

7 March 2014

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 from 2007 to 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, risk management and finance. Furthermore, involved in the development and governance of companies with IT and consultancy activities.

Peter Schütze (recommended for re-election 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 the Board of Directors of Nordea-fonden. Member of the Board of Directors of Bestyrelsesforeningen, Gösta Enboms Fond and Dronning Margrethe den II's Arkæologiske Fond. Member of the Industrial Board of Axcel and member of The Systemic Risk Council. Chairman of the investment committee of the Danish Climate Investment Fund.

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.

Relevant competences and experience

International experience in software development for the financial sector and other industries 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. Chairman of the Audit Committee of SimCorp A/S since 2013. Director and Chairman of the Audit Committee of the Board of Directors of Henderson International Income Trust. Member of the Board of Directors of Aon Limited, Wellcome Trust Finance plc. and St. James's Place plc.

Relevant competences and experience

International financial services experience, auditing and financial knowledge as well as general management skills.

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

Patrice McDonald

Personal and educational background

Born 1969, Irish citizen, MBA from Harvard Business School, B. Com from the University College, Cork.

Career

Managing Director in the UK consulting firm Anchura. More than 20 years of experience in wealth management, investment and asset management as well as investment banking, gained within the Barclays Group, Coutts, Deutsche Bank and at Accenture.

Candidates for the Board of Directors and auditing firm

Directorships

None.

Relevant competences and experience

Significant board level experience within the financial services industry covering risk, strategy, corporate governance, major program management and consulting services.

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

PwC

PwC provide industry-focused assurance, tax and advisory services to enhance value for their clients. In Denmark they are 1,700 people in 16 offices. Worldwide PwC is a network of firms with 180,000 people in 158 countries. Together PwC share their thinking, experience and solutions to develop fresh perspectives and practical advice.