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Pentair's Conflict Minerals Policy

The Conflict Minerals provision of the Dodd-Frank Wall Street Reform and Consumer Protection Act (the "Act") requires some public companies to disclose whether certain minerals used in their products originated in the Democratic Republic of the Congo (DRC) or adjoining countries. To that end, we are in the process of conducting our due diligence obligations as required by the Act. Specifically, we are (i) surveying all of our suppliers and asking them to complete the EICC GeSI form and (ii) developing Pentair's policy and reasonable due diligence standards on Conflict Minerals (as defined by the Act) and requiring our suppliers to develop similar policies and procedures. Recognizing that there are many layers in the supply chain between our suppliers and the smelters of Conflict Minerals that may be in the products supplied to us, our ability to respond to requests for information is limited by our suppliers' ability to respond to our request that they confirm they are "DRC conflict free".

At this time we can confirm that we are aware of the requirements of the Act, we are conducting due diligence on our supply base and we are developing policies with respect to Conflict Minerals that we will make public as required by the Act once finalized. Until we are able to complete our diligence, our supply chain status will remain "DRC conflict undeterminable".

A handwritten signature in blue ink that reads "Tracy C. Theisen".

Tracy Theisen
Global Compliance Manager