

GRACE LETTER BMCE BANK OF AFRICA

July, 5th 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 mainly due to the banks' internal reporting deadlines.

In the meanwhile, and for a better follow-up of your information emails, please do add these contacts to your mailing list for BMCE Bank.

- Ms Houda SBIHI : Head of Governance & Development Group
- Ms Soraya SEBTI : Head of Sustainability
- Ms Sophia BILOUL : Senior Project Manager - CSR

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 July, 31st 2017 at the latest.

Sincerely yours,



Soraya SEBTI
Head of Sustainability



Houda SBIHI
Head of Governance
& Development Group