

**KOSTAL Automotive Poland Sp. z o.o.**  
**str. Nadleśna 12**  
**21-040 Swidnik**  
**Poland**

**TÜV NORD CERT GmbH**  
**Am TÜV 1**  
**45307 Essen**  
**Germany**

with the remote functions according to appendix

## Letter of conformance

Date: the 27-02-2025

Dear Ladies and Gentlemen,

Following the certification audit on the Quality Management System of your organization we assessed the corrective actions and the non conformities are closed. We are pleased to communicate to you that the Quality Management System with the defined Scope **Design and manufacture of electrical, mechanical and mechatronic systems** complies with the requirements of the Standard IATF 16949:2016

Nevertheless, the Rules for achieving and maintaining IATF recognition, 5th edition for IATF 16949:2016 November 1<sup>st</sup> 2016, clause 5.14 et seq., do not allow us to issue a certificate due to the fact that there is (either) less than twelve (12) month of production resp. less that twelve (12) month internal or external performance data for automotive production and / or service parts in the scope of certification.

Whenever your organization will reach this twelve (12) month of production or will be able to show that it is still on an active bid list for or have received a contract from a customer requiring IATF 16949:2016 certification, TÜV NORD GmbH will continue with the certification process according to the rules for achieving IATF recognition.

Moreover we inform you that this letter of conformance is valid for a twelve month period:

IATF LoC number 0566923-LoC  
Certification body LoC number 44 111 067055-047

valid from: the 27-02-2025  
valid to: the 26-02-2026

Therefore, the next audit to your company shall be done within this period resp. before the valid date of this Letter of conformance.

Best regards

  
Certification Body

at TÜV NORD CERT GmbH

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## Appendix to Letter of conformance

IATF LoC number 0566923-LoC  
Certification body LoC number 44 111 067055-047

### Remote Functions

Leopold Kostal GmbH & Co. KG  
An der Bellmerlei 10  
58513 Lüdenscheid  
Germany

### Function

Human resources  
Information technologies  
Policy making

KOSTAL Automobil Elektrik GmbH & Co. KG (KAE)  
An der Bellmerlei 10  
58513 Lüdenscheid  
Germany

Contract review, Continuous improvement  
Internal audit management, Management review  
Product design, Quality system management  
Sales, Strategic Planning

LLC KOSTAL Ukraine  
pr. Chervonoarmiytsiv, 2  
08400 Pereyaslav-Khmelnytsky  
Ukraine

Logistics  
Purchasing  
Supplier management

LLC KOSTAL Ukraine  
Prominska str. 9  
08300, Dudarkiv  
Ukraine

Engineering  
Laboratory  
Logistics  
Process design  
Production equipment development

- End of the List -

  
Certification Body

at TÜV NORD CERT GmbH

Essen, 2024-02-27