

Extended Minerals Policy and Report

Extended Minerals Policy

We, Renata SA, use small amounts of cobalt, lithium, nickel, graphite and copper in the production of our products. It is Renata's strict policy not to purchase any of the above minerals that are mined under conditions of armed conflict and human rights abuses.

Report of Investigation for cobalt, lithium, nickel, graphite and copper

As required by OECD Due Diligence Guidance, Renata is working with all of our concerned suppliers to ensure that, to the best of our ability and knowledge, our products do not contain any above-mentioned minerals that are mined or manufactured under disregarding of the OECD Due Diligence rules.

In support of that effort, Renata has implemented procedures that are designed to demonstrate that the cobalt we procure are sourced in accordance with this policy.

As today we have conducted the following research concerning the Conflict Minerals provisions as mandated by the OECD Due Diligence Guidance.

All our suppliers that provide Renata with Cobalt and other relevant minerals have been requested to complete the EMRT form (Extended Mineral Reporting Template). The summary of the survey is shown in the table below.

Summary of the survey per September 2025:

Product	Material	# of Suppliers	Summary of the Survey
Li rechargeable batteries	Cobalt	1 Supplier	1 x EMRT Report
Li metal batteries Li rechargeable batteries	Lithium	3 Suppliers	3 x EMRT Report
Li metal batteries Li rechargeable batteries Silver-oxide primary batteries Zinc-air primary batteries	Nickel	3 Suppliers	3 x EMRT Report
Silver-oxide batteries	Graphite	1 Supplier	1 x EMRT Report
Zinc-air batteries	Copper	2 Suppliers	2 x EMRT Report

Although many of our suppliers were able to provide us with the information we requested, several still have to respond to our requests or have responded with an assurance "of non-use" without providing specific details. Renata will continue to diligently pursue all of our suppliers to provide us with satisfactory and conclusive responses concerning the supply chain of the extended minerals they are supplying to us. The table above will be updated periodically to reflect the most accurate status of the investigation.

As result of our efforts to trace the origin of the above-mentioned minerals used in products manufactured by Renata, we feel confident to the best of our knowledge, that our products do not contain any of the minerals which is mined or manufactured under disregarding of the OECD Due Diligence rules.

If you have specific questions or would like to receive additional information, please contact Ms. Svetlana Milijevic at svetlana.milijevic@renata.com

Date: October 14, 2025