



CERTIFICATE OF APPROVAL

No. QMS-03125

This is to certify that the Management System at

LUBY TECNOLOGIA S.A

of

Rua Amália de Noronha, 151 - Conjunto 303 - Pinheiros,
São Paulo SP 05410-010 Brasil

Has been examined by assessors of QMS Certification and found
to be conforming to the requirements of:

ISO/IEC 27001:2022
Information Security Management System

In respect of the following activities:

IAF Code: N/A

Software development, consulting, and support services for internal corporate processes, from our São Paulo/SP unit, with the participation of employees working remotely, as well as in operations involving personal data, in which the company declares itself the data controller. Version of the Statement of Applicability: v.03.

This certificate is valid from **05/11/2026** to **05/10/2029**

Original certification date: **05/11/2026**

Issue Date: **05/11/2026**

This registration is subject to the company continuing to maintain an effective control of the above mentioned management system, which shall be monitored by QMS Certification. This certificate does not authorize the labelling of products or services

Neifer Franca, Chief Executive Officer

