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Certificate identity number:

31 July 2020 31 July 2023 10284790 Original approval(s): ISO 14001 - 29 July 2003 ISO 45001 - 25 September 2019 ISO 9001 - 1 August 2011

Certificate of Approval

This is to certify that the Management System of:

GRUPO ARTECHE

Derio Bidea, 28, 48100 Munguia, Spain

has been approved by Lloyd's Register to the following standards:

ISO 14001:2015, ISO 45001:2018, ISO 9001:2015

Approval number(s): ISO 14001 - 0036009, ISO 45001 - 0036011, ISO 9001 - 0036010

This certificate is valid only in association with the certificate schedule bearing the same number on which the locations applicable to this approval are listed.

The scope of this approval is applicable to:

ISO 14001:2015, ISO 45001:2018, ISO 9001:2015

- -Design, manufacture and marketing of instrument transformers.
- -Project, design, development, manufacture, marketing, installation, commissioning and maintenance of: products, solutions and systems for automation, control, protection, measurement, communications and optical fibre based instrumentation for electrical power measurement and, computer systems, electronic and electrical systems, robotic systems, security systems, detection and extinction systems, solutions and systems for the generation, transmission, automation of the distribution, power quality and control panels.
- -Management and implementation of the projects for the generation, transmission and distribution of electricity. For the electrical and industrial sectors.



Daniel Oliva Marcilio de Souza

Area Operations Manager - South Europe

Issued by: Lloyd's Register Quality Assurance España, S.L.U.

for and on behalf of: Lloyd's Register Quality Assurance Limited



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Location Activities

ARTECHE MÉXICO Turnkey Solutions, S.A DE C.VTS

Avenida Lomas Verdes, N°791, Jardines de Satelite, 53129 Naucalpan, Mexico

ISO 14001:2015, ISO 45001:2018, ISO 9001:2015

Management and implementation of the projects for the generation, transmission and distribution of electricity.

Arteche ACP, S.A DE C.V

Calle San Andrés Atoto, 50, Col. Industrial Atoto, 53519 Naucalpan, Mexico

ISO 14001:2015, ISO 45001:2018, ISO 9001:2015

Project, design, development, manufacture, installation, commissioning and maintenance of systems and solutions for automation, control, protection, measurement and communications, for the electrical and industrial sectors. As well as the installation and maintenance of detection and extinguishing systems.

ARTECHE NORTH AMERICA S.A De C.V (Planta Alta Tensión)

Km 73.54 Antigua Carretera México-Queretano, colonia Tlaxinacalpan, 42850 Tepeji del Rio, Mexico

ISO 14001:2015, ISO 45001:2018, ISO 9001:2015

Design, manufacture and marketing of instrument transformers.

Design, assembly, manufacture, marketing, commissioning and maintenance of solutions for automation of the distribution, power quality and control panels for the electrical and industrial sectors.

ARTECHE NORTH AMERICA S.A De C.V

Calle Norte 3 No. 21 Colonia, Parque industrial de Tepeji del Rio, 42884 Tepeji del Rio de Ocampo, Mexico

ISO 14001:2015, ISO 45001:2018, ISO 9001:2015

Design, manufacture and marketing of instrument transformers.

Design, assembly, manufacture, marketing, commissioning and maintenance of solutions for automation of the distribution, power quality and control panels for the electrical and industrial sectors.



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Location **Activities**

SISTEMAS AVANZADOS DE CONTROL, S. A. (SAC)

C /Ctra N-VI km 18,200, 28231 Las Rozas, Madrid, Spain

ISO 14001:2015, ISO 45001:2018, ISO 9001:2015

Project, design, development, manufacture, installation, commissioning and maintenance of: solutions and systems for automation, control, protection, measurement and communications, computer systems, electronic and electrical systems, robotic systems, and communications, for the electrical and industrial sectors.

