

Zotefoams plc

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OFFICIAL STATEMENT

Dodd-Frank Act 2010 - 'Conflict Minerals'

This is to confirm the status of Zotefoams products (including the AZOTE® product ranges PLASTAZOTE®, EVAZOTE® and SUPAZOTE as well as the ZOTEK® product ranges ZOTEK® F, ZOTEK® N and ZOTEK® PEBA regarding the use of so-called 'Conflict Minerals' listed in the Dodd-Frank Act passed by the US Congress in 2010.

The substances listed below are considered Conflict Minerals by the Dodd-Frank Act 2010. These substances are not used or otherwise intentionally added during the current foam manufacturing process employed by Zotefoams plc for the production of our foam products listed above.

- Tantalum (CAS No. 7440-25-7)
- Gold (CAS No. 7440-57-5)
- Tungsten (CAS No. 7440-33-7)
- Tin (CAS No. 7440-315)

It is important to note that this statement applies to the foam product as it leaves Zotefoams production facilities. Zotefoams will not accept liability for other materials or processes used in combination with the foam in order to produce a final product

We trust that the above statement is sufficient, however if any further information or clarification is required then please do not hesitate to contact the Technical Support group at the web address above.

Yours sincerely,

Dr. Karl Hewson

Director of Technology and Development







