

## Yearly report 2023

### Social responsibility, Children`s rights and conflict mineral

#### Social responsibility - Children`s rights

Related to

- United Nations Convention on the Rights of the Child - UNICEF Children`s rights
- DDTro (Ordinance on Due Diligence and Transparency in relation to Minerals and Metals from Conflict-Affected Areas and Child Labour
- Bomatec regulations

Bomatec regulations:

- Corporate Business Principles (CoC version 2019)
- QAA with supplier (Version 2022)

Bomatec review:

- Audits onsite at supplier and internal audits

Report:

Bomatec has counterchecked related regulations to Children`s rights and Bomatec internal regulations with internal and supplier audits. We can confirm to respect and fulfill all regulations and standards in case of Children`s rights and our own regulations.

#### Conflict mineral

Related to

- 2010 U.S. Dodd-Frank Wall Street Reform and Customer Protection Act
- EU Regulation 2017/821
- DDTro (Ordinance on Due Diligence and Transparency in relation to Minerals and Metals from Conflict-Affected Areas and Child Labour

Info`s to conflict minerals are related to the information from supplier side.

Bomatec is using official CMRT form 6.xx to collect all necessary data`s and to inform our customers.

Report:

Bomatec AG has collected all necessary information to conflict mineral regulation and can confirm to not use any materials from these specific countries.

Hoeri, 29.11.2023



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