

Polonit Sp. z o.o.
Sosnowiec 21 B
95-010 Stryków

January 22, 2010

H.E. Ban Ki-moon
Secretary-General
United Nations
New York, NY 10017
USA

Dear Mr. Secretary-General,

I am pleased to confirm that Polonit Sp. z o.o. supports the ten principles of the Global Compact with respect to human rights, labour, environment and anti-corruption. With this communication, we express our intent to advance those principles within our sphere of influence. We are committed to making the Global Compact and its principles part of the strategy, culture and day-to-day operations of our company, and to engaging in collaborative projects which advance the broader development goals of the United Nations, particularly the Millennium Development Goals. Polonit Sp. z o.o. will make a clear statement of this commitment to our stakeholders and the general public.

We recognize that a key requirement for participation in the Global Compact is the annual submission of a Communication on Progress (COP) that describes our company's efforts to implement the ten principles. We support public accountability and transparency, and therefore commit to report on progress within *one year* of joining the Global Compact, and *annually* thereafter according to the Global Compact COP policy.

Sincerely yours,



Józef Bytner
Chairman



Polonit Sp. z o.o.
SOSNOWIEC 21B, 95-010 STRYKÓW
tel. (42) 642 00 80, tel/fax. (42) 42 643 55 55
www.polonit.com.pl
e-mail: polonit@polonit.com.pl

KRS 0000012759
Kapitał zakładowy: 10 927 547,24 zł
Nr konta BRE BANK O/Lódź 57 1140 1108 0000 2260 7000 1001
Nr konta GBW O/Sieradz 76 1610 1159 0079 5948 2000 0001