



Minerals Technologies Inc.

Policy Regarding Sourcing of “Conflict Minerals”

Minerals Technologies Inc. is concerned by reports that the ongoing conflict and resulting humanitarian harm in the Democratic Republic of the Congo (DRC) and adjoining countries, is fueled, in part, by financing from trade in the ores from which tin, tantalum, tungsten and gold are derived. These four minerals are known as “conflict minerals”.

MTI manufactures and sells a limited number of products that include component parts and products purchased from third party vendors that contain conflict minerals. We are committed to responsible sourcing of the materials used in the manufacture of our products. Accordingly, it is important to us that our products do not contain conflict minerals that support the ongoing conflict in the DRC and adjoining countries.

We engage with our suppliers to take steps to ensure that the component parts and products we procure do not contain conflict minerals that finance violence in central Africa. We expect our suppliers that supply parts and products to us containing conflict minerals to certify that such conflict minerals do not directly or indirectly finance or benefit armed groups in the DRC or an adjoining country. We require those suppliers to provide us with information regarding the sourcing of conflict minerals in the components they supply to us. We also expect our suppliers to undertake reasonable due diligence of their supply chain and to respond to questionnaires and related inquiries when requested by us.

MTI must annually comply with a Securities and Exchange Commission (SEC) rule known as the Conflict Minerals Rule. The Rule requires publicly traded companies such as MTI that use conflict minerals in their products to make public disclosure of the origin of those minerals. We have developed processes and procedures to enable us to comply with the requirements of the SEC’s Conflict Minerals Rule.