

## **Sypris Solutions, Inc.**

### **Statement, Policy and Information on Conflict Minerals**

Section 1502 of the Dodd-Frank Wall Street Reform and Consumer Protection Act promotes transparency and consumer awareness of the use by U.S. publicly-traded companies of “conflict minerals” (tin, tantalum, tungsten and gold, or 3TG) that directly or indirectly benefit armed groups in the Democratic Republic of the Congo (DRC) or adjoining countries. In response to Dodd-Frank, the U.S. Securities and Exchange Commission has imposed disclosure requirements on publicly-traded companies (together with the Dodd-Frank Act, the Rule) concerning the use of 3TG in their products, the origin of the metals used if they are not “conflict free,” and the due diligence efforts employed to determine the country of origin and chain of custody of the metals. Under the Rule, “conflict free” means the product does not contain 3TG that directly or indirectly finances or benefits armed groups in the DRC or an adjoining country. As a publicly-traded manufacturing company whose products may contain 3TG to ensure the functional performance specified by our customers, we have undertaken a variety of activities, including the establishment of a conflict minerals policy, to address compliance with the Rule. It is the policy of Sypris Solutions to comply fully with all applicable U.S. laws and regulations regarding conflict minerals. This policy extends to all subsidiaries of Sypris Solutions and compliance with such laws and regulations must receive top management attention and the commitment of adequate resources to ensure compliance.

We must rely on the source information provided by our suppliers to determine whether or not 3TG is contained in the materials supplied to us. We are engaged with our direct suppliers to trace minerals and ensure transparent sourcing throughout the supply chain. We are following a process based on the standardized EICC/GeSI Conflict Minerals Reporting Template and are using the services of an experienced third-party vendor to accomplish our country of origin inquiry and the preparation of the required disclosures.

We are committed to accumulating the information necessary for our own reporting requirements, as well as that needed by our customers, in support of the reporting deadline specified by the Rule.

Learn more about EICC, its Reporting Template and other pertinent material and data here: <http://www.eicc.info/extractives.shtml>

Read the Dodd-Frank Final Rule here: <http://www.sec.gov/rules/final/2012/34-67716.pdf>

Explore the SEC’s Fact Sheet – Disclosing the Use of Conflict Minerals here: <http://www.sec.gov/News/Article/Detail/Article/1365171562058#.UyBeBT9dWtY>

Access the SEC’s Dodd-Frank Frequently Asked Questions – Conflict Minerals here: <https://www.sec.gov/divisions/corpfin/guidance/resourceextraction-faq.htm>