

INFORMATION SECURITY POLICY

LÁCTEAS GARCÍA BAQUERO S.A. is a leading corporate group in the Spanish agri-food sector, specializing in the production and marketing of sheep's, goat's, and cow's cheeses, with a strong international focus.

LÁCTEAS GARCÍA BAQUERO S.A. corporate group (hereinafter referred to as "LÁCTEAS GARCÍA BAQUERO S.A."), to adapt to information security requirements, has an Information Security Management System in accordance with the requirements of the international standard ISO/IEC 27001:2023, European Directive (EU) 2022/2555 (NIS2), and Royal Decree 311/2022 (National Security Framework – ENS).

LÁCTEAS GARCÍA BAQUERO S.A. expressly states its commitment to providing quality services, so that the organization's general guidelines and objectives are aimed at implementing and maintaining an Information Security Management System.

In the delivery and operation of these services, information is an asset of high value. LÁCTEAS GARCÍA BAQUERO S.A. recognizes the need to always ensure the availability, integrity, traceability, authenticity, and confidentiality of information as a means of preserving the corporate image and the proper performance of the services provided by LÁCTEAS GARCÍA BAQUERO S.A. group against potential threats that may arise.

The primary objective of this information security policy is to provide guidelines for managing information security and, as a result, to obtain the highest level of assurance in the processing and safeguarding of information within LÁCTEAS GARCÍA BAQUERO S.A. systems. To achieve these goals, the risks that threaten our information systems will be identified and assessed on an ongoing basis; their control and reduction will be planned whenever possible, and they will be continuously monitored in all other cases. All of the above is framed within a commitment to continuous improvement, using the established regulatory compliance framework and strict respect for the applicable legislation in force.

Management, committed to providing the necessary resources, relies on the collaboration of all personnel and assumes responsibility for their motivation and training in understanding and complying with this policy.

The guidelines set by LÁCTEAS GARCÍA BAQUERO S.A. in its Security Policy include:

1. Information Protection

- Implement measures to ensure confidentiality, integrity, availability, traceability, and authenticity of information.
- Use access controls to restrict information to authorized personnel only.
- Establish encryption policies for the transmission and storage of sensitive data.

2. Regulatory Compliance

- Comply with all applicable regulations on data protection and information security.
- Conduct periodic internal audits to verify compliance with security regulations and standards.

3. Risk Management

- Identify and assess information security risks on a continuous basis.
- Apply mitigation measures to reduce vulnerabilities and protect digital assets.

4. Awareness and Training

- Promote staff training and awareness of good information security practices.
- Establish incident response protocols and internal communication mechanisms.

5. Access Control and Use of Resources

- Define roles and permissions for access to information and critical systems.
- Monitor the use of corporate devices and networks to prevent unauthorized access.

6. Incident Management

- Implement incident response plans, with clear actions for mitigation and recovery.
- Maintain records of events and incident analysis to improve the prevention of future risks.

7. Continuous Improvement

- Review the security policy and update it periodically to adapt to new challenges and regulations.
- Foster an organizational culture based on information security and protection.

The Management of LÁCTEAS GARCÍA BAQUERO S.A. understands its duty to ensure information security as an essential element for the proper performance of its services and therefore supports the objectives and principles established in this policy. Accordingly, this information is provided for the awareness of our personnel, interested third parties, and the general public through publication on our official website [García Baquero](https://www.garciabaquero.com/) (<https://www.garciabaquero.com/>).