

Further information on the candidate proposed for election to the Supervisory Board:



Clement B. Booth
Ascot, United Kingdom

Chairman of the Supervisory Board Euler Hermes Group S.A.

Personal data

Date of birth: 17 July 1954
Place of birth: Cape Town, South Africa
Nationality: British and German

Education

1973 Cape Senior Certificate, Westerford High School, Cape Town
1978 to 1979 Alois Alzheimer Scholarship sponsored by Munich Reinsurance Company, Munich
1991 Executive Development Programme (EDP), Witwatersrand University Business School

Professional career

1974 to 1986 Various activities and management roles within the South African insurance industry
1986 to 1998 Various senior management roles within Munich Reinsurance Company of Africa Limited, Johannesburg, at last Chief Executive Officer
1999 to 2003 Member of the Board of Management Munich Reinsurance Company, Munich
2003 to 2005 Chairman & Chief Executive Officer AON Re International, London
2006 to 2014 Member of the Board of Management Allianz SE, Munich

Seats held on other supervisory boards

None

Membership of comparable bodies of German and foreign business enterprises

Sanlam Limited, South Africa *) **)
Sanlam Life Insurance Limited, South Africa **)
Santam Limited, South Africa *) **)
Hyperion Insurance Group Limited, UK ***)
DUAL International Limited, UK (Chairman) ***)
Euler Hermes Group S.A., France (Chairman)
(until shareholders meeting on 25 May 2016). *)

In the Supervisory Board's assessment Mr. Clement B. Booth does not have any personal or business relations with Munich Reinsurance Company, its Group companies, the governing bodies of Munich Reinsurance Company, or with a shareholder holding a material interest in Munich Reinsurance Company, that would require disclosure under item 5.4.1 of the German Corporate Governance Code as amended on 5 May 2015. Moreover, the Supervisory Board has satisfied itself that Mr. Booth can devote the expected amount of time required for this office.

- *) listed company
**) one group (Sanlam Group)
***) one group (Hyperion Group)