

25. October 2019

Opinion on the use of "conflict minerals" according to the "Dodd-Frank Consumer Protection Act" (WS H.R 4173, § 1502)

Dear Business Partners,

GETEMED Medizin- und Informationstechnik AG, a manufacturer of medical devices, understands its obligations regarding conflict minerals, which includes compliance with the Dodd-Frank Wall Street Reform and Consumer Protection Act (Section 1502).

Whereas we do not directly procure conflict minerals (tin, tantalum, tungsten, gold or their derivatives), components purchased from our suppliers may include such minerals. In order to fulfil our obligation of only using minerals that do not directly or indirectly support armed groups in the Democratic Republic of the Congo or its neighboring countries (including Angola, Burundi, Central African Republic, Republic of the Congo, Rwanda, South Sudan, Tanzania, Uganda, and Zambia), we expect our suppliers to implement policies and appropriate due diligence measures to ensure within reason that the products supplied contain no such conflict minerals.

As part of our commitment, we request our suppliers to verify their compliance with the Dodd-Frank Act and continuously work with them to ensure that they are using smelters and refiners from the CFSI Active Smelter & Refiner Lists.

Michael Scherf
CEO

Robert Downes
CTO

GETEMED Medizin- und Informationstechnik AG
Oderstraße 77, 14513 Teltow

Tel. / Fax: +49 3328 3942-0 / -99

E-Mail: info@getemed.de

Amtsgericht Potsdam HRB 16662 P

Bankverbindungen:	IBAN	BIC
Berliner Sparkasse	DE50 1005 0000 1010 0444 40	BELADEBE
Deutsche Bank	DE89 1007 0000 0823 3132 00	DEUTDEBB
UniCredit Bank	DE92 1602 0086 0355 1682 98	HYVEDEMM

Vorstand: Dipl.-Ing. Michael Scherf (Vorsitz) / Robert Downes M.Sc.
Aufsichtsratsvorsitzender: Dr.-Ing. Herwig Freiherr von Nettelhorst