

## **Conflict Minerals Declaration**

In 2010, the U.S. Dodd-Frank Act was passed concerning “Conflict Minerals” originating from the Democratic Republic of the Congo (DRC) or adjoining countries. The SEC has published final rules associated with the disclosure of the source of Conflict Minerals by U.S. publicly traded companies (see the rules at <http://www.sec.gov/rules/final/2012/34-67716.pdf>). The rules reference the OECD Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas, (<http://www.oecd.org/dataoecd/62/30/46740847.pdf>), which guides suppliers to establish policies, due diligence frameworks, and management systems. Section 1502 of the Dodd-Frank Act requires all US publicly traded companies to file disclosures and reports with the U.S. Securities and Exchange Commission related to the use of conflict minerals (tin, tantalum, tungsten and gold) in their products.

Bolloré Incorporated is committed to sourcing responsibly and considers mining activities that fuel conflict as unacceptable. None of the following metals are necessary to the functionality or production of our company's products that we manufacture: Tantalum, Tin, Gold, or Tungsten.

Therefore, this letter is meant to certify that Bolloré Incorporated is in compliance with the requirements of the Dodd-Frank Act.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Charles F. O'Lari III'.

Charles F. O'Lari III  
Manager – Quality/Safety/Environment  
August 1, 2013