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## Concerning: Declaration of Conformity to Dodd-Frank act section 1502

On July 21, 2010, the Dodd-Frank act was signed into law, dealing with so-called conflict minerals in section 1502. Conflict minerals are minerals originating from areas of armed conflict and human rights abuse, notably in the eastern provinces of the Democratic Republic of the Congo. These minerals are traded through middlemen from neighbouring countries, so countries where conflict materials can originate from include also Angola, Burundi, Central African Republic, Congo Republic, Rwanda, Sudan, Tanzania, Uganda, and Zambia.

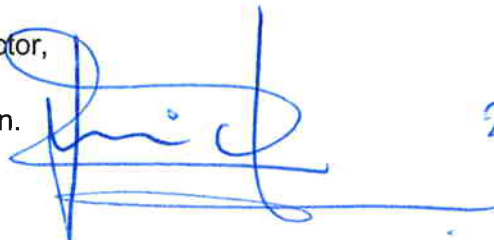
For some customers of Micro-Key B.V. it is important to know that products comply to this act by not containing the mentioned conflict minerals. The act deals with several minerals such as cassiterite, wolframite, coltan, and gold. All of these metals occur in electronic equipment, however, we are mainly concerned about cassiterite (basis for making tin) and gold, as these metals are used in the production processes for bare PCB's and assembly processes of PCB's. For the production and assembly of PCB's Micro-Key B.V. chooses to work with suppliers that have a compliancy statement with regard to these conflict minerals.

When it comes to the selection of components that will be used in the design of the electronic product, effort may be taken to select only components from suppliers that give similar compliancy statements. Micro-Key B.V. will take such actions during the development of new products if requested by our customer.

Micro-Key bv. herewith declares that the vast majority of our suppliers have been checked to have a compliancy statement with regard to so-called conflict minerals, and that Micro-Key B.V. is involved in a continuous improvement process with regards to conflict minerals. This created awareness will eventually result in an improved development process that excludes the use of conflict minerals in all our products in the future.

Managing director,

Bart Zuiderveen.



27. Sept. 2013