



Our ref. : COP Ethias 2013 – Extension period

Liège, 19/06/2013

To our stakeholders

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 of 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.

We are late in sharing and posting our COP report, due by 20/06/2013, owing to the fact that our CSR report must beforehand be presented at our General Assembly which will take place on 24/06/2013. Therefore, our COP can only be posted after this date.

We hereby ask for an short extension period of 5 days in order to be able to post a COP that describes our company's efforts and progress to implement the principles of the UN Global Compact.

Our new COP report will be posted on the UN Global Compact website by 25/06/2013 at the latest.

Sincerely yours,

A handwritten signature in purple ink, appearing to read "Gaëtan SMETS".

Gaëtan SMETS

Marketing Manager & CSR Advisor
Ethias