

Ratingen, May 21, 2025

STATEMENT ON CONFLICT MINERALS.

On July 15, 2010, the US Congress passed the Wall Street Reform Act, which also includes a regulation for "conflict minerals". The law is aimed at companies that use tantalum, tin, tungsten or gold in their products or for their manufacture and requires these companies to submit an annual report to the US Securities and Exchange Commission disclosing whether these minerals originate from the Democratic Republic of Congo (DRC) or its neighboring countries.

As a company not listed on the US stock exchange, M&C TechGroup Germany GmbH has no legal obligation to comply with the conflict minerals requirements under Section 1502 of the Dodd-Frank Act.

On May 17, 2017, the Regulation (EU) 2017/821 laying down the supply chain due diligence obligations for Union importers of tin, tantalum, tungsten, their ores and gold from conflict-affected and high-risk areas entered into force in Europe.

As a processing company that only imports raw materials from outside the EU below the thresholds laid down in the Regulation, M&C TechGroup Germany GmbH is not obligated to provide information. However, we are pleased to comply with the request for voluntary due diligence. As part of a due diligence process, we have actively asked our suppliers to provide us with information about possible origins from conflict and high-risk areas.

The products of M&C TechGroup Germany that include electrical and electronic components may, however, in some cases, contain critical minerals. In these cases, we cooperate with the respective suppliers by implementing the five steps of the OECD Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas. In our dialog with the suppliers, we require the establishment of a due diligence management system that includes own risk assessments, communication strategies along the supply chain and the development of action plans to minimize risks.

Yours sincerely,



Hans-Jörg Rumm
Chief Technology Officer (CTO)