
Candidates for the Board of Directors and auditing firm

The Board of Directors recommends that the Annual General Meeting elects the below candidates.

Peter Schütze (recommended for election as 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' Nomination and Remuneration Committee since 2017. Chairman of the Board of Directors of DSB SOV, Falck A/S, Nordea-fonden and Nordea Bank-fonden. Member of the Board of Directors of Lundbeckfonden and Lundbeckfond Invest A/S. Member of the Industrial Board of Axcel, Axcel Future, The Systemic Risk Council, Bestyrelsesforeningen and Gösta Enboms Fond. Chairman of the investment committee of Danish SDG Investment Fund and 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.

Morten Hübbe (recommended for election as vice chairman)

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 SimCorp A/S' Board of Directors since 2018. Board member of TJM Forsikring and KBC.

Relevant competences and experience

Chief executive management experience from a listed company and solid know-how of working with key market players like investors and regulators.

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.

Directorships

Member of SimCorp A/S' Board of Directors since 2011. Chairman of SimCorp A/S' Audit Committee since 2013. Director and Chairman of the Audit Committees of the Boards of Directors of St James's Place plc and Templeton Emerging Markets Investment Trust plc. Chairman of Aon UK Ltd. and Henderson International Income Trust plc. Chair of the Audit and Risk Committee of the Crown Prosecution Service.

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 and member of SimCorp A/S' Nomination and Remuneration Committee since 2017. Board member of Sabre, Infovista, Sportradar and Odigo (Capgemini).

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 Avanaide since 2008.

Directorships

Member of SimCorp A/S' Board of Directors since 2017. Chairman of the Board of Junior Achievement Europe. Board member of Heidrick & Struggles.

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Relevant competences and experience

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

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

Directorships

Member of SimCorp A/S' Board of Directors and SimCorp A/S' Audit Committee since 2018. Member of the Board of Directors of Foreside Financial Group and Center Square Asset Management.

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.

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.