



Information Management System Policy

REVIEW			
DATE	DONE	APPROVED	DESCRIPTION OF CHANGE
1/10/2022	CISO	CISO	INITIAL EDITION



1.- INTRODUCTION

The aim of Wenea's Information Security Policy is to be a management tool that contributes to the improvement of information security.

The Information Security Policy is developed as the starting point of the Information Security Management System implemented in WENEA.

This policy must be known and followed by all employees.

2.- INFORMATION SECURITY MANAGEMENT OBJECTIVES

The general objectives of the policy are:

- To ensure the access, integrity, confidentiality, availability, authenticity and traceability of information and the continuity of our services, acting preventively, monitoring day-to-day activities and responding rapidly to incidents.
- To take the necessary control measures to comply with the legal requirements that may be applicable as a result of the activity carried out, particularly with regard to the protection of personal data and the provision of services by electronic means.
- Protect information resources and the technology used to process them against threats, whether internal or external, deliberate or accidental, in order to guarantee the confidentiality, integrity, availability, legality and reliability of the information.
- Describe in general terms the measures to be taken to classify and register information assets.
- Describe in general terms the measures to be taken for risk analysis in accordance with the regulations in force in the institution.
- Describe in general terms the measures to be taken for staff training.
- Describe the structure for the framework of information security policies, standards and procedures to be developed in the institution.

3.- RISK MANAGEMENT

Risk analysis and risk management will be an essential part of the security process and should be kept up to date.

The risks we face should be analysed. The results of these analyses shall determine the most appropriate security management measures to minimise and prioritise them. This will follow a methodology that ensures the reliability and repeatability of our risk assessments.

Risk analysis shall be performed on a regular basis to reflect changes in security requirements and changes in assets, threats, vulnerabilities and impacts. Risk management shall be carried



out in a methodical manner and shall be capable of producing comparable and repeatable results.

Once the results have been obtained, it is necessary to decide when a risk is acceptable and when it is not, always in accordance with the principles of service and information.

For each of the risks identified, the most appropriate treatment will be developed on the basis of risk management.

Risk management will enable a controlled environment to be maintained, reducing risks to acceptable levels. The reduction of these levels will be achieved through the application of security measures that strike a balance between the nature of the data and the processing, the risks to which they are exposed and the security measures.

4.- DEVELOPMENT INSTRUMENTS

The information security policy will be developed by means of security regulations addressing specific aspects. The following instruments are used

- Specific security policies: They standardise the use of specific aspects of the system. They specify the correct use and the responsibilities of the users. They are mandatory.
- Security guides: These are informative in nature and are intended to help users apply security measures correctly by providing reasoning in cases where precise procedures do not exist. They help to avoid overlooking important security issues, which can arise in a variety of ways.
- Security procedures: These address specific tasks and provide step-by-step instructions on what to do for different processes. .

5.- ROLES AND RESPONSABILITIES

Security responsibilities are

- Security Officer
 - o Define the technical measures at the logical level to ensure security.
 - o Perform risk analysis and risk management applied to information processing systems.
- Management
 - o Provide the necessary resources
 - o Carry out the audit of the system.



6.- REVIEW

This policy will be reviewed at least once a year and whenever there are relevant changes in the organisation to ensure that it is in line with the strategy and needs of the organisation itself.



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CERTIFICATE No.

SE CERTIFICA QUE EL SISTEMA DE GESTIÓN DE LA SEGURIDAD DE LA INFORMACIÓN
IT IS HEREBY CERTIFIED THAT THE INFORMATION SECURITY MANAGEMENT SYSTEM OPERATED BY

WENEA GROUP

CALLE ACANTO 22, PLANTA 14, 28045, MADRID, ESPAÑA

EN LAS SIGUIENTES UNIDADES OPERATIVAS / *IN THE FOLLOWING OPERATIONAL UNITS*

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CUMPLE CON LA NORMA

IS IN COMPLIANCE WITH THE STANDARD

ISO/IEC 27001:2022

IAF:35

PARA EL SIGUIENTE CAMPO DE ACTIVIDADES / *FOR THE FOLLOWING FIELD(S) OF ACTIVITIES*

LOS SISTEMAS DE GESTION DE SEGURIDAD DE LA INFORMACIÓN QUE DAN SOPORTE A LAS ACTIVIDADES DE VENTA Y COMERCIALIZACIÓN DE ENERGÍA ELÉCTRICA; OPERADOR DE SU RED DE PUNTOS DE RECARGA DE VEHÍCULOS ELÉCTRICOS; DISEÑO, ADAPTACIÓN, INTEGRACIÓN, CONSTRUCCIÓN, DESPLIEGUE, GESTIÓN, EXPLOTACIÓN Y MANTENIMIENTO DE INFRAESTRUCTURAS DE PUNTOS DE RECARGA DE VEHÍCULOS ELÉCTRICOS; PLATAFORMA DE GESTIÓN, SEGÚN LA DECLARACIÓN DE APLICABILIDAD VIGENTE.

THE INFORMATION SECURITY MANAGEMENT SYSTEMS THAT SUPPORT THE SALE AND MARKETING OF ELECTRICITY; OPERATOR OF ITS NETWORK OF ELECTRIC VEHICLE CHARGING POINTS; DESIGN, ADAPTATION, INTEGRATION, CONSTRUCTION, DEPLOYMENT, MANAGEMENT, OPERATION AND MAINTENANCE OF ELECTRIC VEHICLE CHARGING POINT INFRASTRUCTURES; MANAGEMENT PLATFORM, ACCORDING TO THE CURRENT STATEMENT OF APPLICABILITY.

El uso y validez de este certificado está sujeto al cumplimiento del documento RINA pertinente

The use and validity of this certificate are subject to compliance with the relevant RINA rules

La validez de este certificado depende de las auditorías semestrales / anuales y revisión completa cada tres años del Sistema de Gestión

The validity of this certificate is dependent on an annual / six monthly audit and on a complete review, every three years, of the management system

Primera emisión

First Issue 19.04.2023

Fecha de vencimiento

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Certificate

CISQ / RINA has issued an IQNET recognized certificate that the organization:

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has implemented and maintains a/an

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for the following scope:

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which fulfills the requirements of the following standard:

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Registration Number: **IT-146204**


Alex Stoichitoiu
President of IQNET


Mario Romersi
President of CISQ



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