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Declaration on the Use of Conflict Minerals

The coverage on human rights violations in the Democratic Republic Congo (DRC) and environmental issues resulting from the mining of minerals, including Tantalum (Ta), Tungsten (W), Tin (Sn) and Gold (Au) has caused wide public concerns. In July 2010, the United States Congress signed into law the *Dodd-Frank Wall Street Regulation and Consumer Protection Act* containing a section that regulates *conflict minerals*. The legislation requires companies listed on the U.S stock exchange to disclose annually to the Securities and Exchange Commission (SEC) whether products were produced with conflict minerals sourced from the Democratic Republic of the Congo (DRC) or adjoining countries.

SCHURTER complies with all national and other applicable laws and regulations. As a consequence, we are committed to keeping our supply chain free from conflict minerals which are covered by laws and regulations concerning the sourcing of minerals from conflict areas.

Based on currently available information, SCHURTER does not use conflict minerals originating in the Democratic Republic Congo (DRC) and its adjoining countries.

SCHURTER AG is renowned for its commitment to environmental protection – as early as in 1996, we were among the first companies to receive the certification for our environmental management system according to ISO 14001. We have issued two SCHURTER Sustainability Reports, which summarize what we have done and how we have shaped up in the field of economic, social and environmental corporate management. The latest report is available on our web site www.schurter.com

Yours sincerely

SCHURTER AG



Rolf Nussbaumer
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