

MANAGEMENT SYSTEM CERTIFICATE

Certificate no.: C545102 Initial certification date: 21 August 2013 (by different Certification body) Valid: 21 August 2022 – 20 August 2025

This is to certify that the management system of

Landis+Gyr AG

Alte Steinhauserstraße 18, 6330 Cham, Switzerland

and the sites as mentioned in the appendix accompanying this certificate

has been found to conform to the Information Security Management System standard: **ISO/IEC 27001:2013**

This certificate is valid for the following scope:

Corporate management, marketing, product management, device design and development, embedded software development, device test and validation, sales, supply chain management, meter reading services, system, and services (integrated solutions), project and service delivery, support processes, shared services for Commercial Logistics, Transactional Accounting, Human Resources and IT for EMEA region, design and manufacturing of meters, metering infrastructure, and concentrators and EV chargers, at the stated locations in accordance with the Statement of Applicability V7.0 from 05 September 2023

Place and date: London, 22 February 2024



For the issuing office: DNV - Business Assurance 5th Floor, Vivo Building, 30 Stamford Street, London, SE1 9LQ, United Kingdom



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

ACCREDITED UNIT: DNV Business Assurance UK Limited, 5th Floor, Vivo Building, 30 Stamford Street, London, SE1 9LQ, United Kingdom - TEL:+44(0) 203 816 4000. www.dnv.co.uk



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Appendix to Certificate

Landis+Gyr AG

Locations included in the certification are as follows:

Site Name	Site Address	Site Scope
Landis+Gyr AG	Alte Steinhauserstraße 18, 6330 Cham, Switzerland	Corporate management, marketing, product management, device design and development, embedded software development, device test and validation, sales, supply chain management, meter reading services, system, and services (integrated solutions), project and service delivery, support processes
Landis+Gyr Ltd.	Trident Business Park, Styal Road, Manchester, M22 5XB, United Kingdom	Device design, sales, system, and services (integrated solutions)
Landis+Gyr Ltd.	3A Flaxley Road, Kingston Park, Peterborough, PE2 9FT, United Kingdom	Device design, sales, system, and services (integrated solutions)
Landis+Gyr s.r.o.	Plzeňská 5a, č.p. 3185, 150 00 Praha 5, Czech Republic	Device design, sales, system and services (integrated solutions), shared services forCommercial Logistics, Transactional Accounting, Human Resources, and IT for EMEA region
Landis+Gyr	30 avenue du Président Auriol, BP 3150 France, 03115, Montluçon Cedex, France	Information security management for the support of the design and manufacturing ofLinky meters, Linky concentrators and DC 450
LANDIS+GYR S.A.	78th km Old National Road Athens – Corinth - 201 00 Isthmus of Corinth - Greece	-Assets and technology and manufacturing for electronic device including encryption for Metering Products excluding Legacy Production Lines for Lennt and Elio/Eos product families - Quality Control Laboratory
Landis+Gyr Limited	Global Development Centre, Noida, Global Development Centre, Tower – 6, Candor Techspace, Sector – 62, Noida - 201309, Uttar Pradesh, India	Product management, device design and development, embedded software development, device test and validation, system and services (integrated solutions), support processes like Human Resources and IT, design of meters and metering infrastructure
Landis+Gyr S.A. de C.V.	Mike Allen #1221 Edificio 1, Parque Industrial Reynosa Sec. Norte, 88788, Reynosa, Tamaulipas, Mexico	Management, operation and maintenance of information security concerning the information assets and information systems that enable Manufacture of electronic electricity measuring devices and metering infrastructure
Rhebo GmbH	Spinnereistr. 7, Halle 6, 2. OG, 04179 Leipzig, Germany	Design, Development and Testing of Cybersecurity, Network monitoring and associated software products along with IT, Procurement, support functions, Admin & HR

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Site Name	Site Address	Site Scope
Luna Elektrik Elektronik Sanayi ve Ticaret Anonim Sirketi	A.O.S.B. 10039 Sokak No: 23 Çiğli - İZMİR - Türkiye	Electric Meter, Water Meter, TV Socket, Modem, Ultrasonic Calorimeter, Energy Meter, Data Concentrator and Connector and Electronic Product Manufacturing, LT- MT Electrical Installation
Luna Elektrik Elektronik Sanayi ve Ticaret Anonim Sirketi	A.O.S.B. 10014 Sokak No:3 Çiğli - İZMİR - Türkiye	Production of water meter, production of mold design, design and production of plastic parts and metal parts, Sales and marketing of devices and services, Support processes.
Luna Elektrik Elektronik Sanayi ve Ticarte Anonim Sirketi	Megapol Çarşı Kule, Halkapınar Mahallesi, 1203/11. Sokak, No:5-7 - Konak - Türkiye	Electricity and water meter design, hardware design of wireless communication devices, mechanical and industrial designs, development of embedded software, hardware and software testing, remote management of system, web application and database development, mobile application development.
Landis+Gyr Oy	Paperitehtaankatu 9, 40100 Jyväskylä, Finland	Product management, device development, embedded software development, system and tools software development, HW test and validation, solution integration testing, sales, meter reading services, customer projects, support processes including management process
Landis+Gyr Oy	Technopolis Teknobulevardi 7, 01531 Vantaa, Finland	Sales of metering devices, system and services, and metering service provisioning
Landis+Gyr Oy	Forskarvägen 1, 702 26, Örebro, Sweden	Sales of metering devices, system and services.
Landis+Gyr Oy	Energivej 3, 34180 Sorø, Denmark	Sales of metering devices, system and services.

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