



METALPOL

WĘGIERSKA GÓRKA

METALPOL WĘGIERSKA GÓRKA Sp. z o.o.
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Nr KRS: 0000051266 Sąd Rejonowy VIII Wydział Gospodarczy Bielsko-Biała

Kapitał Zakładowy: 11 050 000,00 zł

Węgierska Górka 03.12.2014r

STATEMENT

To whom it may concern:

On August 22, 2012 the U.S. Securities and Exchange Commission ("SEC") adopted final rules implementing Section 1502 of the Dodd-Frank Wall Street Reform and Consumer Protection Act. These rules impose due diligence and disclosure requirements on publicly-traded companies, that manufacture products containing certain minerals designated as "conflict minerals" – tin, tantalum, tungsten or gold (3TG) – sourced from the Democratic Republic of the Congo (the "DRC"), or surrounding countries including Angola, Burundi, Central African Republic, Republic of Congo, Rwanda, South Sudan, Tanzania, Uganda or Zambia. The new reporting requirements are based on concerns that revenues obtained from mining and transport of conflict minerals finance the ongoing conflict in the DRC and surrounding countries.

We acknowledge our company is to be aware of "Conflict Minerals" policy and:

- We confirm that the company is sourcing materials from suppliers abiding by the principles of social responsibility; and
- We will deliver if requested in a timely completed template CFSI CMRT Conflict Minerals Reporting Template and pass on any information that may be requested company in respect of prospecting for minerals used in products supplied to the company.

Company stamp

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Sign

WICEPREZES ZARZĄDU
Włodzimierz Walaszek



DIN EN ISO
9001:2009
Nr 71100A103

ISO/TS
16949:2002
Nr Rej. 71111F014
Nr certyfikatu: IATF.0011239

EN ISO
14001:2004
Nr 71104E005

You can find additional information on conflict minerals to the following link:

www.conflict-minerals.com