

5 March 2010

Background information on members of the Board of Directors and auditing firms

The Board of Directors recommends that the annual general meeting re-elects the below candidates. The Board of Directors plans to appoint Jesper Brandgaard as chairman and Carl Christian Ægidius as vice chairman, should the below candidates be re-elected by the general meeting:

Jesper Brandgaard

Personal background and education

Born 1963, Danish citizen, MSc (Econ. and Audit.) and MBA.

Career

Since 2000, Executive Vice President and CFO of Novo Nordisk A/S.

Directorships

Chairman of SimCorp A/S' Board of Directors since 2008 and Vice Chairman of the Board 2007-2008. Also Chairman of the Board of Directors of NNE Pharmaplan A/S and NNIT A/S.

Relevant competences and experiences

Group executive experience in a multinational corporation, including responsibility for strategy development and implementation, information technology and finance. Furthermore, involved in the development and governance of companies with IT and consultancy activities.

Carl Christian Ægidius

Personal background and education

Born 1944, Danish citizen, MSc (Econ.).

Career

Employed with IBM for 35 years, of which 13 abroad, seven years as Executive Vice President of IBM Nordic and three years as Chief Executive Officer of IBM Danmark A/S.

Directorships

Member of SimCorp A/S' Board of Directors since 2004. Besides member of the Board of Directors of Industriens Pension.

Relevant competences and experiences

Management of international company, implementation of international business procedures and methods, international sales channel strategies and product sales.

Susan Hakki-Haroun

Personal background and education

Born 1961, British citizen, BA in economics and French.

Career

Long career within investment management at UBS Brinson and Schroders Investment Management in London, most recently as Managing Director and Head of Institutional Investment.

Directorships

Member of SimCorp A/S' Board of Directors since 2004.

Relevant competences and experiences

Overall experience from the investment management industry focusing on Global equity markets, and expertise in managing teams of highly-qualified employees.

Hervé Couturier

Personal background and education

Born 1958, French citizen, MSc (Industrial Engineering) from École Centrale de Paris.

Career

IBM for more than 10 years and S1 Corporation for six years of which four in USA. Executive Vice President at SAP responsible for Netweaver and Business Intelligence R&D.

Directorships

Member of SimCorp A/S' Board of Directors since 2008.

Relevant competences and experiences

International experience in software development for the financial sector as well as general management skills.

The Board of Directors recommends that the annual general meeting elects the following auditors:

KPMG

KPMG is a market leading audit and advisory services firm - one of the "Big 4" - and part of the global KPMG network comprising approximately 135,000 professionals working in 144 countries. KPMG has operated in Denmark since 1919 and among the customer is a large share of the companies in the Danish C20 stock exchange index and many other large and international Danish companies, including A.P. Møller - Mærsk, Danske Bank, Falck and GN Store Nord. KPMG in Denmark has approximately 1,500 professionals, including approximately 210 state authorised public accountants.

Grant Thornton

Grant Thornton is a worldwide accounting firm with more than 30,000 employees and offices in more than 100 countries. Grant Thornton has operated as accounting company in Denmark – among other under the name of Grothen og Perregaard – since 1921. The company has a number of Danish listed companies and mutual funds among its clients, including the A.P. Møller Group, Danske Bank, Flügger A/S, Skako Industries A/S, Thrane & Thrane A/S, Danske Invest, and Carnegie WorldWide. Grant Thornton employs 200 employees in Denmark, of which 44 are state authorised public accountants.