

This is a translation of the certificate IT25/00001493

The management system of

BOLTON FOOD S.p.A.

Headquarter: Via G. B. Pirelli, 19 20124 MILANO Italy

has been assessed and certified as meeting the requirements of

ISO 9001:2015

For the following activities

Research, development and production of shelf stable fish, seafood, poultry, meat, vegetable-based products for its own and other brands (packed in metal cans, laminated pouches, aluminum tubes, glass jars). Production of pre-cooked frozen, chilled tuna vacuum-packed, and fish by-products.

Trade of fish products (whole round frozen, processed frozen/chilled), fish by-products (frozen, processed frozen/chilled/dried) fish, seafood, poultry, meat, vegetable-based products (shelf-stable).

IAF Sector: 03, 29

This certificate is valid from 16 December 2025 until 16 December 2028 and remains valid subject to satisfactory surveillance audits.

Issue 1. Certified since 16 December 2025

Multiple certificates have been issued for this scope, the main certificate is numbered IT25/00001493

Certified activities performed by additional sites are listed on subsequent pages.

Authorised by
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SGS

BOLTON FOOD S.p.A.

ISO 9001:2015

Issue 1

Sites

BOLTON FOOD S.p.A.

Headquarter: Via G. B. Pirelli, 19 20124 MILANO Italy

IAF Sector: 03, 29

Research, development and production of shelf stable fish, seafood, poultry, meat, vegetable-based products for its own and other brands (packed in metal cans, laminated pouches, aluminum tubes, glass jars). Production of pre-cooked frozen, chilled tuna vacuum-packed, and fish by-products.

Trade of fish products (whole round frozen, processed frozen/chilled), fish by-products (frozen, processed frozen/chilled/dried) fish, seafood, poultry, meat, vegetable-based products (shelf-stable).

BOLTON FOOD S.p.A.

Offices: Via G.B. Pirelli, 19 20124 MILANO Italy

IAF Sector: 29

Trade of fish, poultry, meat, vegetable-based products (shelf-stable).

BOLTON FOOD S.A.S.

Offices: 11 Avenue Dubonnet 92407 Courbevoie France

IAF Sector: 29

Trade of fish, seafood, vegetable-based products (shelf-stable).

Conservas Isabel Ecuatoriana S.A., (Bodega Guayaquil)

Offices: Direccion Bodega GYE: Zona 2: Guayaquil SUCURSAL GUAYAQUIL Parque California 2 Km. 12 Via a Daule BODEGA G-23 Guayaquil Ecuador

IAF Sector: 29

Trade of fish products (whole round frozen, processed frozen/chilled), fish by-products (frozen, processed frozen/chilled/dried) fish, seafood, vegetable-based products (shelf-stable).

Colombo Española de Conservas S.A.S.

Offices: Zona industrial los Esteros, Calle 125 y Avenida 103 130204 Manta - Manabi Ecuador

IAF Sector: 29

Trade of fish products (whole round frozen, processed frozen/chilled), fish by-products (frozen, processed frozen/chilled/dried) fish, seafood, vegetable-based products (shelf-stable).



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Issue 1

Sites

Tri Marine International (PTE), LTD

Offices: The Westgate Tower #14-01 to 07 1 Gateway Drive Singapore 608531

IAF Sector: 29

Trade of fish products (whole round frozen, processed frozen/chilled), fish by-products (frozen, processed frozen/chilled/dried) , fish products (shelf-stable).

Tri Marine International SPAIN, S.L.U.

Offices: Torre Iberdrola Plaza Euskadi, 5 - planta 20 y 25 48009 Bilbao Vizcaya, Spain

IAF Sector: 29

Trade of fish products (whole round frozen, processed frozen/chilled), fish, seafood, vegetable-based products (shelf-stable).

Tri Marine NORTH AMERICA, LLC

Offices: 3120 139th Ave SE - Suite 350 Bellevue, WA 98005 USA

IAF Sector: 29

Trade of fish products (whole round frozen, processed frozen/chilled), fish by-products (frozen, processed frozen/chilled/dried) fish, seafood, meat, vegetable-based products (shelf-stable).

Tri Marine International S.A.

Offices: P.H. Global Plaza Tower, Calle 50 0843 Ciudad de Panama Republica de Panama

IAF Sector: 29

Trade of fish products (whole round frozen, processed frozen/chilled), fish by-products (frozen, processed frozen/chilled/dried) fish, seafood, meat, vegetable-based products (shelf-stable).

BOLTON FOOD S.p.A.

Manufacturing Plant: Via Matteotti, 2 04011 Aprilia (LT) Italy

IAF Sector: 03

Production of shelf stable fish, meat, vegetable-based products for its own and other brands (packed in metal cans, aluminum tubes).



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Issue 1

Sites

BOLTON FOOD S.p.A.

Manufacturing Plant: Via Luigi Einaudi, 18/22 22072 Cerenate (CO) Italy

IAF Sector: 03

Production of shelf stable fish, poultry, vegetable-based products for its own and other brands (packed in metal cans).

BOLTON FOOD S.L.

Manufacturing Plant: Avenida Pesqueira, 171, 15939, Cabo de Cruz, A Coruña, Spain

IAF Sector: 03

Production of shelf stable fish, seafood, vegetable-based products for its own and other brands (packed in metal cans).

BOLTON FOOD S.L.

Manufacturing Plant: Rua Jaime Amezaga, 144 36980 O'Grove Pontevedra Spain

IAF Sector: 03

Production of shelf stable fish, seafood, vegetable-based products for its own and other brands (packed in metal cans, laminated pouches).

CONSERVAS ISABEL ECUATORIANA S.A.

Manufacturing Plant: Zona Industrial Los Esteros, Calle 125 y Avenida 103 130204 Manta - Manabi Ecuador

IAF Sector: 03, 29

Production of shelf stable fish, vegetable-based products for its own and other brands (packed in metal cans, laminated pouches, glass jars). Production of pre-cooked frozen, chilled tuna vacuum-packed.

Trade of fish, vegetable-based products (shelf-stable).

Société Nouvelle Cosarno S.A.

Manufacturing Plant: Rue Al Bahara, Quartier Industriel, BP 6196 80002 Anza, Agadir Marocco

IAF Sector: 03

Production of shelf stable fish, vegetable-based products for its own and other brands (packed in metal cans, laminated pouches).



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Issue 1

Sites

GRALCO S.A. - Grupo Alimentario del Atlantico S.A.

Manufacturing Plant: Calle 1 # 38 - 121, Zona Industrial 080004 Barranquilla Colombia

IAF Sector: 03, 29

Production of shelf stable fish, vegetable-based products for its own and other brands (packed in metal cans).

Production of pre-cooked frozen, chilled tuna vacuum-packed, and fish by-products.

Trade of fish, fish by-products (frozen, processed frozen/chilled/dried) and vegetable-based products (shelf-stable).

Sociedad Ecuatoriana de Alimentos y Frigorificos Manta C.A.

Manufacturing Plant: Zona industrial Los Esteros, Calle 124 y Avda. 102 130804 Manta, Manabi Ecuador

IAF Sector: 03, 29

Production of shelf stable fish, vegetable-based products for its own and other brands (packed in metal cans, laminated pouches). Production of pre-cooked frozen, chilled tuna vacuum-packed.

Trade of fish, vegetable-based products (shelf-stable).

SoITuna Limited

Manufacturing Plant: 1 Tuna Drive, Noro, Western Province, Solomon Islands

IAF Sector: 03

Production of shelf stable fish products for its own and other brands (packed in metal cans). Production of pre-cooked frozen, chilled tuna vacuum-packed, and fish by-products.



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