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## CONFLICT MINERALS STATEMENT

**07/16/2019**

Certain materials used in our products are regulated under law. This statement addresses our policy regarding the regulations regarding Conflict Minerals. Optillis is a privately held company and does not need to submit findings to the SEC.

A "Conflict Mineral" is as noted in Section 1502 of the Dodd-Frank Wall Street Reform and Consumer Protection Act passed by congress July 2010. Optillis, LLC, "Optillis" in an effort to support and comply with the provisions of the act undertakes ongoing efforts to ensure its suppliers comply with the regulation and supply conflict free materials. Optillis requests information from its suppliers supporting compliance with the Act and indicates required compliance on purchasing documentation when applicable. In addition, Optillis may survey suppliers and request further information to support its objectives in regard to the Act.

To the best of our knowledge based on information from our suppliers Optillis does not use any conflict minerals in any of its standard products manufactured.

While Optillis as an EMS Provider, may not be able to certify the country of origin of the materials contained by the material specified by our customers, Optillis is committed to working with its vendors and suppliers to provide products that meet the customer's specifications. Components specified by our customer(s) are expected to meet the regulatory requirements directed by their initiatives.

OPTILLIS does not directly purchase any conflict minerals from any source and endeavors not to purchase products that contain conflict minerals that directly or indirectly finance or benefit armed groups in the DRC or adjoining countries. OPTILLIS expects its suppliers to meet these aspects of its business to only source minerals from responsible sources. OPTILLIS fully understands the importance of this issue to its customers and is committed to supply chain initiatives and overall corporate social responsibility and sustainability efforts that work towards a conflict free supply chain.

While Optillis believes its products produced are compliant, our supplier participation documentation is not guaranteed as industry standard reporting guidelines were only recently completed. As of the date of this notice the industry at large is still in an information gathering and compliance effort and not all suppliers in the overall global supply chain can retroactively identify all material sources easily.

Optillis strives to be a socially and environmentally conscious company and as such will make efforts to comply with the regulations regarding Conflict Minerals on a continuous basis.

Greg Peck  
President

Optillis, LLC