CYBERSECURITY POLICY

The purpose of ASTICAN, ASTANDER and ASTIBAL, which belong to the ALIMIA group, is the management of building, conversion and repair projects for any kind of marine vessels and structures.

Aware of the importance of protecting corporate information and the assets that process it, the ALIMIA group shipyard Management have defined the following aspects that make up its Policy:

- Comply with the legal and contractual requirements applicable to the performance of their duties within the organisation. In particular, and for the purposes of this policy, this refers to matters related to the protection of personal data and corporate information, as well as the continuity of business processes.
- Restrict the use of the organisation's information and the systems that process it, all of which belong to the Alimia group, to those tasks strictly necessary for the proper performance of each employee's work.
- Maintain confidentiality regarding company information and refrain from disclosing it to third parties. Exceptionally, such information may be shared in cases where this is strictly necessary for business purposes, and always in compliance with the appropriate security measures.
- Continuously improve our activities and processes in order to raise our Information Security standards.
- Establish and maintain an Information Security Management System, as part of the Integrated Management System, including the policies, standards, procedures, and guidelines required to convey security requirements to the organisation's various areas, in order to protect the information and assets of the Alimia group.

To this end, the Management of the Alimia Group undertakes to adopt the necessary measures to implement, maintain, and continuously improve the Information Security Management System, as well as to comply with the requirements applicable to information security. Therefore, this Safety Policy is made public, communicated internally throughout the organisation, and made available to interested parties.

This policy applies to all ICT users across the Group's three shipyards: Astican, Astander and Astibal.

Non-compliance with this Safety Policy, its guidelines, or the applicable legislation in each case will result in the adoption of the corresponding legal or disciplinary measures, as established by the Alimia Group.

José Carlos Álvarez Pérez

Executive Vice-President & Chief Corporate Officer
24 de marzo de 2026