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CVR. nr.: 5994 6013

DATE 18 September 2013

To whom it may concern

YOUR REF:

OUR REF:

Statement concerning the Dodd Frank act

The Dodd-Frank Wall Street Reform and Consumer Protections Act imposes Security and Exchange Commission (SEC) reporting requirements upon publicly-traded companies whose products contain metals derived from minerals defined as “conflict minerals”. “Conflict minerals” are tantalum, tin, tungsten and gold originated from the countries Democratic Republic of Congo, Burundi, Central African Republic, Tanzania, Zambia, Angola, Rwanda, South Sudan and Uganda.

The Dodd-Frank act only applies to products intended to be placed on markets where the laws of US apply.

Actors in the supply chain are required to report to their customers about “conflict minerals” and confirm whether or not the parts they supply contain “conflict minerals”.

Hempel hereby confirms that all products supplied and manufactured by Hempel, do not contain tantalum, tungsten and gold, which are sourced from mines of Democratic Republic of Congo or its adjoining countries.

In terms of tin, Hempel will undertake an extensive investigation of the usage of tin in the raw materials within our supply chain and will request written declarations from the relevant suppliers to ensure that tin from the mentioned regions is not used in the raw materials supplied to Hempel. New supply chain members in future will also need to confirm that compliance is maintained and will be instructed to provide a signed declaration.

This letter shall be construed and interpreted according to the laws of Denmark.

Yours Sincerely,

HEMPEL A/S

**Claus Ankjaergaard, M. Sc. Environmental Chemistry
Group HSE-Products Manager**

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Disclaimer

This information is given to you in good faith to the best of our current reasonable knowledge, taking into consideration current status of technology as generally applied in the industry and assuming that you will use our Products for industrial purposes only. It does not constitute any guarantee or warranty, which are expressly disclaimed herewith. Under no circumstances shall HEMPEL or any of its affiliates be liable for any consequential, incidental or special damages or loss of profit incurred by you, regardless of whether the possibility of such damages or loss was disclosed to or reasonably foreseeable by you.

With reference to the safety data sheets of each of the above HEMPEL Products, you have full responsibility to use HEMPEL Products consistent with such information, including but not limited to any restrictions on use of the Products. Once any HEMPEL Product is within your custody or control, you shall have full responsibility for and liability arising out of the storage, handling, transportation, sale, use, reuse, recycling and/or disposal of any such HEMPEL Product, and of any derivative product, co-product, by-product or waste product therefrom, including the use of any such product alone or in combination with other substances, and compliance with any laws or regulations relating thereto, including but not limited those affecting testing for uses of such products.

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