

			<i>Description:</i> Conflict minerals Policy statement and requirement		
			<i>Rev.nr.</i> 3	<i>Issued by:</i> J.Neegaard	<i>Approved by:</i> H. P. Thomassen

The Dodd-Frank Wall Street Reform and Consumer Protection Act signed into law on July 21, 2010, require certain companies to disclose the extent to which the products they manufacture or contract to manufacture contain so-called conflict minerals (tin, tantalum, tungsten and gold) sourced from mines in the Democratic Republic of Congo (DRC) or adjoining countries. These conflict minerals are, amongst others, used in many electronic components and computer products.

Kitron AS is an Electronics Manufacturing Services company, and does not manufacture, own or sell any product(s) under its own legal company brand or name. All production is entirely of our customers own product(s) and according to their specifications. Subsequently Kitron is not at liberty to source material that are manufactured by any manufacturer other than directed or approved by our customer and according to their specifications, whether it is or is not containing any conflict minerals from the DRC or any of the adjoining countries.

Kitron promotes the traceability of these minerals and the transparency of the supply chain, however we are not, or to a limited extent, able to certify the country of origin of the materials contained in the manufacturers components.

Kitron AS does not procure any of the conflict minerals from any source located in the DRC or the adjoining countries and Kitron AS endeavors not to procure any products that knowingly contain conflict minerals that originate from the DRC or the adjoining countries in order not to directly or indirectly finance or benefit any armed groups in these countries.

Kitron AS expects its suppliers to source these minerals from responsible sources and to exercise due diligence towards their sub suppliers in order to be compliant to the Electronic Industry Citizenship Coalition (EICC) version 4.0 (2012) for all deliveries made to Kitron AS.