISO 14001:2015, and UNE-ISO/IEC 27001:2022.

This **Famytec Solutions** Policy is developed through the Integrated Management System and maintains the following basic principles:

- The commitment to compliance with applicable laws and regulations, including technical quality regulations, environmental and information security regulations, as well as other requirements that our organization voluntarily subscribes to with stakeholders, maintaining a consistent approach to these requirements.
- The Management's commitment to Continuous Improvement and environmental protection, including pollution prevention, implementing measures to reduce the environmental impact of our activities and services from a lifecycle perspective.
- The integration of environmental and information security criteria into the planning of activities or services and the modification of existing ones, including environmental and information security criteria in training planning.
- The guarantee of maintaining an open and publicly available communication channel.

Famytec Solutions defines a set of indicators for the different processes and areas of the organization, whose control and monitoring will be carried out periodically. During the annual System Review, the Quality, Environmental, and Information Security objectives will be established, and their periodic monitoring and analysis will be planned.

All **Famytec Solutions** employees are encouraged to support this policy and perform their work in such a way as to achieve the improvement objectives established in accordance with it.

The General Management appoints **Javier Guijarro and Jeronimo Mena** to assume, independently of other positions in the organization, the responsibilities of Quality and Environmental Management Manager and Information Security System Manager, respectively.

Sign: Fernando Saiz

Famytec Solutions Direction