



LORDS LB
Asset Management

13 June 2019

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 changes in our ESG policies and priorities, which are currently under review.

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 11 September 2019 at the latest.

Sincerely yours,

Paulius Krampas
Compliance Officer

LORDS LB ASSET MANAGEMENT, UAB

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