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Conflict Minerals – Dodd Frank Act

Dear Customer of Phoenix Mecano Komponenten AG

Pursuant to section 1502 of the Dodo-Frank Act, companies which are listed on US exchanges are obligated to give information about the use of so-called Conflict Minerals.

These are tantalum, tin, tungsten and gold from the Democratic Republic of Congo and their neighbouring countries (Angola, Burundi, the Central African Republic, the Republic of Congo, Rwanda, South Sudan, Tanzania, Uganda and Zambia), known as the DRC region.


Phoenix Mecano Komponenten AG is aware of its social responsibility in relation to the environment, safety, health and respect for human rights. We engage for peaceful and sustainable utilization of our worldwide resources in the way we conduct our business. We do not negotiate any direct imports, nor do we have any evidence that minerals originating from this conflict region are in our products.

We hope that this declaration contains the information which you requested.

Yours sincerely

Phoenix Mecano Komponenten AG


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Director


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