

Conflict Minerals Policy

Introduction

Our products contain various metals, including tantalum, tin, tungsten and gold, which originate in mines around the world. In the industry some mining operations have been linked to poor labor and environmental practices, and there is evidence that some mining and transportation of minerals in certain provinces of the Democratic Republic of Congo (DRC) are supporting conflict in the country by funding illegally armed groups. We support the efforts of the Global e-Sustainability Initiative (GeSI) and the Electronic Industry Citizenship Coalition (EICC) Extractives and Due Diligence Work Groups in certifying conflict free smelters. These organizations are involved in the development of the Conflict Free Smelter (CFS) program to enable sourcing of conflict-free minerals. The progress of their work is published at www.conflictsfreesmelter.org/.

Policy Statement

Microsemi is committed to sourcing components and materials from companies that share our values around human rights, ethics and environmental responsibility. We are committed to comply with the Section 1502 of the Dodd-Frank Wall Street Reform and Consumer Protection Act ("the Dodd-Frank Act"). The process of determining the origin of the metals utilized in the manufacture of our products is a complex and necessary undertaking to promote responsible sourcing of minerals.

Microsemi is not engaged in the procurement of metals directly, but we are in the process of tracing our supply chain for any minerals that may be associated with conflict. We are encouraging our direct suppliers to purchase materials from smelters who are listed on the Conflict-Free Smelter Program Compliant Smelter List and have been certified as conflictfree by an independent auditor through the Conflict-Free Smelter Program administered by the Electronic Industry Citizenship Coalition ("EICC") and the Global e-Sustainability Initiative ("GeSI").

As a global provider of semiconductor solutions, Microsemi is committed to ensuring the safety, health and protection of people and the environment worldwide. We continuously promulgate these principles and values in our business practices and through our communication initiatives to ensure that our supplier base is aware and commits to the following:

- 1) The Microsemi Code of Ethics which can be found at http://investor.microsemi.com
- 2) The Foreign Corrupt Practices Act (FCPA) guidance which can be found in the Microsemi Code of Ethics at http://investor.microsemi.com