

OPKO Health, Inc. Conflict Minerals Policy

OPKO Health, Inc. (“OPKO”) fully supports the goals and objectives of Section 1502 (“Section 1502”) of the Dodd-Frank Wall Street Reform and Consumer Protection Act (the “Act”), which aims to prevent the use of certain “conflict minerals” that directly or indirectly finance or benefit armed groups in the Democratic Republic of the Congo (DRC) or adjoining countries.¹ Conflict minerals include: columbite-tantalite (i.e., tantalum), cassiterite (i.e., tin), wolframite (i.e., tungsten), gold, or their derivatives and could expand to include other minerals or their derivatives, as determined by the U.S. Secretary of State.

OPKO is committed to identifying the potential conflict minerals which are necessary to the functionality or production of a product manufactured by OPKO or for OPKO by a contract manufacturer and determining the country of origin of any potential conflict material. OPKO is also committed to ensuring that these potential conflict materials (1) have not originated in the DRC or an adjoining country, or (2) that they have originated from mines and smelters within the DRC or an adjoining country which have been certified by an independent third party as "conflict free." To the extent that OPKO’s products may include components containing “conflict minerals” that are necessary to the production or functionality of the product, OPKO is committed to working with its supply chain to increase transparency regarding the origin of such minerals.

OPKO compliance process is based on guidance established by the Electronic Industry Citizenship Coalition (EICC) for responsible sourcing of minerals, and on the Organization for Economic Co-operation and Development's (OECD) Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-affected and High-risk Areas.

OPKO encourages its suppliers to adopt similar policies and procedures with respect to conflict minerals and to drive those efforts throughout their supply chain to ensure that the specified minerals are being sourced only from (1) mines and smelters outside the DRC or an adjoining country or (2) mines and smelters within the DRC and/or an adjoining country which have been certified by an independent third party as “conflict free.” The aim is to ensure that only conflict free minerals are used in OPKO Diagnostics' products. If we discover the use of minerals in our products that are not considered "conflict free", we will take appropriate actions consistent with EICC and industry guidance to transition the product to be "conflict free."

¹"Adjoining countries" includes the Democratic Republic of the Congo, Angola, Burundi, the Central African Republic, The Republic of Congo, Uganda, Rwanda, South Sudan, Tanzania and Zambia.