

To our customers

Conflict Minerals

Wetzikon, February 23, 2026

Dear Sir or Madam

In July 2010, the United States Congress enacted the Wall Street Reform and Consumer Protection Act (Dodd-Frank Act). Among other provisions, this legislation requires companies to document and disclose the use of so-called conflict minerals in their products or during their production. These include coltan, gold, cassiterite (tin ore), wolframite, and their derivatives such as tin, tantalum, or tungsten.

Companies subject to this regulation and listed on U.S. stock exchanges have been required, since 31 May 2014, to submit an annual report to the U.S. Securities and Exchange Commission (SEC). This report must disclose whether the minerals used originate from the Democratic Republic of the Congo (DRC) or its neighbouring countries and whether they are essential to the product. If so, companies must provide precise information regarding the source of these critical minerals. The objective is to ensure that materials used do not finance or support armed conflicts in the region.

For further information, please refer to the official website of the Responsible Minerals Initiative:
<https://www.responsiblemineralsinitiative.org/>

To comply with this regulation, Elma Electronic AG requires all suppliers in the logistics chain to provide information regarding the use and application of conflict minerals, irrespective of the sourcing location of materials and components.

Based on the information currently available to us, there are no indications or concerns that would necessitate case-specific sample analyses under our due diligence and risk assessment procedures. Consequently, we currently assume that none of our delivered products contain conflict minerals. However, the presence of trace amounts due to contamination in raw materials, which our suppliers have not disclosed, cannot be entirely excluded.

This statement applies exclusively to the products delivered by us. Any modifications made during further processing of the products are not covered by this declaration.

Kind regards

Elma Electronic AG



Ramon Frauenfelder
Director of Purchasing



Daniel Bättschmann
Head of Quality & Environment