



Statement on the use of "Conflict Minerals"

Dear Ladies and Gentlemen,

the U.S. Securities and Exchange Commission (SEC) adopted a new form and rule Pursuant to Section 1502 of the Dodd-Frank Wall Street Reform and Consumer Protection Act (Dodd-Frank Act) relating to the use of conflict minerals. This section outlines trading minerals and their derivatives originated in countries involved in armed conflicts.

The regulation concerns following minerals and their derivatives:

- 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 and acknowledges, that the minerals considered for its products, were mined in regions, where proceeds are not used for supporting or financing armed conflicts.

Products of the product group "cable-glands", "connectors" and "heating equipment" are free of conflict minerals.

A standardized supplier statement according to EICC (*Electronic Industry Citizenship Coalition*) is available on request.

For further issues please do not hesitate to contact us.

Best regards,

A handwritten signature in black ink, appearing to read "i.d. Luper".

HUMMEL AG