



CONFLICT MINERALS POLICY STATEMENT

AK Sp. z o.o. conducts its activities with particular emphasis on business ethics and social responsibility towards all stakeholders.

We declare that all raw materials and components purchased by AK Sp. z o.o. are originating from responsible sources, and in particular we do not cooperate with suppliers with business involvement in conflict affected countries or high risk areas where systematic violations of international law, including human rights violation, occur.

In compliance with the European Union Conflict Minerals Regulation, which enters into force on 1 January 2021 and the Wall Street Reform and Consumer Protection Act (Dodd Frank Wall Street Reform and Customer Protection Act) adopted in 2010 by the US Congress, in particular with article 1502, which imposes reporting requirements on listed companies with regard to informing about use of „bloody materials” in their products i.e.: tantalum, tin, tungsten and gold (3TG).

We expect from our suppliers to follow the principles of social responsibility in obtaining raw materials and components for their business purposes, and that they will implement the principles of safe sourcing of materials and will require the same from their suppliers.

AK Spółka z o.o. informs that 3TG raw materials are not used in its products.

Michał Kaczmarek
Chairman of the Board

A handwritten signature in blue ink, appearing to be 'MK', is written over a light blue circular stamp.