

31 March, 2014

To whom it may concern,

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 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 creating, sharing and posting our COP report due to the changed deadline of the publication of Cargolux's annual report. Cargolux publishes an integrated report.

We hereby ask for an extension period 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 June 29th, 2014 at the latest.

Sincerely yours,

Martine Scheuren

Director Corporate Communications