

Conflict Mineral Policy – Declaration

We **PCH Engineering A/S**
Ved Klædebo 4
DK-2970 Hoersholm
Denmark

declare as manufacturer:

PCH Engineering is aware of the conflict minerals reporting obligations legislated by Section 1502 of the U.S. Dodd-Frank Wall Street Reform Act and the final rule by the Securities and Exchange Commission (SEC) about conflict minerals. Although PCH Engineering do not have reporting obligations, we are in support of any initiative towards responsible mineral supply chains.

Please be assured that PCH Engineering understands the importance of this issue to you, our customer. PCH Engineering is committed to the pursuit of responsible procurement practices and has no intention, directly or indirectly, of abetting the human rights violations identified in the Democratic Republic of Congo (the “DRC”) and adjoining countries.

PCH Engineering use 2 of the conflict minerals, Tin and Gold, as they are a normal part of electronics components.

PCH Engineering only use electronic components from manufacturers, which have written statements, in which they declare to undertake reasonable due diligence to ensure that no 3TG minerals, used in their products, are sourced from conflict regions. We also encourage our suppliers to fill in the Conflict Free Reporting Template (CMRT) developed by the Responsible Minerals Initiative (RMI).

PCH Engineering is not sourcing any 3TG minerals directly from any smelters.

Hoersholm, Denmark 6. december 2017

Sune Lilbæk, CEO