

POLICY CONFLICT MINERAL

CONFLICT MINERALS POLICY

Lodi, 23/05/2025

Conflict minerals Policy - Supply of Electrical and Electronic Equipment

In accordance with Dodd-Frank Wall Street Reform and Consumer Protection Act Section 1502 and Regulation (EU) 2017/821.

On August 22, 2012, the U.S. Securities and Exchange Commission ("SEC") approved the Final Rule regarding sourcing of Conflict Minerals under Section 1502 of the Dodd-Frank Wall Street Reform and Consumer Protection Act ("the Dodd-Frank Act"). Conflict Minerals currently are Tantalum, Tin, Tungsten, Gold and/or their derivatives. The rule enforces reporting requirements on publicly traded companies subject to the SEC to annually disclose the occurrence of Conflict Minerals originating in the Democratic Republic of the Congo ("DRC") or surrounding countries in the products they manufacture or contract to manufacture whereby the Conflict Minerals are necessary to the functionality or production of a product.

Similarly, Regulation 2017/821 of the European Parliament and of the Council of 17 May 2017, which outlines the supply chain due diligence obligations for importers of Tin, Tantalum and Tungsten, their ores and Gold originating from Conflict-Affected and High-Risk Areas (Conflict Minerals Regulation) was published in the Official Journal on 19 May 2017. The regulation requires importers to report due diligence activities and the origins of the minerals they use in their product manufacturing.

Ever Motion Solutions commitment

As a socially responsible company, Ever Motion Solutions has concern for the well-being of people and communities. We conduct business fairly and ethically, respect human rights, and comply with laws and regulations

Ever Motion Solutions, although it isn't a publicly traded company, files the necessary documentation to this purpose.

Ever Motion Solutions is using the EICC-GESI Conflict Minerals Reporting Template (<http://www.conflictreesourcing.org/conflict-minerals-reporting-template/>) and other tools required by the customer, to require direct confirmation that any "conflict minerals" in materials we purchase do not support armed groups in the Covered Countries and suppliers must also make a declaration that their full supply chain has been duly examined to confirm this.

Ever Motions Solutions can confirm that at this time there is no indication that any products it manufactures contain minerals that directly or indirectly can finance or benefit armed groups in the Covered Countries.

Limitations

Ever Motion Solutions believes that the information provided herein is accurate. The information provided is based upon data obtained from ongoing due diligence concerning goods and materials provided by third party suppliers.

Ever Motion Solutions provides such information "AS IS", without any express or implied warranty of any kind. Ever Motion Solutions reserves the right to update and modify this communication, as it believes it necessary or appropriate.

Please do not hesitate to ask for further information writing to infoever@evermotionsolutions.com

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