



## EXIDE TECHNOLOGIES POLICY STATEMENT REGARDING CONFLICT MINERALS

Exide Technologies and its global subsidiaries (“Exide”) take seriously their corporate responsibility to ensure materials used in their products are sourced in an ethical manner, and expect a similar commitment from their global supply chain partners. In particular, the U.S. Securities and Exchange Commission (“SEC”) adopted rules pursuant to §1502 of the 2010 Dodd-Frank Wall Street Reform and Consumer Protection Act. These SEC rules establish certain disclosure obligations for public companies regarding their use of certain minerals sourced from the Democratic Republic of the Congo and adjoining countries (“Conflict Countries”). These minerals include gold, tantalum, tin and tungsten (“Conflict Minerals”).

After appropriate diligence, Exide has determined that it has reason to believe that it currently requires the use of one or more Conflict Minerals for the functionality or production of some of its products. However, Exide is committed to avoiding the sourcing of Conflict Minerals from Conflict Countries. Similarly, Exide is committed to ensuring that its supply chain partners demonstrate a similar commitment.

To further this objective, we are requiring that each applicable supplier provide information on its use and sourcing of Conflict Minerals in the materials it supplies to Exide. To the extent any suppliers are unable to provide such assurance, Exide expects to initiate appropriate action to transition to alternative suppliers that can provide assurances that any Conflict Minerals supplied to Exide are not sourced from the Conflict Countries.