

Myślenice, September 2017

POLICY REGARDING „CONFLICT MINERALS”

Section 1502 of the Dodd-Frank Wall Street Reform and Consumer Protection Act adopted by the U.S. Congress in 2010 requires reporting from publicly traded companies whose products include minerals defined as “conflict minerals”. This applies to: tantalum, tin, tungsten and gold. Significant amounts of these metals are obtained in the Democratic Republic of the Congo (DRC) and adjoining countries, where an armed conflict is ongoing and the mining or production of these metals is associated with bloodshed and human right violations.

TELE-FONIKA Kable S.A. uses tin in the production process of some cables and wires. Therefore, following the principles of business ethics and social responsibility in the supply chain, TELE-FONIKA Kable S.A. does not knowingly use tin derived from the Conflict Region in its products and does not purchase this raw material directly from mines. Additionally, TELE-FONIKA Kable S.A. requires its suppliers to provide a statement about the origin of this metal, including the identification of smelters and refineries.

Based upon information provided by suppliers, TELE-FONIKA Kable S.A. prepares a Conflict Minerals Reporting Template (CMRT) which shows the origin of the minerals used (tin) and can be made available to customers on request. TELE-FONIKA Kable S.A. warns that it will not undertake cooperation with tin suppliers not operating in accordance with this policy. A copy of this policy will be accessible to all employees electronically on the Intranet and on our company’s website.

Management Board of the TELE-FONIKA Kable