

# SPECIFIC ENERGY

## Conflict Minerals Policy Statement

Specific Energy Inc. supports ending the violence and human rights violations related to the mining of certain minerals from a location described as the "Conflict Region," which is situated in the eastern portion of the Democratic Republic of the Congo (DRC) and surrounding countries. As a result of the violence and violations, the Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010 directed the U.S. Securities and Exchange Commission (SEC) to adopt rules to implement disclosure requirements related to these "conflict minerals". Conflict minerals refer to tin, tantalum, tungsten and gold (referred to as "3TG"), regardless of where they are sourced, processed or sold.

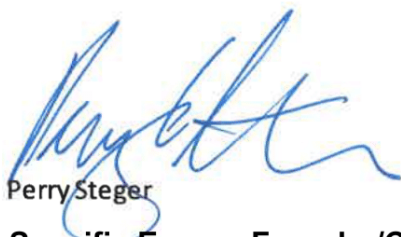
Specific Energy does not directly manufacture any of its own electronic components, however we are committed to ensuring we use suppliers who are committed to responsibly sourcing materials.

### Specific Energy's Commitment:

- To support the aims and objectives of the SEC rules and regulations related to the supply of conflict minerals.
- To ensure compliance with these requirements, and ask our suppliers to undertake reasonable due diligence with their supply chains to assure that the specified metals are only being sourced from:
  - Mines and smelters outside the Conflict Region or
  - Mines and smelters which have been certified by an independent third party as conflict free if sourced within the Conflict Region.

This due diligence includes requesting our suppliers to provide written documentation of the results of their due diligence.

If we discover the use of conflict minerals produced in facilities that are not considered to be conflict free in any material, parts or components we procure for use in our products, we will use our best efforts to transition the products to be conflict free.



Perry Steger

**Specific Energy Founder/CEO**