

3 March, 2017

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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 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 and Chief Technology Officer in Amadeus S.A.S. from 2012-2016. Executive Vice President responsible for Global Research and Business Intelligence R&D at SAP from 2007-2012. Previous employment with S1 Corporation (6 years, 4 years in the USA) and IBM (10 years).

### **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. Director and audit committee member of Templeton Emerging Markets Investment Trust 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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## Candidates for the Board of Directors and auditing firm

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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, non-exec Director and Chair of Risk Committee Civilised Bank, non-exec Director Board Agenda Magazine.

### **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:

## **Adam Warby**

### **Personal and educational background**

Born 1960, British citizen, BSc (Hons) Mechanical Engineering, Imperial College London.

### **Career**

Adam Warby brings 30+ years of international experience in Enterprise Sales, Consulting and Global Services from a career spanning IBM, Microsoft and Avanade including 7 years in the US. Created as a joint venture by Accenture and Microsoft in 2000, Avanade is the leading provider of innovative cloud and digital services with 29,000 professionals in 22 countries and annual sales of \$2.4bn. As CEO since 2008, Adam Warby has been instrumental in building Avanade's Digital and Cloud Managed Services solutions and offerings portfolio, including closing a number of critical tuck-in acquisitions.

### **Directorships**

None.

### **Relevant competences and experience**

Strong operational and financial skills as the foundation for the CEO role delivering consistent double-digit growth. Global experience in the CEO role of Avanade including opening of new subsidiaries in the developing markets like China, Brazil and South Africa.

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The Board of Directors proposes reelection of auditing company:

## **PwC - PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab**

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 around 1,900 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.