

TO WHOM IT MAY CONCERN

ESPROS Photonics AG declare to comply with the source materials from environmentally and socially responsible suppliers in order to avoid profits from this illegal mining may be fueling human rights atrocities in the Eastern Region of the Democratic Republic of Congo (DRC).

1. Conflict free mineral policy

To realize our social responsibilities and fulfill the international justice, ESPROS Photonics AG insists not to use any conflict minerals (e.g. tin, tantalum, tungsten, gold and palladium) during the production process.

ESPROS Photonics AG also confirms:

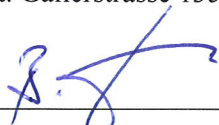
a) All the suppliers are required to use conflict-free minerals only.

b) Through inquiring, reminding and requiring, we ask our suppliers to assure that all the metals they use are not from the Congo and the region.

2. Identify and verify our sources of tin, tantalum, tungsten, gold and palladium incorporated into products are conflict free.

Company Name: ESPROS Photonics AG

Company Address: St. Gallerstrasse 135, CH-7320 Sargans, Switzerland

Signature:  _____

Representative: Beat De Coi

Job Title: CEO and President

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