



Electronic Parts and Components

Munich, April 11, 2011

Grace Letter for Extension of the Due Date for the Communication on Progress

To the Stakeholders of EPCOS AG,

As a member in good standing of the United Nations Global Compact, the Communication on Progress (COP) of EPCOS AG is due on April 12, 2011. Since April 2010, however, EPCOS AG has a new financial reporting cycle. As a member of TDK-EPC Corporation, which is a group company of TDK Corporation, EPCOS AG has adopted the TDK fiscal year which runs from April 1 to March 31.

As a result of the change in fiscal year, EPCOS AG will not have all the data required to complete the COP by mid-April. We therefore request your understanding that we will require a 90 day extension on our COP due date.

The next Communication on Progress for EPCOS AG, covering fiscal year 2011 (April 1, 2010 – March 31, 2011), will be submitted by July 11, 2011.

Sincerely,

Mark Dietrich

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Contact Point for Global Compact

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Chairman of the Supervisory
Board: Klaus Ziegler

Management Board:
Gerhard Pegam, President & CEO
Joachim Zichlarz
Dr. Werner Faber