



LPKF Laser & Electronics AG - Osteriede 7 - D-30827 Garbsen

To whom it may concern

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Use of conflict minerals

Dear Sir or Madam,

As a listed company, LPKF is committed to ensure transparency in all dealings with suppliers and clients. In this letter, we would like to inform you about the way so-called "conflict minerals" are handled.

The US-American Dodd-Frank Act obliges all companies listed in the USA to (among other things) annually disclose information on whether they utilize any such conflict minerals which originate from the Democratic Republic of Congo or its neighbor countries (Angola, Burundi, Republic of the Congo, Rwanda, Zambia, Sudan, Tanzania, Uganda, Central African Republic) as raw materials. However, the use of such minerals is not prohibited. "Conflict minerals" refer to the raw materials tantalum, zinc, gold, and tungsten when their extraction and the trade with these raw materials contribute to the financing or the support, by any other means, of armed groups in this region.

We obtain such raw materials, which in isolated cases are used for the design and production of our systems and machines, exclusively through suppliers we are familiar with. We do not have any information that indicates that these materials originate from the countries listed above, nor from other sources (scrap, recycling). We have no reason to suspect that this is the case.

In response to the Dodd-Frank Act, we have adjusted our General Terms and Conditions of Purchasing accordingly and also expect a corresponding disclosure from our suppliers in future. If, in any specific case, we obtain knowledge that the presence of conflict minerals cannot be ruled out, we will examine the corresponding procurement channel more closely.

Should you have any questions, we would be glad to be of assistance.

Yours sincerely,

LPKF Laser & Electronics AG

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Bernd Lange (CTO)
Dr. Christian Bieniek (COO)
Chairman of the supervisory board:
Dr. Markus Peters

Bank details:
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Deutsche Bank AG
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