



COINDU CONFLICT MINERALS POLICY

AUGUST, 2016

Coindu is committed to the responsible sourcing of all raw materials and purchased goods and continually review the approach to ethical and sustainable supply chain management.

This policy refers specifically to Coindu's approach to avoiding 'Conflict Minerals' entering in its supply chain and supplements the wider supply chain management standards.

Coindu is committed to the principles laid out in the Wall Street Reform and Consumer Protection Act of the US Federal government, also known as the Dodd-Frank Wall Street Reform and Consumer Protection Act ('the Act'). The Act was drafted in response to profits from militia-controlled mines in the Democratic Republic of Congo (DRC) being used to fund regional conflicts in and around central Africa. Minerals extracted from such mines are commonly referred to as 'Conflict Minerals'. Section 1502 of the Act requires manufacturers to identify components of products that contain tantalum, tungsten, tin or gold (known as '3TG minerals') which originate in the Democratic Republic of Congo (DRC) or any of its adjoining countries. To ensure ongoing compliance with the Act, Coindu adheres to the guidance provided by the American Apparel and Footwear Association and follows best practice given by the Conflict-Free Sourcing Initiative (CFSI). Specifically, we require all raw material and component vendors to:

- Declare if tantalum, tungsten, tin or gold is necessary to the functionality or production of products they manufacture or contract to manufacture for Coindu.
- Confirm annually that supplied goods do not contain any tantalum, tungsten, tin or gold which could originate from the DRC or adjoining countries.
- Carry out due diligence with their suppliers and, where possible, locate the smelter where these minerals are converted.

Quality, Environment, Energy Management System &
Sustainability, Corporate Management
COINDU, S.A.