

DIRECTORATE GENERAL MARKET OPERATIONS

**ECB-Confidential** 

DIRECTORATE GENERAL FINANCIAL STABILITY

9 October 2012

Oliver Wyman Limited 55 Baker Street London W1U 8EW United Kingdom

Contact person:

Second Extension of the contract for consultancy services

Dear ,

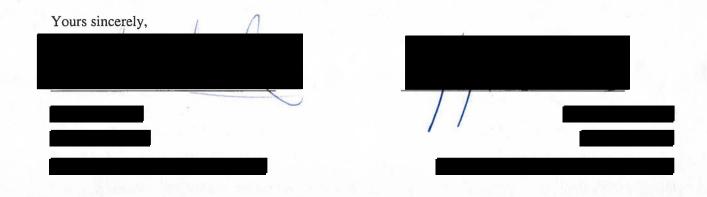
On 26 January 2012 the European Central Bank (ECB) and your company entered into a contract for the provision of consultancy services with regard banking sector (the 'Contract'). By agreement of 23 July 2012 the ECB and your company decided to alternate the scope of the Contract and to extend it until 23 October 2012.

According to the amending agreement of 23 July 2012 the ECB is entitled to unilaterally extend the Contract, with two weeks advanced notice. Hereby, the ECB exercises this right and extends the Contract until 31. December 2012.

The provisions of the Contract as well as the provision of its amendment shall fully apply to this extension, unless otherwise expressly stated in this extension letter.

For clarification, the ECB retains the unilateral right to extend the contract by one further month, until 31 January 2013, by requesting such extension until by 17 December 2012.

You are kindly requested to confirm that you have taken note of this extension by signing the enclosed duplicate of this letter and returning it to the ECB.



I hereby confirm that I have taken note of this extension.

