



Berkshire Corporate Park, Bethel, CT 06801 USA

Declaration of Conformity

To Whom It May Concern:

RE: Compliance with German Extended Producer Responsibility Directives

Germany's "Market Placement, Collection and Environmentally Compatible Waste Management of Batteries and Accumulators Act" (a.k.a Batteriegesetz, "BattG" or "the Act") requires battery manufacturers to collect and recycle waste batteries. Manufacturers of portable device batteries fulfil this requirement by participating in a collection scheme for waste portable batteries.

To that end, DURACELL is participating as member of the Producer-specific collection scheme for waste portable batteries of European Recycling Platform (ERP) in order to fulfil the aforementioned obligations by being registered in the German battery register of the federal environmental agency. The official registration number of Duracell in Germany is "Melderegisternummer 21006466". The producer specific collection scheme of ERP is approved by supreme waste management authority.

Duracell will continue to participate in and be a member of this or similar organizations for as long as we actively market and sell batteries in Germany.

Please do not hesitate to contact us if additional information is required.

Sincerely,

Hilary **Afeseh Ngwa** (MAppSc, PhD)
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|Email: afesehngwa.h@duracell.com |

April 30th, 2019