

Conflict Minerals Compliance Statement

EaglePicher Technologies is committed to responsible sourcing of materials used in our products and to ensuring that our supply chain reflects our values around human rights, ethics, and environmental stewardship. EaglePicher supports the goals and objectives of Section 1502 of the Dodd-Frank Wall Street Reform and Consumer Protection Act, (the “Act”), which aims to prevent the use of certain minerals that directly or indirectly finance or benefit armed groups in the Democratic Republic of the Congo (“DRC”) or adjoining countries. The covered minerals include:

- Columbite-tantalite (coltan) - *tantalum*
- Cassiterite - *tin*
- Gold
- Wolframite - *tungsten*

and any other mineral or derivative determined by the U.S. Secretary of State to be financing conflict in the region. EaglePicher conducts due diligence on the source of these minerals consistent with the OECD Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas (“OECD Guidance”). EaglePicher is committed to using responsibly sourced minerals and to complying with the conflict minerals due diligence and applicable reporting requirements under the Act.

EaglePicher Supplier Requirements:

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- Suppliers shall have policies and processes consistent with the OECD Guidance.
 - Suppliers must complete a **Conflict Minerals Reporting Template (CMRT)** or equivalent documentation upon request.
 - Suppliers must flow down these requirements to their sub-tier suppliers and make due diligence information available to EaglePicher upon request.
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EaglePicher appreciates the cooperation of its suppliers in promoting responsible sourcing practices and working toward a conflict-free supply chain.
