

DECLARATION ON ADOPTION OF THE CONFLICT MINERALS POLICY NOVA METALE Sp. z o.o.

NOVA METALE Sp. z o.o., Union importer of metals and responsible leader of the national market of distribution and processing of stainless steel and aluminium:

being aware that due diligence in the supply chain is a process of continuous monitoring and administration of purchases and sales to make sure that we do not contribute to the financing of conflicts and human rights violations,

taking into account the risks of significant adverse effects that may be related to the extraction of minerals, trading, processing and exporting from the conflict-affected and high-risk areas,

undertakes to adopt, broadly distribute and include in the agreements with the suppliers, <u>the Policy within the scope of a responsible global supply chain of minerals from the conflict-affected and high-risk areas, referred to as the Conflict Minerals Policy (active hyperlink to the full text of the policy in PDF format)</u>

NOVA METALE Sp. z o.o. declares that it does not use the so-called conflict minerals, such as tantalum, tin, tungsten, their ores and gold, in the technological processes. Furthermore, we declare that we make every effort that all metallurgical products coming from abroad are from reliable sources. In particular, NOVA METALE Sp. z o.o. does trade with the partners involved in direct or indirect support of the conflict or human rights violation in the areas of Central Africa and the African Great Lakes.

At the same time, NOVA METALE Sp. z o.o. expects its suppliers to respect the principles of social responsibility in securing the resources, materials and products for the business activity, and that they will introduce the same rules for their trading partners. To ensure due diligence in the global supply chain, NOVA METALE Sp. z o.o. requires its suppliers to fill out the Conflict Minerals Reporting (CMRT) declaration.

Management Board of NOVA METALE Sp. z o.o.

Ostaszewo, 16.06.2023

