

To whom it may concern

Baar, 11. May 2021

### **Conflict Minerals Declaration**

#### **Manufacturer Declaration of Conformity**

Conflict minerals, often called 3TG minerals are defined as cassiterite (tin), columbite-tantalite (tantalum), wolframite (tungsten) and gold or their derivatives; or any other mineral or its derivatives to be financing conflict in the Democratic Republic of the Congo or an adjoining country.

Based on the definition above Traco Electronic AG (TRACO) declares that:

TRACO does not directly purchase any of the conflict minerals.

TRACO POWER products have been manufactured without the intentional use of conflict minerals.

The TRACO Conflict Minerals Compliance Program is implemented with guidance obtained from the Final Rules of the Dodd-Frank Wall Street Reform and Consumer Protection Act.

TRACO has implemented processes and procedures to help ensure that our suppliers comply with our expectations. We have communicated our requirements to our supplier base to determine the sources of any Conflict Mineral contained in our products. We have subsequently obtained declarations from our supplier base confirming their commitment and upstream diligence.

TRACO is diligently working to ensure that our supply chain is and stays free of Conflict Minerals. Please contact us if you have any further questions about our program.

A handwritten signature in blue ink, appearing to read "S. Schaffhauser".

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Schaffhauser Stefan, CEO