

CHAIN OF CUSTODY CERTIFICATE

Certificate No:
169646-2014-AE-DEN-FINAS

Initial certification date:
25 August 2008

Valid:
10 January 2017 - 09 January 2022

This is to certify that the management system of

VELUX A/S

Platinvej 14, DK-6000, Kolding, Denmark
and the sites as mentioned in the appendix accompanying this certificate

meets the requirements of following international PEFC standards

PEFC ST 2002:2013 and PEFC ST 2001:2008

This certificate is valid for the following scope:

Manufacturing, sales and distribution of wooden roof windows.

Place and date:
Espoo, 10 January 2017

For the issuing office:
DNV GL Business Assurance Finland Oy Ab



A handwritten signature in blue ink, appearing to read "A. Haarala", is positioned above a horizontal line.

Kimmo Haarala
Management Representative

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Appendix to Certificate

VELUX A/S

Locations included in the certification are as follows:

| Site Name | Site Address | Site Scope |
|--|--|---|
| NB Polska Namyslow Manufacturing | Ul. Olesnicka 12, PL-46-100 Namyslow, Poland | Manufacturing of roof windows and components for windows |
| Partizánske Building Components-SK s.r.o | Malobielicka 1/215, 95804, Partizanske, Slovakia (Slovak Republic) | Manufacturing of wooden roof windows and windows components |
| SIG Sonneborn Bauzubehör-Industriegesellschaft mbH | Am Arzbach 13, D-99869 Sonneborn, Germany | Manufacturing of wooden roof windows and windows components |
| Skærbæk Bygningsindustri A/S | Industrivej 11, DK-6780, Skærbæk, Denmark | Manufacturing of wooden windows components |
| Thyregod Bygningsindustri A/S | Nordre Ringvej 9, DK-7323, Give, Denmark | Manufacturing of wooden roof windows and windows components |
| VELUX A/S (Central Purchasing) | Jupitervej 4, DK-6000, Kolding, Denmark | Controlling suppliers |
| VELUX A/S (Logistics HQ) | Platinvej 14, DK-6000, Kolding, Denmark | Distribution and warehousing of wooden roof windows |
| VELUX A/S - DC Portugal | Travessa do Areeiro 272, PT-2440-05, Batalha, Portugal | Distribution and warehousing of wooden roof windows |
| VELUX A/S - European Central Warehouse CEE | H-9431, Fertod, Malom Köz 1, Hungary | Distribution and warehousing of wooden roof windows |
| VELUX A/S - European Central Warehouse North | Platinvej 14, DK-6000, Kolding, Denmark | Distribution and warehousing of wooden roof windows |
| VELUX A/S - FWH Sonneborn SIG Sonneborn Bauzubehör | Am Arzbach, DE-99869 Sonneborn, Germany | Distribution and warehousing of wooden roof windows |
| VELUX A/S - Feuquières | Zone Industrielle, F-80210, Feuquières en Vimeu, France | Distribution and warehousing of wooden roof windows |
| VELUX A/S - NB PL Gniezno | Ul. Sloneczna 29, PL-62-200 Gniezno, Poland | Distribution and warehousing of wooden roof windows |
| VELUX A/S - NM PL Namyslow | Ul. Olesnicka 12, PL-46-100 Namyslow, Poland | Distribution and warehousing of wooden roof windows |
| VELUX A/S - PBC SK | Malobielická 1/225, SK-958 04, Partizánske, Slovakia (Slovak Republic) | Distribution and warehousing of wooden roof windows |
| VELUX A/S V-LOG | Platinvej 14, DK-6000, Kolding, Denmark | Sales of wooden roof windows |

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|---|---|---|
| VELUX Company Ltd. | VELUX Company Ltd., Woodside Way, Fife, Glenrothes East, GB-KY7 4ND, United Kingdom | Sales of wooden roof windows |
| VELUX Danmark A/S | Breeltevej 18, DK-2970, Hørsholm, Denmark | Sales of wooden roof windows |
| VELUX Deutschland GmbH | Gazellenkamp 168, DE-22527 Hamburg, Germany | Sales of wooden roof windows |
| VELUX France SAS | 1, rue Paul Cézanne, F-91421, Morangis Cédex, France | Sales of wooden roof windows |
| VELUX Italia S.p.a. | Via Strà 152 - I-37030 Colognola ai Colli (VR) - Italy | Sales of wooden roof windows |
| VELUX Magyarország Fertodi Epitokomponens Kft | H-9431, Fertod, Malom köz 1, Hungary | Manufacturing of wooden roof windows and windows components |
| VELUX Nederland B.V. | Molensteijn 2, NL-3454 ZJ, De Meern, Netherlands | Sales of wooden roof windows |
| VELUX Norway AS | Gjerdrumsvej 10 D, NO-0484 Oslo, Norway | Sales of wooden roof windows |
| VELUX Schweiz AG | Industristrasse 7, CH-4632, Trimbach, Switzerland | Sales of wooden roof windows |
| VELUX Spain, S. A. | Ctra. de La Coruña 18, 150, E-28231, Las Rozas de Madrid, Spain | Sales of wooden roof windows |
| VELUX Svenska AB | Karbingatan 22, SE-254 67, Helsingborg, Sweden | Sales of wooden roof windows |
| VKR France (Feuquières-en-Vimeu) | Zone Industrielle, 80210, Feuquières-en-Vimeu, France | Manufacturing of wooden roof windows and windows components |
| Østbirk Bygningsindustri A/S | Ryvej 21, DK-8752, Østbirk, Denmark | Manufacturing of wooden roof windows and windows components |

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Appendix to Certificate

Product category: 08031 Windows

Material category: PEFC certified

Applied chain of custody method: Percentage based method

Tree species: Pinus sylvestris

