

Velo d’Astico, 2020, 06<sup>th</sup> February

## Conflict Minerals Policy Statement

As a socially responsible company, Forgital Italy S.p.A. has concern for the well-being of people and communities. We conduct business fairly and ethically, respect human rights, comply with laws and regulations, and follow a rigorous Code of Conduct.

Forgital Italy S.p.A. produce forged and rolled products with rectangular & contoured sections in various alloys (stainless steel, carbon steel, standard and super alloys, aluminium and titanium alloys, etc.).

On July 2010 Section 1502 of the Dodd-Frank Wall Street Reform and Consumer Protection Act (known as the U.S. Dodd-Frank Act), which calls for companies to disclose their use of conflict minerals, was signed into law. The Securities and Exchange Commission (SEC) on August 22, 2012 adopted final rules requiring publicly listed companies to disclose information annually about the use of conflict minerals in their products. This action was taken as an attempt to prevent armed militant groups in the Democratic Republic of the Congo (DRC) from illegally using profits from the minerals trade to fund their activities.

The definition “Conflict Minerals” refers to specific mineral ores - gold (Au), tantalum (Ta), tin (Sn), and tungsten (W) - and their derivatives, which originate from the DRC or specified adjoining countries (the “DRC Region”) including Angola, Burundi, Central African Republic, Rwanda, South Sudan, Tanzania, The Republic of Congo, Uganda, and Zambia.

Although Forgital Italy S.p.A., as a privately held Italian company not subject to the US law Conflict Minerals reporting requirements, regardless of where our suppliers might be located, however, as a supplier of publicly-traded companies, Forgital Italy S.p.A. is committed to help our customers complying with their reporting requirements. In addition, we are fully supportive of global industry efforts to ensure responsible manufacturing processes with transparent sourcing in full accordance with the law.

Forgital Italy S.p.A. requires that each supplier, in its supply chain, provides information regarding the Conflict Minerals that may be contained in the product purchased by us and so continue to source responsibly. Forgital Italy S.p.A. performs a periodical analysis of supplier engagement in Conflict Minerals issues.

In case we become aware that a supplier sources metals from the Conflict Region, we will take immediate action to remedy the situation as appropriate.

Based on the information gathered from our suppliers, to the best of our knowledge, Forgital Italy S.p.A. does not use metals sourced from the Conflict Region in the manufacturing of its products.

Dario Dalla Costa

Chief Commercial Officer - CCO

