

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

Wr. Neudorf, 22 December 2008

Dear Mr. Secretary-General,

I am pleased to confirm that Ovotherm International Handels GmbH supports the ten principles of the Global Compact in respect to human rights, labour rights, the protection of the environment and anti-corruption. With this communication, we express our intent to support and 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.

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 year of joining the Global compact, and every year thereafter according to the Global Compact COP policy.

Please find attached some general information regarding our company as well as the contact person responsible for contacts with the office of the Global Compact.

Sincerely yours,

Franz Hofer CEO