

27 February 2013

Candidates for the Board of Directors and auditing firm

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

Jesper Brandgaard (recommended for re-election as chairman)

Personal and educational background

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 since 2007. 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.

Peter Schütze (recommended for reelection as vice chairman)

Personal and educational background

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

Vice Chairman of SimCorp A/S' Board of Directors since 2012. Chairman of the Board of Directors of DSB SOV and Copenhagen Business School, vice chairman of Nordea-fonden and member of the Board of Directors of Axcel 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.

Hervé Couturier

Personal and educational background

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

Career

Executive Vice President in Amadeus S.A.S. since 2012. IBM for over ten years and S1 Corporation for six years of which four in USA. Former Executive Vice President responsible for Global Research and Business Intelligence R&D at SAP.

Directorships

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

Born 1952, British citizen, B.Com (Hons) from 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. Director and Chairman of the Audit committee of the Board of Directors of Henderson International Income Trust since 2010. Member of the Board of Directors of 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, auditing and financial knowledge 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, tax and advisory services firm - one of the "Big 4" - and part of the global KPMG network comprising approximately 152,000 professionals working in 156 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.