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December 4, 2020

VIA OVERNIGHT DELIVERY

Office of the Attorney General State of New Hampshire Attn: Security Breach Notification 33 Capitol Street Concord, NH 03301 RECEIVED

DEC 08 2020

CONSUMER PROTECTION

Re: Notice of Breach

To Whom It May Concern,

This letter shall serve as notice to the New Hampshire Attorney General on behalf of our client, Minerals Technologies, Inc. ("MTI"), of a security breach that may have involved personally identifiable information ("PII") of New Hampshire residents.

On or about October 20, 2020, MTI experienced a security breach, which resulted in the compromise of certain servers maintained by MTI. In response, among other things, MTI immediately retained an IT firm to conduct a thorough forensic investigation into the circumstances surrounding the incident.

On October 22, 2020, based upon its preliminary investigation, MTI learned that this incident may have resulted in unauthorized access to the PII of fourteen (14) New Hampshire-based current or former employees of MTI and their dependents.

The affected New Hampshire residents were sent written notification of the incident on November 24, 2020.

MTI takes very seriously its responsibility to protect the privacy of the personal information of New Hampshire's residents. Any questions about this incident can be directed to me at colin.jennings@squirepb.com.

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Squire Patton Boggs (US) LLP is part of the international legal practice Squire Patton Boggs, which operates worldwide through a number of separate legal entities.

VIA OVERNIGHT DELIVERY

Sincerely,

Squire Patton Boggs (US) LLP

Colin R. Jennings

cc: Timothy J. Jordan, Esq.