



To our stakeholders

05. December 2018

Grace Letter

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 fact that we intended to publish a CR Report in compliance with the requirements of the CSR Directive Implementation Act, including the COP report.

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 27th of June 2019 at the latest.

Sincerely yours,

Mr. Stefan Bräuherr

Head of Corporate Responsibility, Knorr-Bremse AG