

## Conflict Minerals Policy

Kat Mechatronics Inc.; As a manufacturer operating in the international arena, we are aware of our responsibilities to work in accordance with the international human rights standards, reduce the environmental impact of our products during their entire life cycle, ensure that the working conditions in the supply chain are safe, comply with the universal code of business ethics, and comply with the legal and international regulations in line with these responsibilities. In this regard, we are determined to do our share to ensure that all of our suppliers forming the product chain act with the same awareness and sense of responsibility.

During the supply of 3TG minerals (Tantalum, Tin, Tungsten and Gold) used in our products, we are committed to avoid any actions that contribute to financing the conflict, to comply with the relevant UN sanction resolutions or abide by the domestic laws implementing such resolutions, and support our suppliers and business partners in doing the same:

- We procure 3TG Minerals used in the products we manufacture in a way that does not directly or indirectly finance or benefit armed groups that are perpetrators of serious human rights violations in the DRC or an adjoining country.
- We exercise due diligence on the source and chain of custody of these minerals, and upon request of the customer, we disclose our due diligence measures.
- Our direct suppliers do not engage in the conflict in the DRC.
- We make an effort to use conflict-free minerals throughout the supply chain, implement risk mitigation efforts and take corrective actions where necessary.

Alp KOZANOĞLU

Deputy Chief Executive Officer

