

Ferraz Shawmut environmental policy

To become our customers' preferred circuit protection supplier and to meet the expectations of all our stakeholders, Ferraz Shawmut is committed to an active and responsible process for protection of the environment.

Our policy is consistent with the Carbone Lorraine group's environmental policy and consists of the 5 following broad directions which provide a framework for setting and reviewing environmental objectives and targets in each Ferraz Shawmut locations :

- ✓ Acting at the design stage of new products and processes, to protect the environment and human beings through a concern to prevent pollution,
- ✓ Providing our customers with high-quality products while minimizing the environmental impacts,
- ✓ Complying with environmental legislation, regulations and other requirements which we subscribe and, if necessary, assisting in development of environmental rules and regulations pertaining either to locations or to products,
- ✓ Monitoring, reducing (when possible) and controlling the disposition of wastes and the use of toxic substances, including the use of recycling technologies,
- ✓ Constantly searching for ways to reduce our consumption of water, energy, raw materials and packaging.

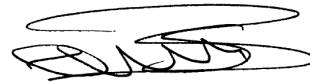
Part of achieving this is the establishment of environmental management system, integrated with the existing quality management system, that meets the requirements of ISO 14001 at all our sites around the world.

Our goal is to satisfy all environmental requirements that apply during the life cycle of our products. We will do this via a process of continuous performance improvement including pollution prevention and integrating environmental considerations into the development, production and sale of our products and services.

To achieve this goal, we will collectively focus our efforts towards a world where the environment is preserved.

A handwritten signature in black ink, appearing to read 'M. Renart'.

Marc Renart
Chairman
Ferraz Shawmut

A handwritten signature in black ink, appearing to read 'D. Beaudron'.

Daniel Beaudron
Chief Operating Officer
Ferraz Shawmut Inc.