

H.E. Ban Ki-moon Secretary-General United Nations New York, NY 10017 USA

YOUR REF./DATE:

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PLACE/DATE:

Oslo, February 1, 2010

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Dear Mr. Secretary-General,

I am pleased to confirm that Statkraft supports the ten principles of the Global Compact with respect to human rights, labour, environment and anti-corruption and that we express our intent to advance those principles within our sphere of influence. We are committed to making the Global Compact and its principles part of the strategy, culture and day-to-day operations of our company. Statkraft will communicate this commitment to our business partners, stakeholders and the general public.

We recognize that a key requirement for participation in the Global Compact is the annual submission of a Communication on Progress that describes our company's efforts to implement the ten principles. We support public accountability and transparency, and therefore commit to report on progress within one year of joining the Global Compact, and annually thereafter.

Sincerely yours,

Bård Mikkelsen

President and CEO