This is a translation of the certificate PT20/07615

The management system of



PROMANEC - ENGINEERING & **CONSTRUCTION, LDA**

Rua António Mega Ferreira, N. 61, Piso 2, Escritório A, 1800-424 Lisboa - Portugal

has been assessed and certified as meeting the requirements of

ISO/IEC 27001:2022

For the following activities

PROMANEC - ENGINEERING & CONSTRUCTION, LDA

Information Security in Project Management, Design, Engineering and Procurement for Energy Production, Oil and Gas, Petrochemical, Material Handling, Infrastructure services and Proman Group Cybersecurity Programme management services, including the Governance, Risk and Compliance activities.

PROMAN AG:

Information Security in Proman Group Cybersecurity Programme Management Services, Including the Governance, Risk and Compliance Activities

Declaration of Applicability: Statement of Aplicability PROMANEC V1.3

Excluded Controls: A.8.4; A.8.28; A.8.33

This certificate is valid from 09 July 2024 until 29 December 2026 and remains valid subject to satisfactory surveillance audits.

Issue 3. Certified since 30 December 2020

Multiple certificates have been issued for this scope, the main certificate is numbered PT20/07615

Certified activities performed by additional sites are listed on subsequent pages.

Authorised by

Authorised by Luis Santos

Luis Neves

SGS ICS Portugal, Lda

Pólo Tecnológico de Lisboa, Rua Cesina Adães Bermudes, Lote 11, Nº 1 1600-604 Lisboa

www.sgs.pt





A0003 ISO/IEC 17021-1 Sistemas de Gestão

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PROMANEC - ENGINEERING & CONSTRUCTION, LDA

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Issue 3

Sites

PROMANEC - ENGINEERING & CONSTRUCTION, LDA

Rua António Mega Ferreira, N. 61, Piso 2, Escritório A, 1800-424 Lisboa - Portugal

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Proman AG

Samstagernstrasse 41-8832 Wollerau, Switzerland

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