

Date: Wednesday, January 07, 2015

Powerbox, hereinafter named the Company, supports ending the violence, human rights violations and the environmental degradation in the mining and trading of certain minerals (gold, as well as tin, tantalum, and tungsten, derivatives of cassiterite, columbite-tantalite, and wolframite) from a location described as the "*Conflict Region*", situated in the Democratic Republic of the Congo (DRC) and surrounding countries.

The U.S. Securities and Exchange Commission (SEC) adopted final rules to implement reporting and disclosure requirements related to "conflict minerals," as directed by the Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010. The rules require manufacturers to disclose whether the products they manufacture contain "*conflict minerals*" that are "necessary to the functionality or production" of those products.

The Company's commitment:

Do not knowingly procure specified metals that originate from mines in the "*Conflict Region*" that are not certified as "*conflict free*".

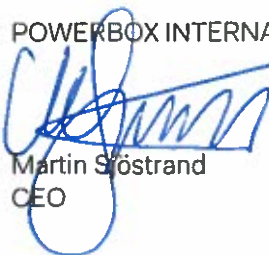
Ensure compliance with these requirements, and ask our suppliers to undertake reasonable due diligence with their supply chains to assure that specified metals are being sourced only from:

Mines and smelters outside the "*Conflict Region*" or
mines and smelters which have been certified by an independent third party as "*conflict free*" if sourced within the "*Conflict Region*".

In case the Company is sourcing raw materials such as gold, tin, tantalum and tungsten, the company will require guarantee from the supplier before placing the order that the material do originate from outside the "*Conflict Region*" or that the mines or smelters be certified as "*conflict free*" by an independent third party.

If we discover the use of these minerals produced in facilities that are considered to be "*non-conflict free*", in any material, parts or components we procure, we will take appropriate actions to transition product to be "*conflict free*".

POWERBOX INTERNATIONAL AB



Martin Ströstrand
CEO