

# ZVEI – Code of Conduct (CoC)

## 1. Basic Understanding of Social Responsibility in Corporate Management

A mutual, basic understanding of social responsibility in corporate management forms the basis of this CoC. This means the undersigned company assumes responsibility by bearing in mind the consequences of its business decisions and actions on economic, technological, social and environmental levels and brings about an appropriate balance of interests. The undersigned company voluntarily contributes to the well-being and long-term development of a global society at every point it can at the locations where it is in business. It is geared towards universally held ethical values and principals, especially integrity, honesty and respect of human dignity.

## 2. Where the CoC applies

2.1 This CoC is in effect for all of the undersigned company's branches and business units worldwide.

2.2 The undersigned company commits to promoting adherence to the content of this CoC at every point it can for its suppliers and in other parts of the value chain.

## 3. Core Values for Social Responsibility in Corporate Management

The undersigned company will proactively work to ensure that the values mentioned below are put into practice and adhered to both now and in the future.

### 3.1 Adherence to Laws

The undersigned company will abide by the laws in effect and other legal requirements of the countries where it is in business. For countries that have a weak institutional framework, the company will carefully examine what good company practices from their home country should be applied to enable supportive, responsible company management.

### 3.2 Integrity and Organizational Governance

3.2.1 The undersigned company gears its activities towards universally held ethical values and principals, especially integrity, honesty, respect of human dignity, openness and non-discrimination based on religion, ideology, gender and ethnicity.

3.2.2 The undersigned company rejects corruption and bribery as stated in the relevant UN Convention.<sup>1</sup> At uses suitable means to promote transparency, trading with integrity, responsible leadership and company accountability.

3.2.3 The undersigned company pursues clean and recognized business practices and fair competition. In regards to competition, it focuses on professional behavior and high standards of quality for work. It fosters partnership and trusting interaction with the supervisory authorities. Additionally, it will hold to the parameters of the "Guide for our Association Activity – Instructions for Compliance with Competition Law in the ZVEI".

### 3.3 Consumer Interests

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To the extent consumer interests are affected, the undersigned company abides by regulations that protect the consumer, as well as appropriate sales, marketing and information practices. Groups that are in special need of protection (e.g. protection of minors) will receive special attention.

### 3.4 Communication

The undersigned company will communicate in an open way and is oriented towards dialogue about the requirements of this CoC and about its implementation among employees, clients, suppliers and other stakeholders. Every document and all information will be duly produced. They will not be unfairly changed or destroyed. They will be properly stored. Company secrets and partner's business information will be handled sensitively and will be kept in confidence.

### 3.5 Human Rights

The undersigned company is committed to promote human rights. It respects human rights stated in the Charter of the United Nations<sup>2</sup>, especially those named in the following:

#### 3.5.1 Privacy

Protection of privacy.

#### 3.5.2 Health and Safety

Ensuring health and work safety, especially the guarantee of a safe and health-promoting work environment, avoiding accidents and injuries.

#### 3.5.3 Harassment

Employee protection against bodily punishment and against physical, sexual, psychological or verbal harassment or abuse.

#### 3.5.4 Freedom of Conscience

Protection and guarantee of the right to freedom of conscience and freedom of expression.

### 3.6 Work Conditions

The undersigned company abides by the following core work standards from ILO<sup>3</sup>:

#### 3.6.1 Child Labor

The prohibition of child labor, i.e. the employment of persons younger than 15 years old, as long as the local legal requirements do not specify a higher age limit and as long as no exceptions are permitted.<sup>4</sup>

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<sup>1</sup> United Nations Convention against Corruption from 2003 effective from 2005

<sup>2</sup> General explanation of human rights, UN Resolution 217 A (III) from 1948

<sup>3</sup> ILO International Labour Organization

<sup>4</sup> ILO Convention No. 138 from 1973 and ILO Convention No. 182 from 1999

#### 3.6.2 Forced Labor

The prohibition of forced labor of any kind.<sup>5</sup>

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### 3.6.3 Wage Compensation

Work standards concerning compensation, especially in regards to the level of compensation as stated in the laws and requirements that are in force.<sup>6</sup>

### 3.6.4 Employee Rights

Respecting the rights of the employee to freedom of association, freedom of assembly and collective bargaining, as long as this is legally permitted and possible in the respective country.<sup>7</sup>

### 3.6.5 Prohibition of Discrimination

Treatment of all employees in a non-discriminatory fashion.<sup>8</sup>

### 3.7 Hours of Work

The undersigned company abides by work standards concerning the longest permitted time of work.

### 3.8 Environmental Protection

The undersigned company fulfills the requirements and the standards for environmental protection that affect their operations and acts in an environmentally conscious way at all locations where it is in operation. For additional responsibility with natural resources, it holds to the principles from the Rio Declaration.<sup>9</sup>

#### 3.8.1 Civic Commitment

The undersigned company contributes to the social and economic development of the countries and regions where it is in business and promotes appropriate, volunteer activities by its employees.

