

GENERAL MILLS

February 25, 2013

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

RE: UN GLOBAL COMPACT COMMUNICATION ON PROGRESS - GRACE LETTER

Dear Sir/Madam:

We respectfully request an extension of our April 4, 2013 COP submission deadline.

Preparations are underway to launch our 2013 Global Responsibility Report this spring, sometime after April 4. Because we submit our Global Responsibility Report as our COP, we would like to extend our current deadline.

We will submit our UNGC COP within 90 days of our original April 4, 2013 deadline.

Thank you for your consideration.

Warm Regards,

Catherine Gunsbury

CG:PKP