



SERTO AG, Langfeldstrasse 117, CH-8500 Frauenfeld

To our customers

Frauenfeld, January 23rd, 2014

Statement regarding conflict materials

The US American Dodd Frank Act has been legally binding since July 2010. As a result of this, from 31 May 2014 companies which are quoted on US Stock Exchange have, for the first time, been obliged to disclose the use of certain raw materials which originate from the Democratic Republic of the Congo (DR) or its neighbouring states. Conflict materials include the raw materials listed below, if their exploitation and trade contribute to the financing or other support of armed groups in the DR Congo or its neighbouring states.

Understandably, we are increasingly receiving enquiries as to whether products from the SERTO Group contain conflict minerals.

We hereby confirm that the materials which we procure and process do not contain any conflict materials.

Our materials do not contain any

- Tantalum
- Tin
- Tungsten
- Gold

which originate from the countries

- Democratic Republic of the Congo
- Angola
- Burundi
- Central African Republic of the Congo
- Rwanda
- Southern Sudan
- Tanzania
- Uganda
- Zambia

We hope that our statement will serve as the basis for further decisions. We will be glad to assist you if you have any further queries.

Yours sincerely
SERTO AG

Alexandra Kuhn
Head of Marketing & Product Management