

METRO GROUP

METRO AG - P.O. Box 230361 - 40089 Duesseldorf

Mr Georg Kell
Executive Director
UN Global Compact Office
United Nations, N.Y. 10017

Hans Jürgen Mattern
Vice President
Head of
Corporate Responsibility
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Duesseldorf, 17 February 2014

Grace Letter – Adjustment Request

Dear Mr Kell,

METRO AG has changed its financial year to the period October to September. Related to this is that the Annual Report and the Sustainability Report of METRO AG are to be published in December instead of March each year. Our Communication on Progress Report is linked to the publication of our Sustainability Report.

For this reason we kindly ask for shifting the publication date to January. Specifically, for our next COP, to be published 10th April 2014, we ask for extension of the deadline to 10th January 2015.

Best regards,



Jürgen Mattern
Vice President
Head of Corporate Responsibility



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Supervisory Board: Franz M. Haniel, Chairman
Management Board: Olaf Koch, Chairman
Mark Frese, Pieter Haas, Heiko Hutmacher

Commercial Register
of the Duesseldorf
Local Court, HRB 39473