SISTEMAS AVANZADOS DE CONTROL, S. A. (SAC MAKER)

C /Ctra N-VI km 18,200, 28231 Las Rozas, Madrid, Spain

ISO 14001:2015, ISO 45001:2018, ISO 9001:2015

Project, design, development, manufacture, installation, commissioning and maintenance of: products, solutions and systems for automation, control, protection, measurement and communications, computer systems, electronic and electrical systems, robotic systems, communications and security, for the electrical and industrial sectors.

ELECTROTÉCNICA ARTECHE SMART GRID, S. L. (EASG)

Derio Bidea 28, 48100 Mungía, Bizkaia, Spain

ISO 14001:2015, ISO 45001:2018, ISO 9001:2015

Design, manufacture, marketing commissioning and maintenance of products and solutions for automation of the distribution, power quality, control protection, measurement and communications, for the electrical and industrial sectors.

Electrotecnica Arteche Hermanos S.L.

Derio Bidea 28, 48100 Mungia, Bizkaia, Spain

ISO 14001:2015, ISO 45001:2018, ISO 9001:2015

Design, manufacture and marketing of instrument transformers.



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Location Activities

Arteche Gas Insulated trasnformers SLU (AGIT)

Gerezpea, 15, 01015 Vitoria, Gasteiz, Spain

ISO 14001:2015, ISO 45001:2018, ISO 9001:2015
Design, manufacture and marketing of instrument transformers.

Arteche DYH Electric Co, LTD

Taiping Industrial Park,, Pulandian, Dalian City, Liaoning 116200, China

ISO 14001:2015, ISO 45001:2018, ISO 9001:2015

Design, manufacture and marketing of instrument

transformers.

STK Sistemas Do Brasil LTDA

Rua Pasteur, 463, 8º andar, Sala 801, Bairro Água Verde, Curitiba, CEP 80.250-104, Paraná, Brazil

ISO 14001:2015, ISO 45001:2018, ISO 9001:2015

Engineering projects for the generation of electrical power through renewable sources, substations, transmission and distribution lines

ARTECHE EDC EQUIPAMENTOS E SISTEMAS, S. A

Rua, Tem Benedito Nepomuceno, 153-, Araucária, CEP 83705-190, Paraná, Brazil

ISO 14001:2015, ISO 45001:2018, ISO 9001:2015

Project, development, assembly and products integration, installation, commissioning, maintenance and shipment of solutions and systems for the generation, transmission and distribution of electricity for the electrical and industrial sectors. As well as the marketing of medium & high voltage instrument transformers, auxiliary relays and protection relays.

AIT, S.A.

Av. Gdor. Amadeo Sabattini 8429, 5123 Ferreyra, Argentina

ISO 14001:2015, ISO 45001:2018, ISO 9001:2015
Design, manufacture and marketing of instrument

transformers.



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Location Activities

GRUPO ARTECHE (Mungia)

Derio Bidea, 28, 48100 Munguia, Spain

ISO 14001:2015, ISO 45001:2018, ISO 9001:2015

- -Design, manufacture and marketing of instrument transformers
- -Project, design, development, manufacture, marketing, installation, commissioning and maintenance of: products, solutions and systems for automation, control, protection, measurement, communications, computer systems, electronic and electrical systems, robotic systems, security systems, detection and extinction systems, solutions and systems for the generation, transmission, automation of the distribution, power quality and control panels.

 -Management and implementation of the projects for the
- -Management and implementation of the projects for the generation, transmission and distribution of electricity.
 For the electrical and industrial sectors.

Arteche Smart Digital Optic (SDO) Pty Ltd.

Suite 145 National Innovation Center, 4 Cornwallis Street., Australian Technology Park, Eveleigh, 2015, New South Wales, Australia ISO 14001:2015, ISO 45001:2018, ISO 9001:2015

Design, manufacture, sales, service and installation of optical fibre based instrumentation for electrical power measurement.

Arteche - USA

18503 Pines Blvd., Suite 313, Pemboke Pines, FL, United States

ISO 14001:2015, ISO 45001:2018, ISO 9001:2015 Marketing and distribution of instrument transformers.



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