

Amsterdam Bangkok

Beijing

Brussels

Chicago Detroit Doha

Düsseldorf

Frankfurt Gothenburg

Jakarta Hamburg

Hong Kong

Kuala Lumpui

Instanbul Kiev

Lagos

London

Manama **Milan** Montreal

Moscow

Mumbai

Munich New Delhi

Paris

Prague Pune

Rome São Paulo Seoul

Singapore

Stuttgart Taipei

Tokyo

Vienna Warsaw

Roland Berger Strategy Consultants S.r.l. Via Melchiorre Gioia, 8, 20124 Milano Italy

Milan, 24 June 2015

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

Dear Mr. Secretary-General,

I am pleased to confirm that Roland Berger Strategy Consultants S.r.l. supports the ten principles of the Global Compact on human rights, labour, environment and anti-corruption. With this communication, we express our intent to implement those principles. 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. Roland Berger Strategy Consultants S.r.l. 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. 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, labour, environment, anti-corruption).
- A measurement of outcomes (i.e., the degree to which targets/performance indicators were met, or other qualitative or quantitative measurements of results).

Sincerely yours,

alseys

Name Mr. Roberto Crapelli CEO/Managing Director

www.rolandberger.it

Roland Berger Strategy

Via Melchiorre Gioia, 8 20124 Milano Tel. +39 02 29501.1 Fax +39 02 2952 4837 Via Vittorio Veneto, 116 00187 Roma Tel. +39 02 29501.1 Fax +39 02 2952 4837 Sede della Società: Milano Partita I.V.A. e Codice Fiscale: 06397500155 R.E.A.: 1097809 Capitale Sociale: € 1.423.000,00 i.v.