

*December 19<sup>th</sup>, 2008*

United Nations Global Compact  
United Nations  
New York, NY 10017  
USA

To whom it may concern:

We recognize that a key requirement for participation in the Global Compact is the annual submission of a Communication on Progress (COP) that comprises a statement of continued support for the Global Compact, a description of practical actions that our company has taken since our last COP, and a measurement of outcomes or expected outcomes.

We are late in creating, sharing and posting our COP report due to the fact it is to be included in the 2008 Reference Document of the Legrand Group. Due to specific deadlines, this document which corresponds to the 20F in the USA is to be published in April 2009. The Reference Document is the most appropriate and already existing medium for communicating to our stakeholders. Indeed it is the official document to which all actors may refer for any information regarding the Group.

We do believe this will contribute to reinforcing the Group's membership of the Global Compact both internally and externally.

We hereby ask for an extension period in order to be able to submit a COP that describes our company's efforts and progress to implement the ten principles of the Global Compact. Our new COP report will be posted on the Global Compact website by the 20<sup>th</sup> of April 2009 at the latest.

Sincerely yours,



*Mr Gilles SCHNEPP*  
*Chairman and Chief Executive Officer Legrand Group*