

Information Security Policy

Amara NZero Group

Septiembre 29, 2023

1. Introduction

This document sets out the Information Security Policy of the Amara NZero Group ("**Amara NZero**" or the "**Group**"),

Amara NZero considers information as a critical asset that needs to be properly managed and protected through a set of technical and organisational measures adapted to the main threats that may affect it.

Amara NZero manages information security based on the recommendations and principles provided in the main applicable standards, such as ISO 27001, aiming to eliminate or mitigate risks associated with information management and ensuring its availability, confidentiality and integrity.

2. Purpose and scope

The purpose of this Information Security Policy (the "**Policy**") is to define the framework for action in the Group to preserve and protect the availability, confidentiality and integrity of information, ensuring its proper implementation.

This Policy applies to all the companies that make up the Amara NZero Group as well as to all employees, collaborators and related third parties, without prejudice to the approval of their own privacy policy, which must be aligned with the principles set out herein.

3. Principles

Amara NZero is committed to guide its actions according to the following fundamental principles:

MANAGE the main dimensions of information security: Availability, Confidentiality and Integrity.

MEET the needs and expectations of the stakeholders involved within the scope of the ISMS, preserving the Availability, Confidentiality and Integrity, as well as the Authenticity and Traceability of the information.

ARTICULATE security as an integral process of all its elements, applying a multi-layered security protection strategy.

DEMONSTRATE management leadership by ensuring that the Information Security Policy and security objectives are set and are compatible with the strategic direction of the organisation.

DELIVER services with a level of information security that meets and exceeds the needs of our customers.

PREVENT potential defects and potential information security incidents before they occur, working towards "continuous improvement" and communication.

ENSURE compliance with applicable legislation, regulations and standards, as well as all those requirements that the organisation considers appropriate.

EFFECTIVELY ASSIGN roles and responsibilities in the area of security.

Continually **REVIEW** the Information Security Management System.

ESTABLISH security indicators that allow us to know the degree of security of our production processes.

PROMOTE the training of the organisation's personnel in the weak aspects that are detected throughout the year.

PERFORM periodic security audits to ascertain the degree of compliance with the Information Security Policy.

Raise staff awareness of the importance of correct information security management.

ANALYSE the risks to which the organisation is exposed and manage them in the best possible way to achieve the level of risk accepted by the Management, as well as to establish a level of security based on objectives.

This Policy has been approved by the Board of Directors of Green Bidco, S.A.U., parent company of the Amara NZero Group, on 29 September 2023.