

CryoLife, Inc.

Conflict Minerals Policy

Background

U.S. Securities and Exchange Commission rules require public companies such as CryoLife, Inc. (the “Company”) to disclose information annually about whether the products they manufacture, or contract to manufacture, contain “Conflict Minerals”¹ that are necessary to the functionality or production of those products. If the Conflict Minerals originated, or could have originated, in a “Covered Country,”² such companies must disclose information about the source and chain of custody of those Conflict Minerals. Accordingly, we have adopted this Conflict Minerals Policy, and we expect that our suppliers will meet our expectations, as set forth below.

Our Commitment

Our supply chain is complex, and our manufacturing processes are significantly removed from the mining, smelting, and refining of Conflict Minerals. As a result, we expect that our suppliers will partner with us to (i) provide upon our request, appropriate information and conduct due diligence to facilitate our compliance with the Conflict Minerals Rules, and (ii) adopt appropriate sourcing practices so that Conflict Minerals are, to the extent reasonably possible, sourced only in a manner that results in products and materials that are “DRC Conflict Free.”³ We are committed to working with our suppliers to inform them about these issues and the need for transparency of the supply chain to work to ensure that products and materials in the supply chain are DRC Conflict Free.

Our Expectations of Suppliers

- Suppliers should have and encourage their indirect and direct suppliers to have policies that are reasonably designed to prevent products or materials that are not DRC Conflict Free from entering our supply chain and to provide transparency as to the source of any Conflict Minerals;
- Suppliers should identify, where possible and upon request by us, the steps in their supply chains through which Conflict Minerals may be introduced, and to undertake all reasonable due diligence efforts necessary to identify the smelter, refiner, and/or mine from which Conflict Minerals originate, including requiring direct or indirect suppliers to our suppliers to cooperate in diligence efforts and to provide any information necessary to facilitate our compliance efforts with respect to the Conflict Minerals Rules;

¹ Conflict Minerals are gold, columbite-tantalite (coltan), cassiterite, and wolframite (including their derivatives, which are limited to tantalum, tin, and tungsten) and such other minerals as the U.S. Secretary of State may designate in the future.

² Covered Countries are the Democratic Republic of the Congo (“DRC”), the Republic of the Congo, the Central African Republic, South Sudan, Uganda, Rwanda, Burundi, Tanzania, Zambia, and Angola.

³ DRC Conflict Free means that the product does not contain Conflict Minerals that directly or indirectly financed or benefitted armed groups in the Covered Countries.

- Suppliers are encouraged to support industry efforts to enhance the traceability and responsible sourcing of Conflict Minerals;
- Suppliers should establish procedures that facilitate the traceability of Conflict Minerals within our supply chain and provide for the sourcing to us of DRC Conflict Free products and materials to the extent possible, and when not possible, to provide for traceability with respect to such products and materials;
- Suppliers should provide us with timely and accurate information, at our request, regarding the source of Conflict Minerals in our supply chain and the steps that have been undertaken to determine whether such products and materials are DRC Conflict Free, including whether the source has been verified by a recognized, independent third party;
- Suppliers should use reasonable efforts to source Conflict Minerals from smelters and refiners that have been validated by a recognized, independent third party as DRC Conflict Free and should advise us promptly in writing of any determination that any products or materials in our supply chain are not DRC Conflict Free;
- Suppliers should upon request, provide us with written confirmation, where possible, that (i) none of the products or materials provided to us contain Conflict Minerals, or (ii) if such products do or may contain Conflict Minerals, they do not directly or indirectly finance or benefit armed groups in the Covered Countries.

We evaluate our relationships with our suppliers on an ongoing basis, and we reserve the right to evaluate the extent to which a supplier has failed to reasonably comply with this Policy. If we determine that a supplier's efforts are deficient, we reserve the right to re-evaluate the supplier relationship and to take any appropriate action, including terminating our relationship with the supplier, although we are not committing ourselves to do so and will evaluate each situation individually based on all relevant facts.

Nothing in this Conflict Minerals Policy is intended to in any way grant any additional rights or expectations to any of our suppliers, or in any way modify or otherwise limit our contractual or legal rights.

Records related to our compliance with this Conflict Minerals Policy will be retained for five (5) years.

Questions, Concerns, or Additional Information

Our employees, suppliers, and other interested parties may contact us regarding any questions, concerns, or requests for additional information with respect to the Company's use of Conflict Minerals or this Conflict Minerals Policy at: CryoLife, Inc., Attn: Legal Department, 1655 Roberts Blvd., NW, Kennesaw, Georgia 30144, (770) 419-3355.

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