

## Conflict Minerals Policy Statement

Top Management at CBI-electric: low voltage, support the ending of violence and human rights violations in mining of certain minerals in “The Conflict Region” (defined as the Eastern region of the Democratic Republic of the Congo and surrounding countries).

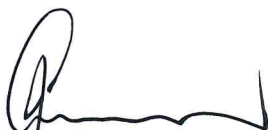
The United States Securities and Exchange Commission have adopted rules for disclosure and reporting requirements related to “Conflict Minerals” as directed by the Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010.

“Conflict Minerals” are currently defined as Gold, Tin, Tantalum and Tungsten as well as the derivatives of Cassiterite, Columbite-Tantalite and Wolframite.

CBI-electric: low voltage, support the requirements of the Act and the ending of violence which is partially financed by the trade in “Conflict Minerals”. We are committed to the following actions.

- Supporting of the objectives of the US legislation on the supply of “Conflict Minerals”
- We will not knowingly procure “Conflict Minerals” from the “Conflict Region” which are not certified as “Conflict Free”.
- We will ensure that all our suppliers undertake reasonable due diligence in their supply chain to ensure that “Conflict Minerals” are only sourced from mines and smelters outside of the “Conflict Region”. If minerals are sourced from the “Conflict Region”, CBI-electric: low voltage will ensure that those minerals have been certified as “Conflict Free”, by an independent third party.
- Any product found to be “Non Conflict Free” will be transitioned to become “Conflict Free”

Approved by:

A handwritten signature in black ink, appearing to read 'T. Lawrenson'.

T. Lawrenson  
Managing Director

A handwritten signature in black ink, appearing to read 'A.S. Dickson'.

A.S. Dickson  
Executive Engineering and Quality