



ANTI-BRIBERY AND ANTI-CORRUPTION STATEMENT

As a Canadian listed public company with international operations, Excellon is subject to a variety of local and international anti-bribery and anti-corruption laws. These include but are not limited to the Canadian Corruption of Foreign Public Officials Act ("CFPOA"), the Foreign Corrupt Practices Act of 1977 in the United States, the Mexican Criminal Code, and any other laws in the jurisdictions that the Company may operate in that may be applicable.

Excellon is committed to interacting with government officials, business partners, third parties and community stakeholders with integrity and in compliance with all applicable anti-bribery and anti-corruption laws.

All company directors, officers, employees, consultants, contractors, vendors, suppliers, agents and advisors are required to certify annually that they have read, understand and are complying with the Company's Anti-Bribery and Anti-Corruption Policy.

For more information, please refer to the Company's Anti-Bribery and Anti-Corruption Policy.

