



Łódź, 6th June 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 delay in preparing our integrated annual report 2016, which will describe our company's compliance with UN Global Compact principles. This delay is caused by external and unforeseeable circumstances.

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 September 8th, 2017 at the latest.

Sincerely yours,

Ms. Elżbieta Łacina

CSR Specialist

Pelion S.A.