



Brugherio 23rd November 2016

CONFLICT MINERALS DECLARATION

To whom it may concern,

TITALIA SPA duly took note of the rule adopted in the United States Section 1502 of the “Dodd Frank Wall Street Reform and Consumer Protection Act (the “Conflict Minerals Rule”) concerning the use of Conflict Minerals originating in the Democratic Republic of Congo and adjoining countries (Angola, Burundi, Central African Republic, the Republic of Congo, Rwanda, South Sudan, Tanzania, Uganda and Zambia) and, as far as concerned, Titalia SPA did not, does not and will not source goods and raw materials from the above mentioned countries.

Moreover Titalia has implemented due diligence measures for conflict free sourcing within its complete supply chain and has duly collected information from its suppliers since an ethic sourcing of minerals is a part of its supplier sustainability commitment.

Based on the information received from all our suppliers of raw material, TITALIA SPA declares that its products are “Conflict free” for i.e cassiterite, columbite-tantalite, gold, wolframite or their derivatives that is 3TG (tungsten, tin and tantalum).

Therefore we can guarantee the compliance with the “Dodd-Frank Act” and our proactive fight against the violation of human rights and the environmental degrade in the extraction and trade of minerals coming from the above mentioned conflict areas.

SINCERELY,

TITALIA SPA

Marco Riboldi
Legal Representative

