



May 31, 2020

**Via EMAIL**

**RE: Your request for certification related to the "Conflict Minerals" provisions of the 2010 U.S. Dodd-Frank Wall Street Reform and Consumer Protection Act.**

Dear Valued Customer/Supplier,

AZZ Inc. has received your request to certification related to the "Conflict Minerals" provisions of the 2010 U.S. Dodd-Frank Wall Street Reform and Consumer Protection Act (the Act). This letter and the attached documents shall serve as our response.

AZZ is aware of, and currently in compliance with, all provisions of the Act. We actively monitor our compliance obligations, have adopted a Conflict Minerals Policy (available through our website at <https://www.azz.com/corporate-social-compliance>), conduct an annual survey of our direct suppliers, and file all required forms related to the Act with our regulators. To our knowledge and as of December 31, 2019, none of our direct suppliers use Conflict Minerals from the Democratic Republic of Congo (the DRC) or countries surrounding the DRC.

As a publicly-traded company (NYSE: AZZ), we are required by federal law to annually file Form SD with the Securities and Exchange Commission (the SEC). You can find our most recent filing through the SEC website. Our Form SD filings outline our policies and procedures related to our compliance with the Act, along with the results of our annual surveys.

Best regards,

A handwritten signature in black ink, appearing to read 'B. Hawkins', with a long horizontal flourish extending to the right.

Bradshaw Hawkins  
*Associate General Counsel*  
AZZ Inc.

**cc:** AZZ Legal Department  
To file