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S.W.I.F.T.-Code VBOEATWW, Bankleitzahl 40000 AG, Wien, Handelsgericht Wien FN 116476p, DVR 0066907, UID.: ATU 15355201

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

June 20th, 2013

RE: Adjustment Request

To the Global Compact Office, to our stakeholders:

Österreichische Volksbanken-AG has been a member of the United Nations Global Compact (UNGC) since March, 2010. We support the ten principles of the UNGC with respect to human rights, labor, environment and anticorruption. We are committed to making the UNGC and its principles part of our operations, and to engage in collaborative projects which advance the broader development goals of the United Nations. Österreichische Volksbanken-AG looks forward to reporting progress on a yearly basis.

This letter is to file an Adjustment Request to update Österreichische Volksbanken-AG 's Communication on Progress (COP) submission deadline from June 25, 2013, to October 31, 2013. This change, following the Global Compact COP Policy, will better align Österreichische Volksbanken-AG 's COP with the company's corporate responsibility report. This will improve the timeliness and relevance to stakeholders of the information included in the document.

Thank you for your accommodation.

Sincerely,

Mirjam Ernst

Sustainability Officer