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To whom it may concern:

GLOBALG.A.P. Secretariat
Contact Person
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Grace Period Letter

Cologne, 12 January 2017

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.

We are late in creating, sharing and posting our COP report due to the timing of our first 2017 Board meeting in February where we will adopt and approve the COE by our Board.

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 31 March 2017 at the latest.

Sincerely yours,

Markus Philipp
EVP & COO
GLOBALG.A.P./FoodPLUS GmbH