

10. marts 2016

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## Candidates for the Board of Directors and auditing firm

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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. 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 Falck Holding A/S. Vice chairman of the Board of Directors of Nordea-fonden and Nordea Bank-fonden. Member of the Industrial Board of Axcel and Axcel Future. Member of The Systemic Risk Council. Chairman of the investment committee of the Danish Climate Investment Fund and the Danish Agribusiness Fund. Member of the Board of Directors of Lundbeckfonden, Lundbeckfond Invest A/S, Bestyrelsesforeningen and Gösta Enboms Fond. Chairman of Dronning Margrethe den II's Arkæologiske 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.

### **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, CA(SA), FCA, CPA.

### **Career**

Former PwC Global Investment Management Leader and senior audit partner, and Chief Operating Officer of the Wellcome Trust. Senior Advisor Wellcome Trust.

### **Directorships**

Member of SimCorp A/S' Board of Directors since 2011. Chairman of the Audit Committee of SimCorp A/S since 2013. Chairman of Aon UK Limited. Director and Chairman of the Audit Committee of the Board of Directors of Henderson International Income Trust and St. James's Place plc.

### **Relevant competences and experience**

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

## **Patrice McDonald**

### **Personal and educational background**

Born 1969, Irish citizen, B.Com (1st Class Hons) from University College, Cork, MBA from Harvard Business School.

### **Career**

Former Chief Risk Officer at Barclays Wealth and Asset Management and Head of Risk and Regulation, Wealth and Asset Management at Ernst and Young, London. Over 20 years' experience of Wealth and Asset Management and Investment and Retail Banking.

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### **Directorships**

Member of SimCorp A/S' Board of Directors since 2014. Non-Executive Chair and Chair of Audit Committee of TD Bank (Europe) and TD Securities Ltd. Non-exec Director and Chair of Risk Committee, Davy Group.

### **Relevant competences and experience**

Significant board level experience within the financial services industry covering risk, strategy, corporate governance, major program management and consulting services. Expert knowledge of product development, investment management and regulation.

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

## **Franck Cohen**

### **Personal and educational background**

Born in 1960, French and Israeli citizen, Bachelor of Science in Electrical & Electronics Engineering, Israel.

### **Career**

President of EMEA at SAP SE since 2011. Previously COO of EMEA at SAP from 2009 to 2011, EVP at Lawson based in Chicago in charge of North America and EMEA and Global head of sales at Intertia. Prior to that, he had his own company selling ERP in France from 1988 to 1998.

### **Directorships**

Board member at Mas Holding, a textile company based in Sri Lanka.

### **Relevant competences and experience**

More than 25 years of international experience from the software industry having specifically worked in the application management area.

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The Board of Directors recommends that the Annual General Meeting elects the following auditors:

## **PwC**

PwC is among the leading professional services networks in the world. PwC provides industry-focused assurance, tax and advisory services to help organisations and individuals create the value they are looking for. In Denmark they are 1,700 people in 15 offices. Worldwide PwC is a network of firms with 208,000 people in 157 countries. Together PwC share their thinking, experience and solutions to develop fresh perspectives and practical advice.