

**Grace Period Letter
to communicate our progress on supportin UN Global Compact**

19.11.2014

To our stakeholders:

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 of a CEO 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 a Business Re Structuring we conducted for the past 18 months. Unfortunately UN Global Compact ended temporarily unattended.

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 COP report will be posted on the UN Global Compact website **by January 31, 2015 at the latest.**

Sincerely yours,

A handwritten signature in blue ink that reads 'Ana Cravioto'.

Mrs. Ana Cravioto
CEO ActivaMente Group