

# MANAGEMENT SYSTEM CERTIFICATE

Certificate No:  
262862-2018-AQ-BRA-UKAS

Initial certification date:  
31 May 1994

Valid:  
03 October 2018 - 03 October 2021

This is to certify that the management system of

## **NACIONAL DE GRAFITE LTDA**

Rod. MG 164, km 04 - CP 12, 35550-000, Itapecerica, MG, Brazil  
and the sites as mentioned in the appendix accompanying this certificate

has been found to conform to the Quality Management System standard:  
**ISO 9001:2015**

This certificate is valid for the following scope:

**Design, development, exploitation and beneficiation of natural crystalline graphite.**

Place and date:  
**São Paulo, 27 August 2018**



For the issuing office:  
**DNV GL – Business Assurance**  
**Av Alfredo Egydio de Souza Aranha, 100 -**  
**Bloco D- 3ºandar - Vila Cruzeiro, São**  
**Paulo, SP, Brazil**

**Mauricio Venturin**  
Management Representative

Certificate No: 262862-2018-AQ-BRA-UKAS  
Place and date: São Paulo, 27 August 2018

## Appendix to Certificate

### NACIONAL DE GRAFITE LTDA

Locations included in the certification are as follows:

| Site Name                | Site Address                                                             | Site Scope                                                                                                                                                                                |
|--------------------------|--------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| NACIONAL DE GRAFITE LTDA | Rod. MG 164, km 04 - CP 12,<br>35550-000, Itapecerica, MG, Brazil        | Design, development, exploitation and<br>beneficiation of natural crystalline<br>graphite.<br><br>Projeto, desenvolvimento extração e<br>beneficiamento de grafite natural<br>cristalino. |
| NACIONAL DE GRAFITE LTDA | Av. Paulista, 460 - 11º Andar,<br>01310-904, São Paulo, SP, Brazil       | Design, development, exploitation and<br>beneficiation of natural crystalline<br>graphite.<br><br>Projeto, desenvolvimento extração e<br>beneficiamento de grafite natural<br>cristalino. |
| NACIONAL DE GRAFITE LTDA | Estrada do Piabanha, km 18,<br>39925-000, Salto da Divisa, MG,<br>Brazil | Design, development, exploitation and<br>beneficiation of natural crystalline<br>graphite.<br><br>Projeto, desenvolvimento extração e<br>beneficiamento de grafite natural<br>cristalino. |
| NACIONAL DE GRAFITE LTDA | Fazenda Baixa Grande, s/nº,<br>39970-000, Pedra Azul, MG, Brazil         | Design, development, exploitation and<br>beneficiation of natural crystalline<br>graphite.<br><br>Projeto, desenvolvimento extração e<br>beneficiamento de grafite natural<br>cristalino. |