



Ultra Tool & Manufacturing, Inc.

W194 N11811 McCormick Drive Germantown, WI 53022
(262) 703-0455 Fax (262) 703-0468 www.ultratoolmfg.com

ISO Certified to 9001:2008

Conflict Minerals Policy Statement

With the implementation of Section 1502 of the Dodd-Frank Wall Street Reform and Consumer Protection Act by the US Securities and Exchange Commission (“SEC”) with rules imposing disclosure and due diligence requirements on publicly traded companies that manufacture products containing certain minerals designated as “conflict free”

It is our intention to do what we can to ensure that the products and components in our supply chain do not contain metals which have contributed to the conflict in the DRC.

As part of this effort to satisfy our customers, Ultra Tool & Mfg., Inc. is requiring our suppliers whose processes require the use of Tantalum, Tin, Tungsten, or Gold to share information regardless of whether those suppliers are subject to the SEC requirements.

This information includes filling out the CFSI Conflict Minerals Reporting Template including smelter names.

In addition, Ultra requires our suppliers of Tin Plating and Bronze Alloys to source from smelters validated as compliant to CFS protocol using the CFSP Compliant Smelter List and CFSI Standard Smelter List.