

DECLARATION AND CONFLICT-MINERAL POLICY

M.E.G.A. S.p.A. supports the fight against violence, human rights violations, and environmental degradation for the extraction and marketing of certain minerals of the demarcated area as a "Region of conflicts", which includes the Democratic Republic of Congo (DRC) and neighboring countries.

"Conflict Minerals" are metals such as gold (Au), tantalum (Ta), tungsten (W) and tin (Sn) derived from minerals being sourced from mines in Democratic Republic of Congo (DRC) or an adjoining country (conflict areas) which are controlled by non-government military groups, or unlawful military factions the coverage on human rights violations in the Democratic Republic of the Congo (DRC) and environmental issues resulting from the extraction of minerals.

The "Securities and Exchange Commission" (SEC) has prepared legislation on requirements concerning the disclosure and publication of "conflict minerals", as indicated by the "Dodd-Frank Wall Street Reform and Consumer Protection Act" of 2010. The standards provide for producers to inform whether the created products contain metals extracted in the eastern provinces of the Democratic Republic of Congo (DRC) and neighboring countries, where the extraction of minerals may support, directly or indirectly, human rights violations or bring benefits to armed groups in those countries.

M.E.G.A. S.p.A. fully supports this law and its position is to avoid using conflict minerals, or their derivatives that may directly or indirectly finance or benefit armed groups through mining or mineral trading in the Democratic Republic of Congo (DRC) or an adjoining country.

Scanzorosciate, 15/11/2023

M.E.G.A.
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(legale rappresentante)