

## SECURITY POLICY

Sociedad Anónima de Electrónica Submarina, S.M.E. ("SAES"), a technology company specialising in underwater acoustics and multi-influence, regards security as a fundamental pillar for its normal operation and progress, aiming to be a sustainable and strategic company, in accordance with the Company's Values.

Three priority dimensions are considered in addressing traditional risks and the new challenges presented by SAES's strategy:

- **Physical Security** : Aimed at protecting SAES employees, its facilities, and contributing to the normal performance of the company's activities.
- **Digital Security** : Focused on ensuring the normal operation of our networks and systems, both in the realm of Information Technology (IT) and Operational Technology (OT), against internal or external malicious actions.
- **Information Security** : Its objective is to protect official and sensitive classified information pertinent to SAES and ensure compliance with relevant regulations. This combines elements of both physical and digital security.

For the fulfilment of our Mission, it is necessary to protect our facilities and manage sensitive data and information that, if disclosed to third parties, could pose a risk to National Security and the security of the Company's client countries. SAES complies with Law 9/1968, of 5 April, on Official Secrets, and the regulations and guidelines of the National Security Office of the National Intelligence Centre. This security policy is supported by six guiding principles:

- **Comprehensive Approach** : Integration of each security dimension to converge towards the objectives of SAES's strategy.
- **Anticipation and Prevention** : To redirect situations that may present potential risks to SAES.
- **Efficiency and Sustainability in Resource Utilisation** : Prioritising resources and optimising their use, necessitating mechanisms for control and evaluation of results.
- **Resilience and Recovery Capability** : Ensuring the availability of human and material resources necessary to flexibly and robustly handle unforeseen situations that may disrupt the normal operation of the company or its reputation, minimising negative consequences.
- **Collaboration with Public and Private Security Organisations** : For SAES as a public company in the defence sector, it is crucial to establish mechanisms of collaboration and information exchange with these organisations to reinforce our security.
- **Security Awareness** : Promoting a greater culture of security among our professionals and collaborating companies in security matters.

Senior management demonstrates its commitment to this Policy and periodically monitors its key points and guidelines to ensure that Security at SAES is aligned with the company's overall strategic objectives and those of all its businesses, as well as managing security incidents with the aim of continuous improvement.