

27 February 2018

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

From 2018 Executive Vice President and Head of Biopharm and Legal, Novo Nordisk A/S. From 2000-2018 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 SimCorp A/S' Nomination Committee since 2017. Member of the Board of Directors of Chr. Hansen 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 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. Member of SimCorp A/S's Nomination Committee since 2017. 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 Board of Directors of Lundbeckfonden, Lundbeckfond Invest A/S, Bestyrelsesforeningen, Gösta Enboms Fond and Dronning Margrethe den II's Arkæologiske Fond. Member of the Industrial Board of Axcel and Axcel Future, and member of The Systemic Risk Council. Chairman of the investment committee of the Danish Climate Investment Fund and the Danish Agribusiness 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.

Simon Jeffreys

Personal and educational background

Born 1952, British citizen, B.Com (Hons) from University of Cape Town, CA(SA), FCA, CPA.

Career

Senior Advisor Wellcome Trust. Former PwC Global Investment Management Leader and senior audit partner, and Chief Operating Officer of the 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 St. James's Place plc and Henderson International Income Trust plc. Member of the Board of Directors of Templeton Emerging Markets Investment Trust plc.

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 and educational background

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

Career

Managing Partner in Kerney Partners. From 2012-2016 Executive Vice President and Chief Technology Officer in Amadeus S.A.S. Previously Executive Vice President in SAP, S1 Corporation and IBM.

Directorships

Member of SimCorp A/S' Board of Directors since 2008. Member of SimCorp A/S's Nomination Committee since 2017. Member of the Board of directors and Chair of the Technology Committee of Sabre Corporation.

Relevant competences and experience

International experience in software development for the financial sector as well as general management skills.

Adam Warby

Personal and educational background

Born 1960, British citizen, BS(Hons) in Mechanical Engineering from Imperial College, London.

Career

CEO in Avanade since 2008. Previously a long career in IBM and Microsoft.

Directorships

Member of SimCorp A/S' Board of Directors since 2017. Board member of Junior Achievement Europe.

Relevant competences and experience

30+ years of international experience in Enterprise Sales, Consulting and Global Services from a career spanning IBM, Microsoft and Avanade.

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

Joan A. Binstock

Personal and educational background

Born 1954, U.S. citizen, education MBA, 1978, NYU Stern School of Business (Concentration in Financial Accounting) BA, 1975, State University of New York at Binghamton (Liberal Arts, Mathematics), licensed Certified Public Accountant.

Career

Formerly CFO and COO at Lord, Abbett & Co. LLC. (1999-2018). Prior to joining Lord Abbett, Joan worked inter alia for Goldman Sachs within the Capital Markets Group and for PricewaterhouseCoopers, LLC as a manager, Financial Services Audit Practice.

Directorships

Founding Board member of Association of Institutional Investors.

Relevant competences and experience

Joan Binstock has more than 30 years of experience from the financial services industry. Joan will be able to draw on an extensive experience with operations, including software selection and implementation.

Given that the shareholders accept the suggestion to increase the number of shareholder-elected Board members to 4-8, the Board will also propose to elect Morten Hübbe as a seventh member of the Board at an Extraordinary General Meeting to be held 9 May 2018.

Morten Hübbe

Personal and educational background

Born 1972, Danish citizen, education BSc in International Business Administration and Modern Languages, MSc in Finance and Accounting and management programme at Wharton.

Career

Group CEO of Tryg since 2011. From 2002-2011 Group CFO of Tryg.

Directorships

Member of the Board of Tjenestemændenes Forsikring, KMD A/S and KMD Holding A/S.

Relevant competences and experience

Morten Hübbe brings chief executive management experience from a Danish listed company, currently holding the position as Group CEO in Tryg, one of the largest non-life insurance companies in the Nordic region, and hence also possessing solid know-how of working with key market players like investors and regulators.

Candidates for the Board of Directors and auditing firm

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 more than 2,000 people in 15 offices. Worldwide PwC is a network of firms with approximately 224,000 people in 157 countries. Together PwC share their thinking, experience and solutions to develop fresh perspectives and practical advice.