## 4. Implementation and Application

The undersigned company will make every appropriate and reasonable effort to implement and to apply the principles and values described in this CoC both now and in the future. Contractual partners will be informed about the basic measures upon request and within the scope of a reciprocal cooperation, so that it becomes observable how keeping these measures is fundamentally guaranteed. No right exists to disseminate operational or business secrets related to competition or any other information that is in need of protection.

Addendum dated 01.August 2013 to the declaration first dated 13.September 2011 due to changing company's name into ODU GmbH & Co.KG. Mühldorf: 01.August 2013

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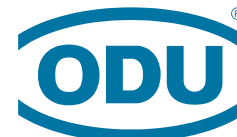
5 ILO Convention No. 29 from 1930 and ILO Convention No. 105 from 1957

6 ILO Convention No. 100 from 1951

7 ILO Convention No. 87 from 1948 and ILO Convention No. 98 from 1949

8 ILO Convention No. 111 from 1958

9 The 27 principles from the "Rio Declaration on Environment and Development" from 1992 as the result from the UN Conference on Environment and Development in Rio de Janeiro



A PERFECT ALLIANCE.

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## ODU GERMANY

ODU GmbH & Co. KG  
Otto Dunkel GmbH  
ODU Automotive GmbH  
ODU Montage GmbH  
ODU Verwaltungs GmbH

Pregelstraße 11  
84453 Mühldorf a. Inn  
Phone: +49 8631 6156-0  
E-Mail: [info@odu.de](mailto:info@odu.de)  
Web: [www.odu.de](http://www.odu.de)

## ODU CHINA

ODU (Shanghai) International  
Trading Co., Ltd.  
ODU (Shanghai)  
Connectors Manufacturing Co.Ltd

No. 999 Ningqiao Road, Level3,  
Unit T15-3  
201 206 Shanghai  
Phone: +86 21 5834 7828-0  
E-Mail: [oduchina@odu.com.cn](mailto:oduchina@odu.com.cn)  
Web: [www.odu.com](http://www.odu.com)

## ODU SCANDINAVIA

ODU Scandinavia AB

Hantverkaregatan 18  
761 30 Norrtälje  
Phone: +46 176 18261  
E-Mail: [sales@odu.se](mailto:sales@odu.se)  
Web: [www.odu.se](http://www.odu.se)

## ODU DENMARK

ODU Denmark ApS

Lergravsvej 53  
DK-2300 København S  
Phone: +45 2233 5335  
E-Mail: [sales@odu-denmark.dk](mailto:sales@odu-denmark.dk)  
Web: [www.odu.de](http://www.odu.de)

## ODU ROMANIA

ODU Romania Manufacturing S.R.L.

Str. Malului 5A  
550197 Sibiu Romania  
Phone: +40 269 206862  
E-Mail: [sales@odu-romania.ro](mailto:sales@odu-romania.ro)  
Web: [www.odu-romania.ro](http://www.odu-romania.ro)

## ODU USA

ODU-USA Inc.  
ODU Automotive Inc.

300 Camarillo Ranch Road  
Camarillo, CA 93012  
Phone: +1 805 484 0540  
E-Mail: [sales@odu-usa.com](mailto:sales@odu-usa.com)  
Web: [www.odu-usa.com](http://www.odu-usa.com)

## ODU FRANCE

ODU France SARL

16, Rue de la République  
95570 Bouffémont  
Phone: +33 1 3935 4690  
E-Mail: [odu@odu.fr](mailto:odu@odu.fr)  
Web: [www.odu.fr](http://www.odu.fr)

## ODU UK

ODU-UK Ltd.

Unit 3A, Withworth Court, Manor Park  
Runcorn WA7 1WA  
Phone: +44 330 002 0640  
E-Mail: [sales@odu-uk.co.uk](mailto:sales@odu-uk.co.uk)  
Web: [www.odu-uk.co.uk](http://www.odu-uk.co.uk)

## ODU JAPAN

ODU Japan K.K.

Union Roppongi Bld. 7F,Roppongi 2-3-9  
Minato-Ku, Tokyo 106-0032  
Phone: +81-(0)3 64413210  
Mail: [sales@odu.co.jp](mailto:sales@odu.co.jp)  
Web: [www.odu.co.jp](http://www.odu.co.jp)

## ODU HONG KONG

ODU (HK) Trading Co.Ltd.

14/F. San Toi Building,  
137-139 Connaugh Road Central

## ODU ITALIA

ODU Italia S.R.L.

Leonardo da Vinci, 12  
39100 - Bolzano (BZ)  
Phone: +39 3318 7088 47  
E-Mail: [sales@odu-italia.it](mailto:sales@odu-italia.it)  
Web: [www.odu.de](http://www.odu.de)

## ODU MEXICO

ODU Mexico Manufacturing S.R.L. de C.V.

Calzada Valle de los Cirios 12821 Int 5  
Col. El Realito Tijuana, Baja California,  
C.P. 22250 Mexico

## ODU NAL

ODU North American Logistics

94565 Customhouse Plaza,  
Suite I-J  
San Diego, CA 92154

Dr.- Ing. Woelfl Kurt  
Managing Director

Denis Giba  
Managing Director