

13 September 2021

To our stakeholders,

We recognise that a key requirement for participation in the UN Global Compact is the annual preparation and posting of a Communication in Progress (COP) that comprises 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 due to unforeseen circumstances as we finalise the production of our 2021 Sustainability Report.

We hereby ask for an extension period 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 10 October 2021 at the latest.

Sincerely yours,

Melissa O'Neill

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Global Director Corporate Affairs

Treasury Wine Estates