

MANAGEMENT SYSTEM CERTIFICATE

Certificate no.: 249550-2017-AIS-ITA-ACCREDIA

Initial certification date: 05 December 2017

Valid: 06 December 2023 – 05 December 2026

This is to certify that the management system of

Board International SA

Via Maestri Comacini 4, 6830 Chiasso, Switzerland

has been found to conform to the Information Security Management System standard: **ISO/IEC 27001:2022**

This certificate is valid for the following scope:

Design and development of 'Board' platform for Business Intelligence, Performance management and Analytics and its own installation, maintenance, supporting through cloud SaaS service. (Software as a Service)

In accordance with the Statement of Applicability, rev. 07 of 8 november 2023

Place and date: Vimercate (MB), 15 November 2023



SGA N° 003 D SGE N° 007 M SCR N° 004 F PRD N° 003 B PRS N° 094 C SSI N° 002 G

Membro di MLA EA per gli schemi di accreditamento SGQ, SGA, PRD, PRS, ISP, GHG, LAB e LAT, di MLA IAF per gli schemi di accreditamento SGQ, SGA, SSI, FSM e PRD e di MRA ILAC per gli schemi di accreditamento For the issuing office: DNV - Business Assurance Via Energy Park, 14, - 20871 Vimercate (MB) -

Maudie Bownund

Claudia Baroncini Management Representative

