Chr. Mayr GmbH + Co. KG Eichenstraße 1 / Postfach 11 11 D-87665 Mauerstetten www.mayr.com



July 1, 2016

The use of conflict materials

Dear Sir / Madam

As a German family-run company, Mayr power transmission GmbH + Co KG are not directly subject to the disclosure and reporting obligations resulting from the Dodd-Frank Act, which, in addition to the regulation of the financial markets, also obligates companies to reject the use of raw materials from conflict regions.

However, as a globally-active company, we do wish to meet our responsibilities, and disclose whether conflict minerals are contained in our products. It is the company policy of Mayr power transmission not to procure "conflict minerals" in accordance with the Dodd-Frank Act Section 1502 (columbite-tantalite (coltan), cassiterite, gold, wolframite or their derivatives tantalum, tin and tungsten).

Mayr power transmission therefore stipulate that their suppliers conduct company policies and systems which guarantee that "conflict minerals" are procured from verifiably "conflict-free" sources, and that the supply chain of these "conflict minerals" is verifiable through documentary evidence.

All confirmations in the supply chain have up to now revealed no deviations from this regulation. Therefore we assume that the products by Mayr power transmission contain none of the stated minerals from the named regions. Should we receive information to the contrary, we shall communicate this without delay.

We ask for your understanding that due to the numerous and diverse range of customer requests on the subject of this declaration, we do not process any additional forms, tables or files.

Best regards

Jürgen Beissel Director Purchasing

Chr. Mayr\GhbH + Co KG

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