

## Conflict Minerals Policy, Our Commitment.

EPC Power Corp. supports the Dodd-Frank Act's goal of preventing armed groups from benefitting and sourcing from the covered countries. We are committed to responsibly sourcing products from suppliers that share our values regarding human rights, ethics, fair labor laws, social and environmental responsibility per our Environmental, Health & Safety Policy. Our intricate supply chain and manufacturing process is significantly removed from the mining, smelting and refining of Conflict Minerals.

As a result, we support transparency with regard to the supply chain and expect that all of our suppliers will partner with us to (i) provide appropriate information and conduct necessary due diligence in order to facilitate our compliance with the Conflict Minerals Rules, and (ii) adopt appropriate sourcing practices so that conflict minerals are sourced only in a manner that results in products and components that are DRC Conflict Free. We are committed to surveying our suppliers for compliance with Dodd-Frank Act, and to increase the transparency of the supply chain to ensure that products and materials are DRC Conflict Free.

Accordingly, we have adopted and are committed to this Conflict Minerals Sourcing Policy. We expect that our suppliers will adopt a similar corporate policy, take on due diligence measures to meet and align with our expectations, and those of our clients.