

Issued to

Valtech SE

18 rue Erasme, L-1468 Luxembourg, Luxembourg
(See pages 2 to 4 for detailed country scope and addresses)

Noordbeek Certification B.V. certifies that the control objectives, processes, procedures and controls with regard to the management system of Valtech SE for information security have been audited and have been found to be in accordance with their Statement of Applicability, version 3.0, date 9 November 2024, as well as with the requirements of the standard

ISO/IEC 27001:2022

‘Information security, cybersecurity and privacy protection - Information security management systems – Requirements’.

Noordbeek Certification B.V. has issued this certificate to confirm that information security within Valtech SE e-commerce and digital marketing services has been assessed and was found to be compliant.

This certificate is subject to compliance conditions as laid out within the ISO/IEC 27001:2022 certification program. The certificate is valid for a three-year period from date of issue or recertification, and is subject to an annual surveillance audit for the duration of this certificate.

Report No: VALISO5-1
Certificate No: NBC014-4

Original Registration Date: 1 September 2016
Latest Revision Date: 1 December 2024
Expiry Date: 30 November 2027

For and on behalf of Noordbeek Certification B.V.



E. van Egmond BSc RE CISSP QSA 3DS-QSA PCIP CISA



Certificate

Country scope

- ◆ Valtech SE including all the entities under Valtech SE's control, and affiliated companies under the same control as Valtech SE, i.e. Valtech Limited, Valtech BV and Kin and Carta UK Limited, and their direct and indirect subsidiaries, as listed by their locations:
 - AE - United Arab Emirates:
 - Valtech Web Design LLC - Business Central Towers - 46th Floor, Tower B - Dubai - United Arab Emirates.
 - AR - Argentina:
 - Solstice Mobile Argentina Srl - Av. Cabildo 1507, 10th Floor, C1426 Cdad. Autónoma de Buenos Aires;
 - Valtech Digital S.A. - Esteban De Luca 2251, 5th Floor, CP1437, Ciudad Autónoma de Buenos Aires, Argentina'
 - Valtech Digital S.A. - Av. Gaona 2612, 3rd Floor, B1704 Ramos Mejía, Provincia de Buenos Aires.
 - BG - Bulgaria
 - Valtech Bulgaria EOOD, Kin and Carta Bulgaria EAD and Kin and Carta Services - Kosta Lulchev N° 20 Sofia, Bulgaria.
 - BR - Brazil:
 - Valtech Brasil Tecnologia Digital LTDA - R. Cristóvão Nunes Pires, 86 - 7° Andar - Centro, Florianópolis - SC, Brasil.
 - Valtech Brasil Tecnologia Digital LTDA - R. Senador César Lacerda de Vergueiro, 380 - 10° Andar, Sumarezinho, São Paulo, Brasil.
 - CA - Canada:
 - Valtech Canada inc - 4398 Boul. Saint-Laurent Bur. 204, Montréal, QC H2W 1Z5;
 - Valtech Canada inc - 260 Rue Sicard bur.300, Sainte-Thérèse, Quebec J7E 3X4;
 - Valtech Canada inc - 150 Sterling Road, Suite 304, Toronto, ON, M6R 2B7.
 - CH - Switzerland:
 - Valtech Switzerland AG - Stadtturmstrasse 10, 5400 Baden;
 - Valtech Switzerland AG - Christoffelgasse 7, CH - 3011, Bern;
 - Valtech Switzerland AG - Route de Saint-Julien 7, CH -1227, Carouge.
 - CN – China:
 - Valtech Digital China Co. Ltd - Room D, 8F, Building 1, Air China Building, No.36 Xiaoyun Road, Chaoyang District, Beijing;
 - Valtech Digital China Co. Ltd - Room 1706, Tengfei Yuanchuang Building, No.686 Jiujiang Road, Huangpu District, Shanghai;
 - Valtech Digital China Co. Ltd - Room 1301, 13th floor, Wuhuan Tiandi office building, No.267 Zhuodaoquan Road, Hongshan District, Wuhan, Hubei.
 - CO – Colombia:
 - Kin and Carta Colombia S.A.S. - Carrera 7 # 120 - 20, Piso 3, Bogotá, 110111.
 - DE - Germany:
 - Valtech GmbH - Immermannstraße 45, 40210 Düsseldorf;
 - Valtech GmbH - Anna-Schneider-Steig 10, 50678 Köln;
 - Valtech GmbH - Friedenheimer Brücke 29, 80639 München.
 - DK - Denmark:
 - Valtech AS - Åboulevarden 22, 4. Sal, 8000 Aarhus C;
 - Valtech AS - Kanonbådsvej 2, 1437, København k.



