RECHNER Industrie-Elektronik GmbH

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Conflict Minerals

The protection of Life Environment and Nature are essential elements of our social system and their value and protection are of the greatest importance to us. We are aware of our responsibility; we support the worldwide endeavor to protect the environment and these basic rights will get our highest respect, globally.

We understand the United States of America passed a rule into law in 2011 (Dodd-Frank Act), where all companies listed in the stock exchange must disclose their supply chain if their products contain minerals like Tin, Tungsten, Tantalum and Gold and any derivatives thereof (so-called conflict minerals) which are from conflict-ridden mines of the Democratic Republic of Congo (DRC) or adjoining countries.

We are member of the Verbandes der Elektro- und Digitalindustrie (ZVEI). This states that a German company is not legally obligated to respond to questions about its own supply chain, in particular about suppliers, since no German law is known that expressly prescribes a general obligation to provide information corresponding to the Dodd-Frank Act. Also no company is legally obligate according to German law to make a statement if the products are "Conflict Free".

In our products such minerals may be if existing at all, only in smallest traces. Furthermore, their existence and origin is hardly traceable.

To our current knowledge, there are no conflict materials in our products.

In July 2013 ZVEI has published a position paper regarding "Conflict Minerals".

 $\underline{https://www.zvei.org/presse-medien/publikationen/konfliktrohstoffe-positionspapier-und-hintergrundpapier-der-elektroindustrie}$

As full member of ZVEI we support this and agree to such statement.

Lampertheim, August 21st, 2023

(Place and date of issue)

Dr.-Ing. Armin Kohler

(Name and signature Chief Executive Officer)