

## 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), using the ISO/IEC 27017:2015 and ISO/IEC 27018:2019 guidelines.

In accordance with the Statement of Applicability, rev. 08 of 31Oct2024

Place and date: Vimercate (MB), 14 May 2025





SGA Nº 003 D SGE Nº 007 M SCR Nº 004 F EMAS Nº 009 P PRD Nº 003 B PRS Nº 094 C SSI Nº 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 LAB, MED, LAT e ISP For the issuing office: DNV - Business Assurance Via Energy Park, 14, - 20871 Vimercate (MB) -Italy

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Claudia Baroncini Management Representative

Lack of fulfilment of conditions as set out in the Certification Agreement may render this Certificate invalid.

ACCREDITED UNIT: DNV Business Assurance Italy S.r.l., Via Energy Park, 14 - 20871 Vimercate (MB) - Italy - TEL: +39 039 68 99 905. www.dnv.it