

United Nations Global Compact
2 United Nations Place
New York
NY 10017
USA

UN Global Compact Communication on Progress: Adjustment Request

Stuttgart, 09th January 2013

To whom it may concern,

TAKKT AG joined the UN Global Compact initiative on the 15th February 2012 and is committed to the 10 principles it embraces. By publishing our Sustainability Report "Well on our way" in May 2012, we outlined a number of measures that were already being taken to improve our sustainability efforts in important focus areas. The report is available online:

<http://www.takkt.de/en/holding/corporate-responsibility.html>

In the report itself, we repeatedly reference the Global Compact principles and demonstrate on pages 52 and 53 in the facts & figures section how they are related to our activities. Additionally, several goals for the next few years were clearly stated and communicated in the report. We are aiming to become a worldwide role model in terms of sustainability in our industry by 2016.

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 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.

Presently, we are due to submit our first COP on the 15th February 2013. However, our regular reporting cycle ends on the 30th April 2013. The reports are traditionally presented at the annual stockholder meeting, which always takes place in early May.

Therefore, in order to align our diverging reporting periods we would hereby kindly ask to alter our COP submission date to the 15th May 2013.

Yours faithfully,



Dr. Felix A. Zimmermann

Chairman of the Management Board / CEO



Uwe Fuellenbach

Corporate Responsibility