

PI-01 - Integrated Policy

Quality, Environment and Information Security

Policy of the Integrated Management System for quality, environment and information security, issued in accordance with ISO 9001:2015, ISO 14001:2015 and ISO/IEC 27001:2022

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Rev.	Date	Description	Prepared by	Approved by
00	10/08/2026	First issue. Single policy document for the Integrated Management System: it merges and replaces the quality, environmental and information security statements previously expressed in separate declarations. Issued with a Public classification to meet the requirement, set out in the reference standards, to make the policy available to interested parties.	IMS Manager + DPO	CEO

Latitudo 40 S.r.l. operates in the field of Geospatial Intelligence and Satellite Analytics, transforming Earth observation data into information that supports public and private decision-making. The quality of our analyses, the environmental responsibility with which we produce them and the security of the information entrusted to us are not separate objectives: they are three aspects of the same promise made to our customers and interested parties.

For this reason, Top Management has chosen to adopt a single Integrated Management System (IMS), compliant with ISO 9001:2015, ISO 14001:2015 and ISO/IEC 27001:2022, and to express its direction in a single Policy.

Through this Policy, Top Management takes responsibility for the effectiveness of the IMS, ensures its consistency with the organisation's strategic direction, makes the necessary resources available and promotes the involvement of all personnel in its improvement.

The Policy applies to all activities, processes, products and services of Latitudo 40, and in particular to:

- the design, development and delivery of geospatial analysis services based on satellite data;
- the development and management of the proprietary platforms earthdataplace.com and earthdatainsights.com;
- the development, training and deployment of artificial intelligence and machine learning models applied to Earth observation;
- research and development activities, including within European programmes;
- support processes: human resources, procurement, IT infrastructure, administration.

The Policy is binding on all personnel, on collaborators in any capacity and, as far as applicable, on suppliers and partners acting on behalf of Latitudo 40.

The three domains share a single methodological framework, which avoids duplication and makes the system genuinely workable.

Principle	Application at Latitudo 40
Risk-based approach	Quality, environmental and security risks and opportunities are assessed using a common methodology and an integrated register, with acceptability criteria approved by Management.
PDCA cycle	Plan, Do, Check, Act: a single cycle of audits, non-conformities, review and improvement serves all three systems.
Compliance with obligations	Applicable legal, regulatory, contractual and voluntary obligations are identified, kept up to date and periodically verified.
By design and by default	Quality, data protection and security are design requirements from the outset of a service, not controls added afterwards.
Life-cycle perspective	Significant decisions take the entire life cycle into account, from the selection of suppliers and hardware to the disposal of data and equipment.
Accountability	Every process has an identified owner; every significant decision leaves verifiable documentary evidence.
Continuous improvement	The system is measured through indicators, periodically reviewed by Management and improved on the basis of data, not impressions.

Commitments to Quality

In line with **ISO 9001:2015**, Latitudo 40 is committed to:

- **Customer focus.** understanding customers' stated and implied requirements, including statutory and sector-specific ones, and formally reviewing them before entering into contractual commitments;
- **Measurable quality of geospatial data.** ensuring that every data product is accompanied by a quantitative quality assessment in accordance with ISO 19157, with acceptance thresholds defined and verified before release;
- **Traceability.** ensuring full traceability of the data production chain, from input sources to processing parameters and delivered deliverables;
- **Competence.** maintaining and developing the necessary technical and scientific competence, recognising that in a knowledge-intensive business quality depends on people before procedures;
- **Listening and feedback.** systematically monitoring customer satisfaction, handling complaints within defined timeframes and using the feedback received as a primary source of improvement;
- **Innovation.** pursuing technological innovation and participation in research programmes as a lever for improving the quality of services.

Commitments to the Environment

Latitudo 40's activity is predominantly intangible: its environmental impacts are therefore largely indirect and linked to the energy consumption of the large-scale processing of satellite data. In line with **ISO 14001:2015**, Latitudo 40 is committed to:

- **Environmental protection and pollution prevention.** preventing, reducing or mitigating the adverse environmental impacts of its activities, under normal, abnormal and emergency conditions;
- **Efficient use of resources.** optimising computational workloads, giving preference to providers and regions powered by renewable sources and adopting green computing practices, while keeping under observation the impacts associated with large-scale data processing;
- **Circular economy for hardware.** extending the life cycle of equipment, favouring reuse and disposing of waste electrical and electronic equipment exclusively through authorised operators;

- **Reduction of the carbon footprint.** progressively reducing the carbon footprint of its activities, including by promoting remote working and replacing travel with remote meetings;
- **Compliance with obligations.** fully complying with applicable environmental compliance obligations and periodically verifying adherence;
- **Emergency preparedness.** maintaining the ability to respond effectively to emergency situations that may have environmental consequences, verified through periodic drills.

Commitments to Information Security

Latitudo 40 handles data entrusted to it by customers, proprietary algorithms and models that constitute its competitive assets, and personal information. In line with **ISO/IEC 27001:2022**, Latitudo 40 is committed to:

- **Confidentiality, integrity, availability.** protecting the confidentiality, integrity and availability of information within its scope, applying measures proportionate to its classification;
- **Risk-driven security.** selecting and implementing security controls on the basis of a documented risk assessment, reviewed periodically and whenever significant changes occur;
- **Access control.** adopting the principle of least privilege, authentication measures proportionate to the criticality of the protected resources, and periodic review of access rights;
- **Secure development.** integrating security requirements throughout the software and AI/ML model development life cycle, with formal checks before every release into production;
- **Incident management.** promptly detecting, containing and handling security incidents, fulfilling the notification obligations required by law and informing affected parties;
- **Business continuity.** ensuring the continuity of critical services through impact analysis, defined recovery objectives and periodic testing of plans;
- **Protection of intangible assets.** protecting know-how, algorithms, source code and proprietary models as assets requiring the highest level of confidentiality, with dedicated technical, organisational and contractual measures.

Cross-cutting commitments

The IMS also integrates compliance domains that cut across the three systems:

- **Personal data protection.** personal data are processed in compliance with Regulation (EU) 2016/679, in accordance with the principles of lawfulness, minimisation and storage limitation, with impact assessments where required and particular attention to the possible presence of personal elements in very high-resolution geospatial products;
- **Responsible artificial intelligence.** the artificial intelligence systems developed and used are governed in accordance with Regulation (EU) 2024/1689, with risk classification, transparency obligations, human oversight of decisions and staff training;
- **Whistleblowing.** a confidential reporting channel is guaranteed pursuant to Italian Legislative Decree 24/2023, with protection of the whistleblower's identity and an absolute prohibition of retaliation;
- **Supply chain.** suppliers with access to data, systems or confidential information are qualified, contractually bound and periodically assessed.

This Policy provides the framework for setting IMS objectives. Objectives are set annually by Top Management, are measurable, have an owner and a deadline, and cover all domains of the system.

Progress is monitored through a single dashboard of indicators and periodically reviewed. Specific objectives and their target values are documented separately and updated at least annually.

This Policy is communicated to all personnel upon hiring and at each revision, and is made available to external interested parties by publication on the corporate website and by transmission on request.

The Policy is reviewed at least annually during the Management Review and updated in the event of significant changes in context, activities, compliance obligations or the outcome of relevant events.

The document is kept under control in accordance with the IMS rules for documented information. Superseded revisions are archived and identified as obsolete.

This Policy is approved by Top Management, communicated to all personnel through internal channels and made available to interested parties. It takes effect on the date of approval and replaces any previous policy statement on quality, environment and information security.