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To Egmont's stakeholders:

We recognise 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.

Egmont is late in posting our COP report due to the scheduling of the Board of Trustees' annual meeting and consequently the approval of the financial statements.

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.

Egmont's COP 2017 report will be posted on the UN Global Compact website by 28 March 2018 at the latest.

Sincerely yours,

Egmont International Holding A/S



Helle Bjørnskov Fischer
Vice President, Legal & Social Compliance