

With a summary of the results of verification of self-declaration concerning social responsibility for

NCAB Group

Mariehällsvägen 37 A, 168 65 Sverige

Systematic-declaration – Social responsibility
NCAB Group's statement dated, March 29, 2017

NCAB Group has completed a self-declaration- Social responsibility.

The credibility of the self-declaration is in compliance with real conditions that have been verified by RISE Research Institutes of Sweden. The self-declaration consists of a statement by the management group and answers to the 77 questions of the SIS SP 2:2015, which are based on SS-ISO 26000:2010.

Summary of results of verification

RISE Research Institutes of Sweden, has after verification of self-declaration written a report, designated 347200, dated 2016-11-24 and 2017-04-23.

The 77 questions in the self-declaration are answered in a credible way. The statement of the NCAB is consistent with the verification results of self-declaration and their operational work with SS-ISO 26000:2010.

The overall position of social responsibility has been determined by the management group and clarified in the Code of Conduct. These highlight and clarify that the organization respects and considers the seven principles of SS ISO 26000:2010.

In-depth interview during the verification process has taken place with the local sales companies, factories, customers and employees.

NCAB Group has chosen to restrict itself to the first link in the supply chain in this self-declaration. Factories contracted by the NCAB Group are their main suppliers and they have very close relationship. The NCAB Group has a well-established sourcing process when contracting a new factory and then performs regular audits thereafter on site by their own staff.

Upon verification, no increased risk in any of the seven areas of responsibility within the SS-ISO 26000:2010 have been identified. It should be considered that the company operates in countries with increased risks area of "business ethics", this issue has been raised in the company's strategic work with sustainability.

Ulrika Jupiter, verification leader, RISE Research Institutes of Sweden

Decision by RISE Research Institutes of Sweden , Certification

The self-declaration of the NCAB Group – Social responsibility which is dated March 23, 2017 meets the requirements for applicability and correctness.

NCAB Group bases its social responsibility on the guidelines of the standard “SS-ISO 26000:2010 Guidance on social responsibility” and shows how the NCAB Group has implemented the standard through the specification “SIS SP 2:2015 Systematic self-declaration. Social responsibility”.

The self-declaration covers the entire business within the NCAB Group, with approximately 310 employees and local sales offices in 15 countries (China, Denmark, Finland, France, Germany, Italy, Macedonia, Norway, Poland, Russia, Spain, Sweden, Thailand, the UK and the USA). The NCAB Group has chosen to restrict itself to the first link in the supply chain in this self-declaration. The self-declaration is verified by RISE Research Institutes of Sweden.

General terms and conditions

The statement must be renewed within twelve months from the date below. The statement can be recalled in advance, if it turns out that facts arising reduce the organization’s social responsibility.

When the self-declaration is made public this should be in connection with a statement by RISE Research Institutes of Sweden.

Verification methodology

Verification of self-declaration and statement has been carried out through examination of documents and interviews with management and key personnel and staff from different level of the organization. In-depth interviews during the verification process have also taken place with local sales offices, factories, customers and employees.

RISE Research Institutes of Sweden has not verified other forms of communication performed by the NCAB Group on issues concerning social responsibility.

The statement is published on www.ri.se/Certifiering together with the statement by the NCAB Group and it’s answers to the 77 quotations in the SIS SP 2:2015.

Borås, June 17, 2017

RISE Research Institutes of Sweden AB, Certifying

Anders Sjelvgren