

4 March 2011

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

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The Board of Directors recommends that the annual general meeting re-elects the below candidates.

### **Jesper Brandgaard (recommended to re-election as Chairman)**

#### **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 experience**

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 (recommended to re-election as Vice Chairman)**

#### **Personal background and education**

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

#### **Career**

Employed with IBM for 35 years, of which 13 abroad, seven years as General Manager of IBM Nordic and three years as General Manager 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 experience**

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

## **Hervé Couturier**

### **Personal background and education**

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

### **Career**

IBM for over ten years and S1 Corporation for six years of which four in USA. Executive Vice President at SAP responsible for Global Research and Business Intelligence R&D.

### **Directorships**

Member of SimCorp A/S' Board of Directors since 2008, and the Board of Directors of AVEVA Group plc since 2010.

### **Relevant competences and experience**

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 candidate:

## **Simon Jeffreys**

### **Personal background and education**

Born 1952, British citizen, B.Com (Hons) fra University of Cape Town, FCA, CPA.

### **Career**

More than 20 years' experience in the audit industry, Chief Operating Officer of the Wellcome Trust and non-executive director, chairman of the Audit Committee, member of the Risk and Compliance Committee and Nominations Committee for Aon Limited.

### **Directorships**

Aon Limited, Wellcome Trust Finance plc., Genome Research Ltd, MSD Wellcome Trust Hilleman Laboratories Pvt. Ltd. (India), Diamond Light Source Ltd.

### **Relevant competences and experience**

Significant international experience, financial services and financial knowledge as well as general management skills.

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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 138,000 professionals working in 150 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 other large and international Danish companies, including A.P. Møller-Mærsk, Danske Bank, Falck and GN Store Nord. KPMG in Denmark has approximately 1,400 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, Nordic Tankers A/S, 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 42 are state authorised public accountants.