



SMI S.p.A. - Sede Amministrativa: Via Piazzalunga, 30 - 24015 SAN GIOVANNI BIANCO (BG) Italy Tel. +39 0345 40.111 - Fax +39 0345 40.209 - www.smigroup.it C.F. e P. IVA 01758480162 - R.E.A. 234981 Iscr. Reg. Imprese 01758480162 - Cap. Soc. € 5.000.000 i.v.

November 3, 2008

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

Dear Mr. Secretary-General,

I am pleased to confirm that SMI S.p.A. supports the ten principles of the UN Global Compact with respect to human rights, labour, environment, and anticorruption.

With this commitment, we express our intent to advance these principles within our sphere of influence, and will make a clear statement of this commitment to our

stakeholders and the general public.

We also pledge to take part in the activities of the UN Global Compact where appropriate and feasible – through, for instance, participation in Country/Local Networks; involvement in specialized initiatives and work teams; engagement in partnership projects; and reviewing and providing commentary to participating companies on their Communications on Progress.

Sincerely yours,

Mr. Paolo Nava President & CEO

SMI S.p.A.