

UN Global Compact Switzerland & Liechtenstein

10 January 2022

Re. Request to extend reporting deadline in line with company reporting cycle

Dear Sir or Madam,

We are writing in relation to the reporting deadline of Kempinski Hotels SA for the submission of a CoP status update. Our organisation has set an annual reporting date of 30 June for its sustainability reporting. With this letter, we would like to request an alignment of our reporting deadline to UN Global Compact with our company's own reporting deadline. Thus we request our new CoP deadline to be 30 June each year.

We thank you for your attention to this letter, and look forward to receiving your response.

Yours faithfully,

Kempinski Hotels S.A.

Bernold Schroeder

CEO & Chairman of the Management Board

Kempinski Hotels S.A.

Hadrian Beltrametti Walker

Executive Vice President and General Counsel /

Interim Company Secretary