

## Familia Torres Security Policy

Familia Torres together with Miquel Miró and Xavier Armengol, as General Managers of the company and on its behalf, are aware of the importance that information security has for the company in order to achieve an optimal level of customer satisfaction, competitiveness in the current market and continuous improvement.

Information security is a fundamental responsibility of all employees and especially management, which must identify and protect the security of the assets under its responsibility, ensuring that they are used only for purposes approved by management.

For this reason, in 2007, Familia Torres decided to set up, implement, maintain and continually improve an information security management system based on the standards ISO 27001 and ISO 27002. The system provides the company with a security policy and the procedures and regulations necessary to implement it to ensure information security, which is understood to entail the maintenance of the confidentiality, integrity and availability of information linked to the carrying out of the business activities. In 2011, it was extended to all Familia Torres companies in Spain to which IT services are provided by Miguel Torres, S.A., becoming a benchmark for the other international companies of Familia Torres that do not have the certification.

The information security management system enables achieving the specified objectives, especially those that have to do with complying with the current legislation, such as the requirements set out in the GDPR (General Data Protection Regulation), which governs the levels of control on personal data handled by Miguel Torres, S.A. and other Familia Torres companies in Spain and is a benchmark for countries that do not apply European law.

For these reasons, the General Manager of Familia Torres wants to acknowledge awareness of this initiative and restate his absolute support for the policies developed in this management system, which all employees should know and assume as part of their employment duties.

So, this is possible, the resources required at all times are allocated for the successful implementation of the provisions set out here, both at the start of the project and during the ongoing maintenance of it.

Vilafranca del Penedès, July 1, 2025

Signed:

Miguel Miró y Xavier Armengol  
Dirección General de Familia Torres