

Munich, July 3, 2014

Grace Letter to the UN Global Compact

Our Communication on Progress 2013/2014 (deadline: July 3, 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 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 2013/14 due to a shift in our management. The new CEO of Roland Berger Strategy Consultants GmbH was elected only some days ago.

We hereby ask for an extension period in order to be able to publish 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 October 3, 2014 at the latest.

Sincerely yours,

Thomas Nack

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