

Statement by Liberty Speciality Steels on Materials from Conflict Zones

For the reporting period from January 1st 2023 to December 31st 2023

Liberty Speciality Steels has a GREENSTEEL vision to use steel manufactured by Liberty in the UK for the UK market using local materials, produced using green, renewable long-term sources of power, reinvigorating the subsequent engineering supply chain and delivering innovative solutions that provide a competitive advantage to customers.

Liberty Speciality Steels (LSS) is also aware of the obligations under section 1502 of the Dodd-Frank Wall Street Reform and consumer Protection Act 012010 (Dodd-Frank) placed upon companies having statutory reporting requirements to the U.S. Securities & Exchange Commission.

LSS supports the overarching goal of Section 1502 to identify and ultimately discourage the use of minerals and their derivatives mined in conflict zones, especially the Democratic Republic of the Congo (DRC) and adjacent countries. These minerals include cassiterite and its derivatives, tin, as well as columbite-tantalite and its derivatives and wolframite and its derivatives.

LSS is not a reporting entity under the scope of Dodd-Frank, Notwithstanding, LSS has followed closely the rule making process implementing this legislation as it pertains to Section 1502.LSS does not knowingly purchase minerals or their derivatives sourced from conflict mines. Suppliers are expected to supply materials to LSS that are "DRC Conflict-Free". DRC includes the countries of Democratic Republic of Congo, Republic of Congo, Central Africa Republic, South Sudan, Zambia, Angola, Tanzania, Burundi, Rwanda and Uganda.

Suppliers are expected to adopt policies and management systems with respect to conflict minerals and to require their suppliers to adopt similar policies and systems. LSS expects suppliers to establish their own due diligence programme to ensure conflict-free supply chains.

LSS continues to work with its suppliers to assure the highest level of confidence in the information it obtains in respect of its country of origin enquiries.

A Conflict Minerals Reporting Template (CMRT) is available upon request for the current period.

MARK BAMFORTH
Head of Procurement

