

LA MADELEINE, The 20th of June 2016

H.E. Ban Ki-moon Secretary-General United Nations New York, NY 10017 USA

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

Dear Mr. Secretary-General of the United Nations.

I am pleased to confirm that Roquette Company reaffirms its support of the Ten Principles of the United Nations Global Compact in the areas of Human Rights, Labour, Environment and Anti-Corruption. With this communication, we express our intent to implement those principles.

In our annual Communication on Progress (2015 – Activity and Sustainable Development report), we describe our efforts to implement the ten principles and to continually improve the integration of the Global Compact into our business strategy, culture and daily operations. A description of practical actions we have taken in each of the four issue areas (human rights, labour, environment and anti-corruption) are described.

We also commit to share this information with our stakeholders using our primary channels of communication.

Sincerely yours.

Mr. Jean-Marc GILSON

Chief Executive Officer - ROQUETTE