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- FR - France:
 - Valtech SE (VSE) and Valtech Global Projects (VGP) - 38 rue des Jeuneurs, 75002, Paris.
- IN - India:
 - Valtech India Systems Pvt Ltd - Maas Unique 30/A, 1st Main Road, Industrial Suburb, 3rd Phase J.P. Nagar, Bengaluru – 560078;
 - Valtech India Systems Pvt Ltd – Unitech Cyber Park, tower B, 8th floor, Sector 39, Gurugram, Haryana 122022;
 - Valtech India Systems Pvt Ltd - 8th Floor, Amar Madhuban Tech Park, Baner, Pune, Maharashtra 411045.
- MK - North Macedonia
 - Kin and Carta Macedonia DOOEL Skopje - Str. Prilepska br. 46, 7000 Bitola;
 - Valtech Skopje Dooel - str. Stoltenbergova No. 4, L-A- left entrance 1, 1000 Skopje.
- MX - Mexico
 - Valtech Mexico SA de CV - 360, Piso 11, Col., Hipódromo-Condesa, Ciudad de México.
- NL - The Netherlands:
 - Valtech BV - Melt, Achtseweg Zuid 159R, 5651 GW Eindhoven;
 - Valtech BV - Nijverheidsweg 16 F, 3534 AM, Utrecht.
- PL - Poland:
 - Valtech Polska Sp. z o.o. and Kin and Carta Data Poland Sp. Z.o.o. - Emilii Plater 10/47, 00-669, Warsaw;
 - Kin and Carta Data Poland Sp. Z.o.o - Second Floor, 28, 29 & 31 Rzeznicza Street, Stare Miasto, Wroclaw.
- PT - Portugal
 - Valtech Unipessoal LDA - Campo Pequeno Nº 48 - 7º 1000-081, Lisbon, Portugal.
- RO - Romania
 - Valtech Digital S.R.L. - 44-46 Lainici Street, 2nd floor, ap. 5, District 1, București, Romania.
- SE - Sweden:
 - Valtech AB - Kyrkogatan 17, 411 15, Gothenburg;
 - Valtech AB - Kungliga Myntet, Hantverkargatan 5, 112 21, Stockholm;
 - Valtech Creative AB - Regeringsgatan 109, 111 39. Stockholm.
- UA - Ukraine:
 - Valtech LLC - Yasska St, 3 Chernivtsi, 58000;
 - Valtech LLC - Viacheslava Lypynskoho St, 4 Dnipro, 49000;
 - Valtech LLC - Verkhniy Val Street, 10, Kyiv, 04071;
 - Valtech LLC - Stryiska St, 86v Lviv, 79000;
 - Valtech LLC - Keletska str., 57, Vinnytsia, 21027.



Certificate

- UK - United Kingdom:
 - Valtech Limited and Kin and Carta UK Limited - Office 6.07 5th Floor, Generator Building, Finzels Reach, BS1 6BX Bristol;
 - Valtech Limited and Kin and Carta UK Limited - Unit 18 and 19, Keynsham Rd, Willsbridge, BS30 6EL Bristol;
 - Valtech Limited, Kin and Carta UK Limited, Kin and Carta Data Limited (Scotland), Valtech KC and Kin and Carta Services UK Limited - 132 Princes St, EH2 4AH Edinburgh;
 - Valtech Limited, Kin and Carta Partnerships Limited, Kin and Carta UK Limited, Valtech KC and Kin and Carta Services UK Limited - The Spitfire Building, 71 Collier Street, N1 9BE London;
 - Valtech Limited and Kin and Carta UK Limited - Huckletree, The Express Building, 9 Great Ancoats Street, M4 5AD Manchester.
- US - United States:
 - Union LLC - 2000 W. Morehead St., Suite A, Charlotte, NC 28208;
 - Valtech Solutions LLC and Kin and Carta Partnerships LLC - 111 N. Canal Street, Suite 350, Chicago, IL 60606;
 - Valtech Solutions LLC - 7700 Windrose Avenue, Suite G300, Plano, TX 75024;
 - Tome Inc. - 306 South Washington, Royal Oak, Michigan 48067, office 226;
 - Kin and Carta U.S - Fair Haired Dumbbell - 11 NE Martin Luther King Jr. Blvd, Suite 503, Portland, OR 97232.
- XK – Kosovo
 - Kin and Carta Kosovo SH.P.K. - Artis Complex, Ahmet Krasniqi Str., Arbëri, Floor -1, Pristina 10000.