



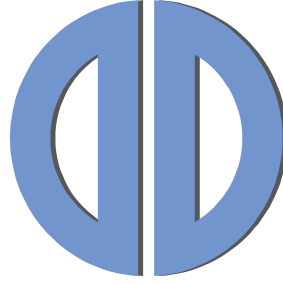
**Declaration on rules relating
to the use of "conflict minerals"
after the Dodd-Frank Act**



The company DISTEC purchases components only. We are entirely dependent on our suppliers, as we act solely as a "user" and not as a "producer". On this basis we get into contact with our suppliers and ask them to substitute conflict minerals or to avoid using them completely. These are long-term processes and, as mentioned, we have only limited influence on them. The alternative would be to stop deliveries of previously approved products to our customers until we get the commitment of our suppliers. In our point of view this is unacceptable due to existing contracts and the associated consequences for the further supplies. DISTEC uses no conflict minerals in their production processes.

Therefore we ask for your understanding that we will not fill out any form or do any portal entries relating to conflict minerals.

Our company network supports you worldwide with offices in Germany, Great Britain, Italy, Turkey and the USA. For more information please contact:



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