

## Statement on Conflict Minerals

4<sup>th</sup> July 2023

Dear Customer,

This document is a statement made by AEG Power Solutions for enquiries related to Conflict Minerals, as defined in the Dodd-Frank Wall Street Reform and Consumer Protection Act, Section 1502 and all implementing regulations (the “Dodd-Frank Act”).

AEG Power Solutions (“AEG PS”) are committed to engage with our customers regarding their disclosure obligations. We are working towards ensuring that our products do not contain Conflict Minerals that have been sourced from mines that support or fund conflict within the Democratic Republic of Congo or adjoining countries.

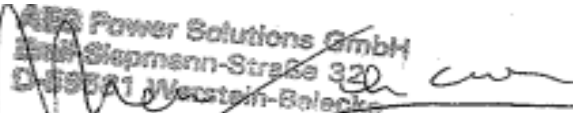
AEG PS does not use Conflict Materials within the Primary product manufactured by AEG PS. Final assemblies may incorporate externally sourced electronic components which are known to contain very small quantities of gold, tin, tantalum and tungsten. To ensure that the origin of these minerals is not the Democratic Republic of the Congo (DRC) or adjoining countries to the DRC, AEG PS has engaged with its immediate (Tier 1) suppliers to collect information about the presence and sourcing of Conflict Minerals used in products and components supplied to the Company.

This statement applies to all products manufactured by AEG PS, except for any part that AEG PS might provide as an original part from another supplier. In such a case, the original supplier’s obligation supersedes:

- i. AEG PS does not use Conflict Materials within the Primary manufactured product,
- ii. AEG PS uses a worldwide supplier base for electronic components, and is in direct contact with its Tier 1 suppliers of such components.
- iii. Generic contracts are established with Tier 1 suppliers of electronic components to specify AEG’s compliance regulation requests and those responses are evaluated in accordance with our defined policy and internal processes.

Like many other companies tracing Conflict Minerals, it will take time for a company of our size and complex supply chain to collect the information needed for us to fully comprehend the implications of Conflict Minerals. If there are any specific customer concerns, these can be addressed on an individual basis.

For any questions related to this issue, please contact: Marco Cencioni VP Operations.

  
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