



Conflict minerals

according to Section 1502 of the Dodd-Frank-Act, companies listed on US stock exchanges are required to provide information on the use of so-called conflict minerals. These are tantalum, tin, tungsten and gold from the Democratic Republic of Congo and its neighboring countries (Angola, Burundi, Central African Republic, Republic of Congo, Rwanda, South Sudan, Tanzania, Uganda and Zambia) - the so-called DRC region.

Rose Systemtechnik GmbH is aware of its social responsibility with regard to the environment, safety, health and compliance with human rights.

We do not import conflict materials directly, nor do we currently have any indications that our standard products may contain minerals originating in this conflict region.

Porta Westfalica, 2nd of November 2023

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<u>Annex</u> - Conflict Minerals Reporting Template (CMRT) Revision 6.31

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