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Declaration on the Use of Conflict Minerals

Conflict minerals are a group of substances that are mainly extracted by mining. Tantalum (Ta), tungsten (W), tin (Sn), and gold (Au) belong to this group of minerals. They are heavily used in electrical and electronic products. SCHURTER components may contain tin or gold. Thus, SCHURTER is affected by regulations of these minerals. Tungsten and tantalum are not used by SCHURTER.

The coverage on human rights violations in the Democratic Republic Congo (DRC) and environmental issues resulting from the mining of minerals, including Tantalum (Ta), Tungsten (W), Tin (Sn) and Gold (Au) has caused wide public concerns.

In July 2010, the United States Congress signed into law the *Dodd-Frank Wall Street Regulation and Consumer Protection Act* containing a section that regulates *conflict minerals*. The legislation requires companies listed on the U.S stock exchange to disclose annually to the Securities and Exchange Commission (SEC) whether products were produced with conflict minerals sourced from the Democratic Republic of the Congo (DRC) or adjoining countries.

In July 2017, directive (EU) 2017/821 became effective in the EU, with a transition period until January 2021. The directive regulates within the European Union mining, processing, trade and use of conflict minerals sourced in conflict and high-risk regions. In principle, the directive follows the requirements of the U.S. regulation.

SCHURTER complies with all national and other applicable laws and regulations. As a consequence, we are committed to keeping our supply chain free from minerals which are covered by laws and regulations concerning sourcing from conflict areas.

Based on currently available information, SCHURTER does not use conflict minerals originating in the Democratic Republic Congo (DRC) and its adjoining countries.

SCHURTER AG is renowned for its commitment to environmental protection – as early as in 1996, we were among the first companies to receive the certification for our environmental management system according to ISO 14001. SCHURTER's sustainability reports summarize our performance in economic, social and environmental corporate management. The latest report is available on our web site www.schurter.com

Yours sincerely

SCHURTER AG



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