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Ihr Zeichen / Your Ref

Unser Zeichen / Our Ref

Datum / Date

Schwerte, 20th of January 2022

Conflict Minerals Policy Statement

Dear Sir or Madam,

Deutsche Nickel supports ending the violence and human rights violations in the mining of certain minerals from a location described as a "Conflict Region", which is situated in the eastern part of the Democratic Republic of the Congo (DRC) and surrounding countries. As a result the U.S. Securities and Exchange Commission (SEC) adopted final rules to implement reporting and disclosure requirements related to "conflict minerals", as directed by the Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010.

- Deutsche Nickel supports the aims and objectives of the U.S. legislation on the supply of "conflict minerals".
- Deutsche Nickel does not knowingly procure specified metals that originate from facilitis in the "Conflict Region" that are not certified as "conflict free".
- Deutsche Nickel ensures compliance with these requirements, and ask our suppliers to undertake reasonable due diligence with thert supply chains to assure that specified metals are being sourced only from:

o Mines and smelters outside of the "Conflict Region" or

o Mines and smelters which have been certified by an independent third party as conflict free" if sourced within the "Conflict Region"

Christoph Arntz Managing Director Wolfgang Raulf **Managing Director**

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