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To Our stakeholders

Vaduz, 31 May 2021 GSM/fiu

Grace letter COP

Dear 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 internal reorganizational issues. 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 end of June 2021 at the latest.

Yours sincerely

LGT Group Holding Ltd.

Ursula Finsterwald

Head Group Sustainability Management