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TO WHOM IT MAY CONCERN

Ihr Zeichen

Ihre Nachricht vom

Unser Zeichen

Datum

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Ref: Conflict Minerals Policy Statement

Dear Ladies and Gentlemen,

in July 2010 US-President Barack Obama signed the „Dodd-Frank Wall Street Reform and Consumer Protection Act“ (short: Dodd Frank Act) which then became operative.

The Dodd Frank Act demands due diligence for specific raw materials (minerals + metals).

These materials include:

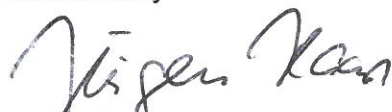
Cassiterite (Sn, tin-mineral) and Columbite-Tantalite = Coltan (Ta, tantalum mineral), Gold (Au) and Tungsten (W) and derivatives thereof. Also finished products from the processing of these minerals and metals. These raw materials must not originate from conflict areas in and around the Democratic Republic of Congo.

As a globally active company we naturally support the requirements for transparency and traceability. NORD uses electronic components for a range of our products and we do not source any of the mentioned materials directly but via well-known OEMs. We will include the demands of the Dodd Frank Act in our requirements for sub-suppliers and will monitor them on regular audits.

Our main supplier for electronic components has already confirmed compliance to the a.m. guidelines. Our supplier refers to the publications on www.eciaonline.org of the „Components Industry Association“ and the „Electronics Industry Citizenship Coalition“.

From today's perspective we can confirm that we only employ raw materials which do not originate from the a.m. conflict areas.

Yours sincerely



Jürgen Haas

Director Supply Chain Management



Stephan Holzinger

Global Head of Quality Management