

 A COMPANY OF THE SWATCH GROUP	<b>Conflict Minerals Policy and Report</b>	<b>Nr. AA-REN-056en-V4.0</b> Ausgabedatum: 22.10.2019
Grund der Änderung	Diverse Änderungen	

## Conflict Minerals Policy

We, Renata SA, use small amounts of Gold and Tin in the production of our products. It is Renata's strict policy not to purchase any Conflict Minerals that are mined under conditions of armed conflict and human rights abuses.

## Report of Investigation for Conflict Minerals

As required by the Conflict Minerals provision under the Dodd-Frank Wall Street Reform and Consumer Protection Act, Renata is working with all of our concerned suppliers to ensure that, to the best of our ability and knowledge, our products do not contain any Conflict Minerals that directly or indirectly finance or benefit armed groups in the Democratic Republic of the Congo (DRC) or an adjoining country. Specifically we take every possible action that our products do not contain any of the following Conflict Minerals, or their derivatives: Tantalum (Ta), Tungsten(W), Tin(Sn) and Gold (Au), in the following as 3TG, from suppliers, that directly or indirectly finance or benefit armed groups in the Democratic Republic of the Congo (DRC) or an adjoining country

In support of that effort, Renata has implemented procedures that are designed to demonstrate that the minerals we procure are sourced in accordance with this policy.

As today we have conducted the following research concerning the Conflict Minerals provisions as mandated by the Dodd-Frank Wall Street Reform and Consumer Protection Act:

All our suppliers that provide Renata with 3TG have been requested to complete the EICC Form Conflict Minerals Reporting Template. The summary of the survey is shown in the table below.

### Summary of the survey per October 2019:

Product	Material	# of Suppliers	Summary of the Survey*
Silveroxid Batteries	Tin	3 Suppliers	3 x EICC Report
Silveroxid Batteries	Tin + Gold	1 Supplier	1 x EICC Report
Tabbed Lithium Batteries	Tin	1 Suppliers	1 x EICC Report
Tabbed Lithium Batteries	Tin + Gold	2 Suppliers	2 x EICC Report
Holder	Tin + Gold	1 Suppliers	1 x EICC Report
Thinfilmm Batteries	Tin + Gold	1 Supplier	1 x EICC Report

EICC = Electronic Industry Citizenship Coalition

\* EICC Report -> Received EICC Conflict Minerals Report

\* Statement -> Supplier confirmed that they are not using DRC-Minerals

Although many of our suppliers were able to provide us with the information we requested, several still have to respond to our requests or have responded with an assurance "of non-use" without providing specific details. Renata will continue to diligently pursue all of our suppliers to provide us with satisfactory and conclusive responses concerning the supply chain of the Conflict Minerals they are supplying to us. The table above will be updated periodically to reflect the most accurate status of the investigation.

As result of our efforts to trace the origin of minerals used in products manufactured by Renata, we feel confident to the best of our knowledge, that our products do not contain any of the following Conflict Minerals or their derivatives: Gold (Au), Tantalum(Ta), Tungsten(W) and Tin(Sn) from suppliers, that directly or indirectly finance or benefit armed groups in the Democratic Republic of the Congo (DRC) or an adjoining country

If you have specific questions or would like to receive additional information, please contact Mr. Eric Weber by e- mail [eric.weber@renata.com](mailto:eric.weber@renata.com)

Date: October 18, 2019