HILLENBRAND

ONE BATESVILLE BOULEVARD BATESVILLE, INDIANA 47006

JOE A. RAVER
PRESIDENT
CHIEF EXECUTIVE OFFICER

+1.812.931.5637

September 20, 2019

H.E. António Guterres Secretary General United Nations New York, NY 10017 USA

Dear Mr. Secretary-General,

I am pleased to confirm that Hillenbrand, Inc. supports the ten principles of the Global Compact with respect to human rights, labor, 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 engage in collaborative projects such as our One Campaign which partners our company with our communities. Hillenbrand will make a clear statement of this commitment to our stakeholders and the 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 per the Global Compact COP policy. This includes:

- A statement signed by the chief executive expressing continued support for the Global Compact and renewing our ongoing commitment to the initiative and its principles. This is separate from our initial letter of commitment to join the Global Compact
- A description of practical actions (i.e. disclosure of any relevant policies, procedures, activities) that the company has taken (or plans to undertake) to implement the Global Compact principles in each of the four issue areas (human rights, labor, environment, anti-corruption).
- A measurement of outcomes, such as public goals or performance indicators

Sincerely,

Joe Raver

President & CEO

Hillenbrand