

OSRAM GmbH

February 13th 2009

To our stakeholders:

We recognize that a key requirement for participation in the UN Global Compact is the annual preparation and posting of a Communication on Progress (COP) that comprises of a statement of continued support for the UN Global Compact, a description of practical actions with regard to the principles of the UN Global Compact, and a measurement of outcomes or expected outcomes.

We are late in creating, sharing and posting our COP report due to the following reasons:

- Our data on environment – especially on CO₂ and other emissions – is for the most part compiled in a Siemens database which is at the moment being analyzed by certified accounts. A grace period will therefore increase the quality of our report.
- It is the first time that we are reporting according to GRI, which requires statements and information on more indicators than we have reported on previously. This asks for in depth communication and reconciliation with the party responsible in our organization.

We hereby ask for an extension period in order to be able to post a COP that describes our company's efforts and progress to implement the principles of the UN Global Compact. Our new COP report will be posted on the UN Global Compact website by March 31st 2009 at the latest.

Sincerely yours,



Barbara Feller
Global Sustainability