

SUPERCONDUCTOR TECHNOLOGIES INC.

AMENDMENTS AND WAIVERS TO THE CODE OF CONDUCT

1. On January 17, 2005, Superconductor Technologies Inc. approved a personal investment by Neal Fenzi, Vice President of Product Development, in Antone Wireless, a start-up venture founded by a former employee. STI is providing non-financial support to Antone Wireless in return for certain preferential rights in a future round of financing. STI has not made any decision to invest and has no obligation to do so.