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30/04/09

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

Dear Mr. Secretary-General,

I am pleased to confirm that MONTALT NIPON,S.L. 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. MONTALT NIPON,S.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 two years of joining the Global Compact, and every year thereafter according to the Global Compact COP policy.

Please find attached general information about our company, as well as the contact details of the focal point for communication with the Global Compact Office.

Sincerely yours,

[Signature]

[Name Mr. /Ms. RAFAEL MONLLOR ROCA

[Title\* CEO/Managing Director] GENERAL MANAGER

\* The letter must be signed by the highest executive in the company and submitted to the UN Global Compact Office via the below address, fax or email:

UN Global Compact Office Two United Nations Plaza, Room 612 New York, NY 10017 USA

Fax: +1 212 963 1207

Email: globalcompact@un.org