

**Summary of Changes to the Code of Business Conduct and Ethics  
Effective December 9, 2016**

The Audit Committee of Huttig Building Products, Inc. (“Company”) approved amendments to the Company’s Code of Business Conduct and Ethics (“Code”) effective December 9, 2016. Below is a summary of the revisions made to the Code:

- (1) The “Purpose” and “Policy” sections were revised to further describe the Company’s expectations of its directors, officers, employees, agents, and contractors (the “Participants”).
- (2) A new section titled “Adherence to the Code” was added to the Code to notify Participants that they will be required to certify their adherence to the Code in writing from time to time.
- (3) The following new sections were added to the Code specifying the Company’s compliance with such laws and rules and regulations: “Anti-Corruption/Anti-Bribery – Foreign Corrupt Practices Act,” “Import and Export Laws and Regulations,” “Anti-boycotts and Restricted Parties.”
- (4) A new section was added titled “Procurement and Vendor Relationships” and sets forth the Company’s commitment to make procurement decisions based on a competitive basis and to also provide that the Company will not use suppliers that violate laws, supply unsafe products, or use child or forced labor.
- (5) A new section was added titled “Accurate Records” which specifies the Company’s principles to ensure Participants maintain accurate Company records and accounts.