

950 Woodward Heights, Ferndale, Michigan 48220 USA

Non-Use of Conflict Minerals

ROSS CONTROLS®, ROSS DECCO®, and Automatic Valve Industrial (collectively “ROSS”) are manufacturers of pneumatic and hydraulic valves, controls systems, and related products for the fluid power industry.

As required by the Conflict Minerals provisions of applicable Federal law, ROSS continues to work proactively with its supply base to ensure that its products do not contain Conflict Materials which directly or indirectly finance or benefit armed groups in the Democratic Republic of the Congo (DRC) or any adjoining country.

ROSS is committed to be an environmentally and socially responsible world-class pneumatic systems manufacturer. To this end, ROSS continues to work within its supply chain to strengthen compliance and to ensure only DRC Conflict Free materials are used in its products-based upon declarations of Non-Use obtained from ROSS Tier 1 suppliers. ROSS declares that, to the best of its knowledge, its products do not contain any of the following Conflict Minerals or their derivatives: Gold (Au), Tantalum (Ta), Tungsten (W) or Tin (Sn).

ROSS expects its Tier 1 suppliers to undertake commercially reasonable due diligence with their respective supply chains to ensure minerals used in materials supplied to ROSS are not sourced from mines in conflict areas. In addition, ROSS expects its suppliers, as responsible corporate citizens, to conduct worldwide operations in a manner that does not result in labor or human rights violations.

Thank you.

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