



Odin Prosjekt AS

Solheimsgaten 9, 5058 Bergen, Norway

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

12/17/13

Dear Mr. Secretary-General,

I am pleased to confirm that Odin Prosjekt AS 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. Odin Prosjekt AS 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

A handwritten signature in black ink, reading "Ole-Morten Duesund". The signature is fluid and cursive, with the first letters of each word being capitalized and prominent.

Ole-Morten Duesund
Chairman, Board of Directors