

Datum/Date 2016-12-30

Vår ref/Our ref Kim Kristensson

Elproman AB declares herewith following policy on conflict minerals:

Background

In August 2012, the United States Securities and Exchange Commission ("SEC") issued its final rules regarding "Conflict Minerals" (known as '3TG' – Tantalum, Tin, Tungsten and Gold) as defined in and required by section 1502 of the Dodd-Frank Wall Street Reform and Consumer Protection Act. As a result, many companies are now focusing on whether and to what extent their products contain Conflict Minerals and whether such Conflict Minerals come from the Democratic Republic of Congo and the adjoining countries named in the Act.

Elproman AB's commitments

Elproman AB will be a part of this ambition and is committed to engage with our customers and if relevant help them fulfill their reporting obligations to the SEC. We are working towards ensuring that our products do not contain Conflict Minerals that have been sourced from mines that support or fund conflict within the Democratic Republic of Congo or adjoining countries.

Therefore we are committed to:

- identify which products are impacted and target our efforts accordingly.
- not buy products and materials containing Conflict Minerals directly from Conflict Mines.
- ask our suppliers to work towards ensuring that any Conflict Minerals contained in the products and materials supplied to Elproman AB do not originate from Conflict Mines.

In addition, we are committed to engaging with our customers regarding their disclosure obligations.

Elproman AB measures

In working towards these commitments, we have taken a number of steps that include:

- establishing a "Conflict Minerals Compliance Program to review the use of Conflict Minerals in our
 products to be in a position to respond to customer inquiries and if relevant help them to fulfill their
 reporting obligations to the SEC.
- requiring our suppliers to implement a policy regarding Conflict Minerals and exercise due diligence to investigate the source of these minerals
- engaging with our suppliers so that they respond in a timely manner to our requests for evidence of compliance.

Kim Kristensson Quality & Environmental manager

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