

## Responsible Minerals Sourcing Policy Statement

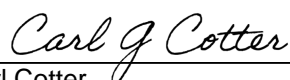
Texas Instruments Incorporated (TI) is committed to ethical practices and compliance with applicable laws and regulations. This includes the responsible sourcing of minerals used in our products. TI, like many companies in the semiconductor and consumer electronic industries, uses tantalum, tin, tungsten and gold (known as “conflict minerals” and also “3TG”), cobalt and other mined minerals to manufacture semiconductor devices and consumer electronic products. Each of these metals has specific electrical properties that are necessary for the functionality of our products.

Mining, by its very nature, is an intensive process that carries with it a host of potential social and environmental risks. If not managed with care, these risks can lead to long-lasting and detrimental impacts. We recognize that certain minerals, particularly those sourced from conflict-affected and high-risk regions (CAHRAs) such as the Democratic Republic of the Congo (DRC) and its neighboring countries, may be associated with serious human rights abuses, and could potentially originate from mines under the control of armed factions.

While we do not directly procure minerals from mines or smelters/refiners (SORs), TI is committed to working with our suppliers to trace newly mined minerals back to their origin in order to ensure responsible sourcing. We have designed our due diligence efforts to conform in all material respects with the framework in the Organization for Economic Cooperation and Development (OECD) Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas. We annually submit a conflict minerals report to the Securities and Exchange Commission (SEC). This is in accordance with Section 1502 of the Dodd-Frank Wall Street Reform and Consumer Protection Act.

TI actively supports industry initiatives such as the Responsible Minerals Assurance Process (RMAP) (arising out of the Responsible Minerals Initiative (RMI)) and uses the Conflict Minerals Reporting Template (CMRT) and the Extended Minerals Reporting Template (EMRT) to validate responsible sources. We require our suppliers to submit sourcing information using these standardized reporting templates, tracing the 3TG metals as well as cobalt back through the supply chain. TI requires suppliers to source these minerals from validated SORs. These SORs must conform to RMAP standards or be engaged with the RMI or cross-recognized bodies with the intention of becoming RMAP conformant.

If TI becomes aware of a supplier whose supply chain includes metals from a source that is directly or indirectly financing or benefiting armed conflict in the DRC, TI will take prompt and appropriate action, including reassessment of supplier relationships. We expect our suppliers to take similar measures with their suppliers to achieve alignment throughout the supply chain.



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Carl Cotter  
Vice President, Worldwide Procurement

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