



CERTIFICATE



This is to certify that



GIGATRONIK Holding GmbH

Hortensienweg 21
70374 Stuttgart
Germany

with the organizational units/sites as listed in the annex

has implemented and maintains an
Information Security Management System.

Scope:

Central Functions: Management, controlling, purchasing and legal, marketing and corporate communication, IT-services, quality, information security, environment and energy management, human resources development, personnel and financial accounting, management-, administration- and consulting-services for the group
operational sites: Vehicle integration with vehicle composition and conversion and cable harness development & manufacture, e/e-component- and system-development with system architecture and on-board supply system, embedded systems-HW- and SW-development, function development & simulation, system integration & testing and assembly of prototypes and small series; development of systems and solutions for the internet of things / „Smart Connected Solutions“, development of IT-applications and consulting in the areas of environmental systems, diagnostics, data management and operation and display systems, project management and process consulting services in the areas of electronic, electric mobility, embedded systems, telematics and IT, mobile development

Statement of applicability: Erklärung zur Anwendbarkeit der ISO 27001 in der GIGATRONIK-Gruppe V1_0

Through an audit, documented in a report, it was verified that the management system fulfills the requirements of the following standard:

ISO / IEC 27001 : 2013

Certificate registration no. 297355 ISMS13
Valid from 2016-12-13
Valid until 2019-12-12
Date of certification 2016-12-13



DQS GmbH

Frank Graichen
Managing Director

Accredited Body: DQS GmbH, August-Schanz-Straße 21, 60433 Frankfurt am Main





**Annex to certificate
Registration No. 297355 ISMS13**

GIGATRONIK Holding GmbH

Hortensienweg 21
70374 Stuttgart
Germany

Standort

Scope

**512106
GIGATRONIK München GmbH
Taunusstraße 21
80807 München
Germany**

e/e-component- and system-development with system architecture and on-board supply system, embedded systems-HW- and SW-development, function development & simulation, system integration & testing and assembly of prototypes and small series, development of systems and solutions for the internet of things / „Smart Connected Solutions“, development of IT-applications and consulting in the areas of environmental systems, diagnostics, data management and operation and display systems, mobile development, project management and process consulting services in the areas of electronic, electric mobility, embedded systems, telematics and IT