BOARD RESOLUTION

Whereas the Modern Slavery Act 2015 (the "Act") requires a commercial organization that carries on a business in the United Kingdom, supplies goods or services, and has an annual turnover of at least £36 million to prepare and publish a slavery and human trafficking disclosure statement for each financial year of the organisation; and

Whereas Trumpf Medical Systems Ltd. (the "Company") is a commercial organisation subject to this requirement; and

Whereas the Company has adopted such a statement for the financial year ending September 30, 2018 (the "Statement") on behalf of itself and all of its subsidiaries; and

Whereas pursuant to Section 54(6) of the Act, the statement must be adopted by the Board of Directors of the Company and signed by a director of the Company and published on the Company's website in a manner consistent with Section 54(7) of the Act;

Now therefore the Board of Directors of the Company hereby adopts and approves the Statement and directs that a Director of the Company sign the Statement and cause it to be published on the Company's website in a manner consistent with Section 54(7) of the Act within six months of the Company's financial year end.
IN WITNESS WHEREOF, the undersigned have executed this resolution as of the date first written above.

Carlos Alonso Marum

Duncan Wilson

Subramaniam Yogendran
IN WITNESS WHEREOF, the undersigned have executed this resolution as of the date first written above.

Carlos/Alonso Marum

Duncan Wilson

Subramaniam Yogendran