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United Nations Global Compact To whom it may concern

Neosys AG Privatstrasse 10 4563 Gerlafingen Sitzerland

Gerlafingen, 20. Februar 2019

Grace Letter Neosys AG

Dear Ladies and Gentlemen

We recognize that a key requirement for participation in the UN Global Compact ist he annual preparation and posting of a Communication on Progress (COP) that compromises of a CEO statement of continued support fort he UN Global Compact, a description of practial actions with regard tot he principles oft he UN Global Compact, and a measurement of outcomes or expected outcomes.

We are late in creating, sharing and posting our COP report due to changes in our internal reporting dates.

We hereby ask for an extension period. Our new COP report will be posted on the UN Global Compact website by 1rst Of June, 2019 at the lastest.

Sincerly Yours

Yannic Rütti Neosys AG

B.SC. Energy- & Environmental Technologies