

August 20, 2014

## Conflict Minerals - STATEMENT

Dear valued Customer,

In 2010, the U.S. Dodd-Frank Act was passed concerning "Conflict Minerals" originating from the Democratic Republic of the Congo (DRC) or adjoining countries.

The SEC (U.S. Securities and Exchange Commission) has published final rules associated with the disclosure of the source of Conflict Minerals by U.S. publicly traded companies. The rules reference the OECD Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas, which guides suppliers to establish policies, due diligence frameworks, and management systems.

### Conflict Minerals

- **Cassiterite** is the metal ore that is most commonly used to produce tin, which is used in alloys, tin plating, and solders for joining pipes and electronic circuits.
- **Columbite-tantalite** is the metal ore from which tantalum is extracted. Tantalum is used in electronic components, including mobile telephones, computers, videogame consoles, and digital cameras, and as an alloy for making carbide tools and jet engine components.
- **Gold** is used for making jewelry and, due to its superior electric conductivity and corrosion resistance, is also used in electronic, communications, and aerospace equipment.
- **Wolframite** is the metal ore that is used to produce tungsten, which is used for metal wires, electrodes, and contacts in lighting, electronic, electrical, heating, and welding applications.

The Federal Government of the United States is requiring all SEC regulated companies who are required to report under Exchange Act Section 13(a) or 15(d) to report Conflict Minerals information.

The WIBU-SYSTEMS AG is not required to report to the SEC but has taken steps to ensure there are no conflict materials contained in its products.

The WIBU-SYSTEMS AG certifies that our products meet the requirements of the current

### Conflict Minerals Law

(Ref: 17 CFR Parts 240, 249, and 249b Conflict Minerals)

Please do not hesitate to contact us should you have of any questions. We will be happy to share our expertise and data with you.

Contact details: