

Supplier Declaration

Lamineries Matthey SA raw material procurement statement

As supplier of precision cold rolled strip, copper-beryllium rod, tube and wire, Lamineries MATTHEY SA are committed to ensuring the safety, health and protection of the environment and of the people who come in contact with our products. As responsible corporate citizens, we meet and are continually striving to exceed governmental, industrial and environmental standards worldwide.

We condemn all activities in connection with the unlawful exploitation of mineral resources, no matter where such activities take place. As part of this commitment we have implemented an on-going policy of only purchasing raw materials that are conflict-free and that meet the requirements of the OECD Due Diligence Guidance for Supply Chains of Minerals from Conflict-Affected and High-Risk Areas.

Lamineries MATTHEY SA supports the position of the EICC and the Organization for Economic Co-operation and Development (OECD) to avoid the use of ores and metals that finance or benefit armed groups in the Democratic Republic of the Congo (DRC) or adjoining countries.

We are also aware of section 1502 of the Dodd-Frank Wall Street Reform and Consumer Protection Act pertaining to "Conflict Minerals" and the regulations promulgated thereunder by the U.S. Securities and Exchange Commission. This law refers to tin, tantalum, tungsten, and gold as "conflict minerals," independent of whether or not they are actually sourced through conflict-free supply chains. Although Lamineries MATTHEY SA is not a publically traded company, and therefore not directly subject to this law, we are providing this declaration to our downstream customers to help them comply with any obligations relative to this law. **For this purpose, please refer to the EICC Conflict Minerals Template.**

In order to guarantee that we purchase only conflict-free raw materials, we source only from suppliers that act in accordance with environmental and social sustainability.

We request a raw material procurement statement from all our raw material suppliers and strive to guarantee a supply chain fully compliant with all applicable laws, rules and regulations

The situation will be reviewed annually and this statement updated accordingly.

La Neuveville (Switzerland), March 2016

Anne Geiser
QSE Manager