

GRACE LETTER – BRDR. MØLLER A/S



Brdr. Møller A/S
Edwin Rahrsvej 77
DK-8220 Brabrand
Denmark

26. May 2016

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.

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We are late in creating, sharing and posting our COP report due to unexpected problems with Other reporting issues. Wwe are in the midst of making our CSR Report 2015 and this will be expected to b.e finished by no later than 1. July 2016. We have issued a CSR Basic-Report in 2015 covering the year 2014 and would ask if this report could be included among the matrials submitted to the UN Global Compact

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 new COP report will be posted on the UN Global Compact website by 15. July 2016 At the latest.

Sincerely yours,

Mr. Lars Vedsø
Consultant for Brdr. Møller A/S