DECLARATION OF CONFORMITY

We, the offerer,
Bose Corporation, The Mountain, Framingham, MA 01701-9168 USA

acknowledge our sole responsibility, that the product:

<table>
<thead>
<tr>
<th>Kind of equipment:</th>
<th>S1 Pro Battery Pack</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type designation:</td>
<td>789175, 078592</td>
</tr>
</tbody>
</table>

in accordance with the EMC Directive 2014/30/EU
is in compliance with the following norm(s) or document(s):

| Technical regulations: | EN 55032:2012  

is in conformity with Directive 2011/65/EU of the European Parliament and of the Council of 8 June 2011 on the restriction of the use of certain hazardous substances in electrical and electronic equipment, and it has been demonstrated that the requirements specified in Article 4 of such Directive have been met.

June 13, 2018

Pohpoh Gan
Manager, Compliance Assurance Engineering

The Mountain, Framingham, MA 01701, USA

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