



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

Gerlafingen, June 16 2010

Dear Mr. Secretary-General,

I am pleased to inform you that Neosys AG supports the 10 principles of the Global Compact with respect to human rights, labour, environment and anti-corruption. With this letter we express strongly our intent to advance those principles within our sphere of influence. We are committed to making the Global Compact and its principles part of our strategy, culture and day-to-day operations of our company. Neosys AG will make a clear statement of this commitment to our stakeholders and the general public.

We recognise that a key requirement for participation in the Global Compact is the annual submission of the Communication on Progress (COP) that describes our company's efforts to implement the 10 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.

We are looking forward to joining this important initiative!

Sincerely yours,

A handwritten signature in blue ink, appearing to read "J. Liechti".

Dr. Jürg Liechti
CEO Neosys AG