

SGL CARBON SE • P.O. box 5020 • 65040 Wiesbaden

H.E. António Guterres Secretary-General United Nations New York, NY 10017 USA Corporate Functions
Capital Markets and Communications

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Wiesbaden, July 12, 2021

SGL Carbon SE - Letter of Commitment
Application for membership in the UN Global Compact as "Signatory-Member"

Dear Mr. Secretary-General,

I am pleased to confirm that SGL Carbon SE supports the Ten Principles of the United Nations Global Compact on human rights, labour, environment and anti-corruption. With this letter, we express our intent to implement those principles within the SGL Carbon Group. We are committed to making the UN Global Compact and its principles part of the strategy, culture and day-to-day operations of our company and subsidiaries, and to engaging in collaborative projects which advance the broader development goals of the United Nations, particularly the Sustainable Development Goals. SGL Carbon SE will make a clear statement of this commitment to our stakeholders and the general public.

We recognize that a key requirement for participation in the UN Global Compact is the annual submission of a Communication on Progress (COP) that describes our company's efforts to implement the Ten Principles. We support public accountability and transparency, and therefore commit to report on progress within *one year* of joining the UN Global Compact, and *annually* thereafter according to the UN Global Compact COP policy. This includes:

 A statement signed by the chief executive expressing continued support for the UN Global Compact and renewing our ongoing commitment to the initiative and its principles. This is separate from our initial letter of commitment to join the UN Global Compact.

Chair of the Supervisory Board: Susanne Klatten

Board of Management: Dr. Torsten Derr, Chairman Thomas Dippold

Legal seat: Wiesbaden Registration court Wiesbaden HRB 23960 SGL CARBON SE Head Office Soehnleinstrasse 8 65201 Wiesbaden/Germany Phone +49 611 6029-0 Fax +49 611 6029-101 www.sglcarbon.com

- A description of practical actions (i.e., disclosure of any relevant policies, procedures, activities) that the company has taken (or plans to undertake) to implement the UN Global Compact principles in each of the four issue areas (human rights, labour, environment, anti-corruption).
- A measurement of outcomes (i.e., the degree to which targets/performance indicators were met, or other qualitative or quantitative measurements of results).

Sincerely

yours,

Dr. Torsten Derr

CEO SGL Carbon SE

Thomas Dippold

CFO SGL Carbon SE