

LA MADELEINE, the 30 August 2015

GEORG KELL Executive Director UN Global Compact Office 10 007 New York

CEO statement of continued support for the UN Global Compact and its ten principles

Dear Mr. Executive Director,

I am pleased to confirm that Roquette compagny reaffirms its support of the Ten Principles of the United Nations Global Compact in the areas of Human Rights, Labour, Environment and Anti-Corruption.

In our annual Communication on Progress (2014 - Sustainable Development and Activity report), we describe our actions to continually improve the integration of the Global Compact and its principles into our business strategy, culture and daily operations. We also commit to share this information with our stakeholders using our primary channels of communication.

Sincerely yours,

Mr. Jean-Marc GILSON

CEO