nne pharmaplan°

2013-03-12

Grace letter

NNE Pharmaplan A/S has been a participant in the Global Compact since 2008/11/10.

We are required to communicate on progress in our fourth report by 2013/03/18.

The COP report is anchored in our board of directors and presented every year together with the annual report. This year the annual meeting has been postponed until 2013/04/04. We thereby request additional time to submit our COP report 2012.

We are asking for the COP due date to be extended by 30 days.

Best regards,

Iben Schmidt Helbirk

CoS & CVP

Charlotte Brit Pedersen

Corporate Sustainability Manager