



Conflict Minerals Declaration

Four metals - tin, tantalum, tungsten, and gold (3TG) are among the most valuable raw materials necessary for the production of a large number of products used in the modern world.

On January 1, 2021, new EU rules entered into force - Regulation (EU) 2017/821 of the European Parliament and of the Council of 17 May 2017, laying down supply chain due diligence obligations for Union importers of tin, tantalum, and tungsten, their ores, and gold originating from conflict-affected and high-risk areas.

The aim of the regulation, similarly to the Dodd-Frank Act Section 1502, passed in the USA in 2010 is:

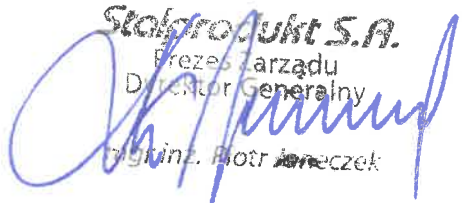
- ensuring that EU 3TG importers meet the international responsible sourcing standards set by the Organization for Economic Co-operation and Development (OECD),
- ensuring that 3TG smelters and refineries in the EU and around the world obtain materials responsibly,
- elimination of links between conflicts and illegal exploitation of minerals,
- putting an end to the exploitation and abuse of local communities, including mineworkers, children, and supporting local development.

Hereby, the company STALPRODUKT S.A. undertakes to use raw materials from legal sources and produced in a sustainable manner and ensures that it does not obtain minerals from areas affected by armed conflict, which would contribute to financing these conflicts and violating human rights. To fully comply with this obligation, STALPRODUKT S.A. as a downstream company processing metals produced on the upstream market into final products, the Company will exercise due diligence in sourcing raw materials for the production of highly processed steel products, implementing systems that allow it to control risks in the supply chain and to appropriately manage them in line with the company's social responsibility. This helps to ensure that the Company does not contribute towards harming people as well as the environment and it participates in the responsible sourcing of minerals.

More information can be obtained by following the links below:

- [https://eurlex.europa.eu/legalcontent/PL/TXT/PDF/?uri=CELEX:52017XCo705\(o1\)&from=P](https://eurlex.europa.eu/legalcontent/PL/TXT/PDF/?uri=CELEX:52017XCo705(o1)&from=P)
- [Konfliktowe minerały - Ministerstwo Finansów - Krajowa Administracja Skarbowa - Portal Gov.pl \(www.gov.pl\)](http://www.gov.pl)
- https://ec.europa.eu/growth/sectors/raw-materials/due-diligence-ready_pl

Sincerely,

Stalprodukt S.A.
Prezes Zarządu
Dyrektor Generalny

Piotr Janeczek