



Attn.

HygroMatik GmbH
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Germany

Supplier

Company

Address

via E-Mail: compliance@hygromatik.de

Country

Declaration on the use of conflict materials under the US Dodd-Frank Act

In order to protect mine workers in Central Africa from exploitation and degrading working conditions and to prevent the direct or indirect financing of armed groups, a regulation was created which imposes accountability on certain companies in the USA listed on the stock market for the purchase of certain metals related to the production and processing of products. The provision in Section 1502 of the Dodd-Frank Act applies to all companies that are required to report regularly to the SEC under Section 13(a) and Section 15(d) of the Exchange Act.

As a supplier of HygroMatik, with this declaration, we support the HygroMatik sustainability strategy and help its US customers who are obliged to comply with the provisions of the Dodd-Frank Act.

The regulations of the Dodd-Frank Act cover the minerals columbite-tantalite (coltan), gold, cassiterite, wolframite and metals derived from the aforementioned minerals. As a supplier we have checked whether the above minerals are used in our products or in our production. If they are required for the functionality or manufacturing of products supplied to HygroMatik, we have also checked along our supply chain that none of these minerals have been mined or processed in the Democratic Republic of Congo, Rwanda, Angola, Southern Sudan, Burundi, Tanzania, the Central African Republic, Uganda or the Republic of Congo, or Zambia. As a supplier of HygroMatik, we endeavour to the best of our knowledge to trace the original sources of supply of these minerals and to provide evidence for their verification. We are responsible for communicating these requirements to our own suppliers and for monitoring the fulfilment of these requirements by our suppliers. We undertake to inform HygroMatik, if we become aware that „conflict materials“ from the countries named here should appear in our supply chain.

Name of the authorised representative

Position/job title of the representative

Place, date

Signature of the authorised representative

Company stamp