

To whom it may concern

Baar, February 06, 2025

Conflict Minerals Declaration

Manufacturer Declaration of Conformity

Conflict minerals, often called 3TG minerals are defined as cassiterite (tin), columbite-tantalite (tantalum), wolframite (tungsten) and gold or their derivatives; or any other mineral or its derivatives to be financing conflict in the Democratic Republic of the Congo or an adjoining country.

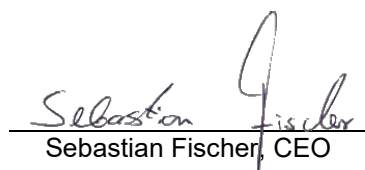
Traco Electronic AG (TRACO) hereby declares that TRACO Power products do not contain Conflict Minerals from non-conformant smelters.

TRACO does not directly purchase any of the Conflict Minerals from non-conformant smelters and TRACO POWER products have been manufactured without the intentional use of Conflict Minerals from non-conformant smelters.

The TRACO Conflict Minerals Compliance Program is implemented with guidance obtained from the Final Rules of the Dodd-Frank Wall Street Reform and Consumer Protection Act.

TRACO has processes and procedures in place to ensure that our suppliers meet our expectations. We communicate our requirements to our suppliers to determine the sources of any Conflict Mineral contained in our products. We subsequently obtain declarations from our suppliers confirming their commitment and upstream due diligence.

TRACO is diligently working to ensure that our supply chain is and remains free of Conflict Minerals. Please contact us if you have any further questions about our program.

A handwritten signature in black ink that reads "Sebastian Fischer". The signature is written in a cursive style with a large, stylized 'F'.

Sebastian Fischer, CEO