

Monday 17 Jun 2019

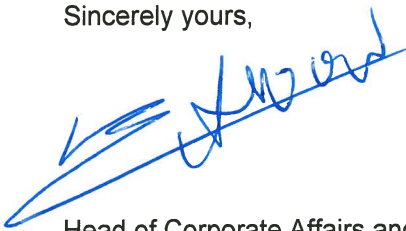
To our stakeholders,

We recognise that a key requirement for the 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 regards to the principles of the UN Global Compact, and a measurement of outcomes or expected outcomes.

In Valcambi's case, we intend to communicate these through our 2018 sustainable report. As some of our 2018 measurements of outcomes have been finalised only recently, we are in the process of completing the final content of our sustainability report but we foresee that we will miss our UN Global Compact COP requirements deadline.

We therefore ask for an extension period to be able to post a COP, in our case publish our sustainability report, 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 the 31st of August 2019 at the latest.

Sincerely yours,



Head of Corporate Affairs and Communications