



Genova, the 31st of July 2015

RGM's Conflict Minerals Policy

In the past few years there has been an International increase in the concern about the subjects regarding what is now commonly referred to as "Conflict Minerals".

RGM SpA supports the ending of violence, of human rights violations and of environmental degradation in the mining and trading of certain minerals (gold, tin, tantalum, and tungsten) from an area named the "Conflict Region" situated in the Democratic Republic of the Congo (DRC) and surrounding countries.

The U.S. Securities and Exchange Commission (SEC) adopted certain rules to prevent the use of these minerals that potentially could finance or give benefit to the armed groups of the named countries.

These rules require manufacturers to disclose whether their products contain "conflict minerals".

Supporting this initiative, RGM has obtained information from its current suppliers concerning the origin of their components that are used in the manufacturing of RGM products.

Based upon this type of information, RGM does not knowingly use Conflict Minerals.

RGM shall not only inform and request suppliers to fulfill the responsibility relating to Conflict Minerals, but assures that will continue to observe International laws as they develop relating to the use of Conflict Minerals.

Giuseppe Guerra
CEO

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke, is positioned above the printed name and title of Giuseppe Guerra.