

## Conflict Minerals Policy Statement

To whom it may concern,

U.S. Securities and Exchange Commission rules require certain companies to disclose the extent to which the products they manufacture, contract to manufacture or sell contain so-called conflict minerals sourced from mines in the Democratic Republic of the Congo (DRC) or adjoining countries. Conflict minerals include tantalum, tin, tungsten and gold, which are used in many electronic components and computer products.

As a value-added manufacturer of electrical and electronic products and systems, GOSSEN Foto- und Lichtmesstechnik promotes the traceability of these minerals and the transparency of the supply chain. GOSSEN Foto- und Lichtmesstechnik firmly believes that its customers should be fully informed about the products they purchase. GOSSEN Foto- und Lichtmesstechnik, a manufacturer of these products in small and medium lots is not able to certify as to the country of origin of the minerals contained in the products manufactured by GOSSEN Foto- und Lichtmesstechnik's suppliers. GOSSEN Foto- und Lichtmesstechnik, if possible is committed to working with its customers to supply products which meet the customer's specifications.

With respect to those limited aspects of GOSSEN Foto- und Lichtmesstechnik's business that manufacture, contract to manufacture or sell products that contain conflict minerals that are necessary to the functionality or production of the product, GOSSEN Foto- und Lichtmesstechnik does not directly purchase any conflict minerals from any source and endeavors not to purchase products that contain conflict minerals that directly or indirectly finance or benefit armed groups in the DRC or adjoining countries. GOSSEN Foto- und Lichtmesstechnik expects its suppliers to acknowledge aspects of its business to only source minerals from responsible sources and provide GOSSEN Foto- und Lichtmesstechnik if possible, with proper verification of the country of origin and source of the materials used in the products they supply to it.

GOSSEN Foto- und Lichtmesstechnik fully understands the importance of this issue to its customers and is committed to supply chain initiatives and overall corporate social responsibility and sustainability efforts that work towards a conflict-free supply chain. GOSSEN Foto- und Lichtmesstechnik is encouraging all of their suppliers to likewise support the efforts and make information on the origin of their product components easily accessible on their websites and through ECIA resources.

GOSSEN Foto- und Lichtmesstechnik GmbH



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