

ZETTLER electronics GmbH
Junkersstraße 3
82178 Puchheim
DEUTSCHLAND
Telefon +49 89 800 97-0
Fax +49 89 800 97-200
office@zettlerelectronics.com
www.zettlerelectronics.com

Our reference / GA-4-A-E

May 23, 2016

## **Conflict Minerals Declaration**

Dear Sirs,

on August, 22<sup>nd</sup> 2012 the US Securities and Exchange Commission has implemented the requirements of the Dodd-Frank Wall Street Reform and Consumer Protection Act (shortly Dodd-Frank Act) dated 2010 and has issued rules for reporting and disclosure with regard to the usage of so called conflict minerals.

Companies listed at the US-stock exchange are obliged to list in a yearly report for the US Securities and Exchange Commission if their products contain conflict minerals, which are necessary for their functionality or production.

The objective of this regulation is to control the trade with conflict minerals originating from the mines of the Democratic Republic of Congo and its neighboring countries and contribute to the financing of the local armed conflicts.

ZETTLER electronics GmbH is not subject to this mandatory reporting and disclosure. We will not use knowingly conflict minerals coming from not certified heats located in the conflict region in our products.

We are working with our suppliers to ensure they are aware of this policy and have urged our suppliers to support this policy.

**ZETTLER electronics GmbH** 

Stefan Schlosser

ZETTLER electronics GmbH Geschäftsführer: Stefan Schlosser Sitz der Gesellschaft Puchheim Amtsgericht München HRB 106357 USt-IdNr. (VAT Reg No): DE811659067 Birgit Fedinger

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Donner & Reuschel AG, München EUR-Konto: BLZ 200 303 00 Konto 105556200 IBAN: DE51 2003 0300 0105 5562 00

USD-Konto:

IBAN: DE13 2003 0300 3105 5562 00

BIC: CHDBDEHHHXXX

Münchner Bank eG, München EUR-Konto: BLZ 701 900 00 Konto 385050 IBAN: DE16 7019 0000 0000 3850 50

USD-Konto:

IBAN DE07 7019 0000 0200 385050

BIC: GENO DE F1 M01