

Franz Haniel & Cie. GmbH • 47119 Duisburg

UN Global Compact Office
United Nations
NY 10017
USA

Duisburg, 17th February 2015

UN Global Compact Communication on Progress: Adjustment Request

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 of a CEO statement of continued support for the UN Global Compact, a description of practical actions with regard to the main issue areas of the UN Global Compact, and a measurement of outcomes or expected outcomes.

Presently we are due to submit our first COP on the 27th of March 2015. However, our next Annual Report is scheduled to be released in April 2015. Therefore, in order to align our diverging reporting periods we would hereby kindly ask to alter our COP submission date to the 30th of April.

Yours faithfully,



Jutta Stolle
Director Shareholders & Sustainability



Lisa Giesing
Expert Corporate Responsibility