

The LEGO Group - LEGO System A/S

February 17th, 2016

Mrs. Gordana Filipic UN Global Compact COP Reporting Team 801 2nd Avenue, 2nd Floor New York, NY 10017

The LEGO Group Communication on Progress Grace Letter request

Dear Mrs. Gordana Filipic,

The LEGO System A/S is requesting that the UN Global Compact adjust the annual due date for our Communication on Progress from, in 2016, the 27th of February to the 1st of March in 2016.

The LEGO Group's fiscal year 2015 (January 1_{st} , 2015 – January 1_{st} 2016) is announced at our Annual Result press conference held on the 1^{st} of March where the Communication on Progress (COP Report) also is launched and will be included within our 'The LEGO Group – Responsibility Report 2015', scheduled to be published online at www.LEGO.com/responsibility, primo March 2016.

As every year since 2003, the LEGO Group's Responsibility Report will constitute as the vehicle for reporting our Communication on Progress obligation.

Our latest publication in regards to Communication on Progress is the 2014 edition of the LEGO Group's Progress Report which can be viewed http://www.lego.com/en-us/aboutus/responsibility/our-policies-and-reporting/responsibility-report-2014-downloads.

Please confirm that the LEGO Group's COP reporting scheduled has been adjusted for the year of 2015, and subsequent, and that we continue to be listed as an actively reporting member of the United Nations Global Compact.

Feel free to contact me if we need to discuss and questions or concerns.

Sincerely,
Morten Vestberg
Manager, Responsibility Communication