

HUMMEL AG • Lise-Meitner-Straße 2 • 79211 Denzlingen / Germany

Denzlingen, 2023/07/24

## Statement on the use of "Conflict Minerals"

Dear Ladies and Gentlemen,

the rule of the Wall Street Reform and Consumer Protection Act (Dodd-Frank Act) adopted by the U.S. Securities and Exchange Commission describes pursuant to Section 1502 the use of conflict minerals. This section outlines trading minerals and their derivates originated in countries involved in armed conflicts.

The regulation concerns following minerals and their derivates:

- Tantalum,
- Tin,
- Tungsten,
- Gold

The legislation requires suppliers, listed on stock exchange, to verify their use of conflict minerals until Mai 31, 2014 and henceforth annually. The companies have to prove, that their conflict minerals, disposed on their products, aren't originated in countries involved in armed conflicts, in order to prevent any supporting or financing of these conflicts.

HUMMEL sets a high value on responsibility. According to this, all suppliers were requested to disclose the origin of the listed minerals and to acknowledge the terms of Dodd-Frank Act (The prevention of trading resources from conflict regions).

Therefore HUMMEL confirms that the minerals considered for its products, were mined in regions, where proceeds are not used for supporting or financing armed conflicts.

We provide this information to the best of our knowledge and belief. For further issues please do not hesitate to contact us.

Best regards

**HUMMEL AG** 

i. V. Carsten Koch Vizepräsident Engineering

i. A. Christian Latte Teamleiter Technical Compliance

HUMMEL AG Lise-Meitner-Straße 2 79211 Denzlingen / Germany

Mail info@hummel.com

+49(0)7666/91110-0

Fax +49(0)7666/91110-9420

HRB Freiburg 702469 USt.-Id.-Nr. DE141993009

Vorstand: Michael Nörr (Vorstandsvorsitzender), Volker Höchel (Vorstand), Patrick Kemper (Vorstand) Aufsichtsrat: Holger Hummel (Vorsitzender) Baden-Württembergische Bank DE64600501010004390967 BIC: SOLADEST600

Commerzbank AG DE05 6804 0007 0148 8063 00 BIC: COBADEFE 680 Deutsche Bank AG Freiburg DE52680700300129002200 BIC: DEUTDE6FXXX

Sparkasse Freiburg Nördl. Breisgau DE93 6805 0 1 0 1 0023 0007 57 BIC: FRSPDE66XXX Volksbank Breisgau Nord eG DE55 6809 2000 0012 4215 08 BIC: GENODE61EMM

www.hummel.com