



Statement on Conflict Minerals

Acting sustainably is at the heart of our business decisions. The R. STAHL Code of Conduct provides the ethical and legal framework of our business activities, which we also ask our suppliers to comply with. Adherence to applicable laws and internal policies is an essential part of our integrity and fundamental to our business.

In order to ensure Sustainability in our Supply Chain, we also expect our suppliers to commit to R. STAHL's Code of Conduct as well as to request this from their suppliers.

R. STAHL is not listed on any stock exchange in the United States of America and thus not under an obligation to respond to the U.S. SEC requirements published in August 2012 and to issue a Conflict Minerals Report. Nevertheless, R. STAHL exercises its duty of care within the supply chain, according to the rules of CFSI, and requests proof of origin of 3TG raw materials that are included in the products and components that it sources from its suppliers via registered smelters.

We have implemented a standard process to determine the use, source and origin of Conflict Minerals in our supply chain and to create a CMRT report in cooperation with our suppliers.

Waldenburg, November 2017

The Executive Board of R. STAHL Aktiengesellschaft