

7 March 2012

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## Information on candidates for 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 from Copenhagen Business School.

#### **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 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.

### **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. Also member of 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.

## **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 as audit partner in PwC, 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**

Member of SimCorp A/S' Board of Directors since 2011. Also member of the Board of Directors of Aon Limited, Henderson International Income Investment Trust, 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, auditing and financial knowledge as well as general management skills.

## **Peter Schütze (recommended to new-election as vice chairman)**

### **Personal background and education**

Born 1948, Danish citizen, MSc (Econ.) from the University of Copenhagen.

### **Career**

Former CEO of Nordea Bank Danmark A/S and member of Group Executive Management in Nordea AB.

### **Directorships**

Chairman of the Board of Directors of DSB SOV, Copenhagen Business School and ICC Danmark, and member of the Board of Directors of Axcel, LR Kredit, Nordea-fonden and Gösta Enboms Fond.

### **Relevant competences and experience**

More than 30 years of management experience from an international financial company as well as several board positions both as chairman and member. Involvement in IT development and trading operations in financial institutions.

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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 clients are 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, Nordea, Carlsberg and GN Store Nord. KPMG in Denmark has approximately 1,400 professionals, including approximately 210 state authorised public accountants.

## **PwC**

PwC provide industry-focused assurance, tax and advisory services to enhance value for their clients. In Denmark they are 1,700 people in 18 offices. Worldwide PwC is a network of firms with more than 168,000 people in 158 countries. Together PwC share their thinking, experience and solutions to develop fresh perspectives and practical advice. "PwC" is the brand under which member firms of PricewaterhouseCoopers International Limited (PwCIL) operate and provide services. Each firm in the network is a separate legal entity and does not act as agent of PwCIL or any other member firm.