

EULER HERMES GROUP

A French limited liability company (*société anonyme*)
with a Board of Management and a Supervisory Board
Share capital: €14,509,497

Registered Office: 1 place des Saisons, 92048 Paris-La-Défense
Nanterre Trade and Companies Register no: 552 040 594

**INFORMATION RELATED TO THE CANDIDATURE OF MRS MARITA KRAEMER AS A NON-INDEPENDENT
MEMBER OF THE SUPERVISORY BOARD SUBMITTED TO THE ORDINARY
SHAREHOLDERS' MEETING ON MAY 25, 2016**

NON-INDEPENDENT MEMBER OF THE SUPERVISORY BOARD (12th RESOLUTION)

FIRST NAME AND SURNAME:

Marita KRAEMER

DATE OF BIRTH:

01/02/1953

NATIONALITY:

German



PROFESSIONAL REFERENCES AND FUNCTIONS HELD IN OTHER COMPANIES WITHIN THE LAST FIVE YEARS:

Mrs. Marita Kraemer has been a member of the board of Zurich Group Germany from 1999 to 2015. She is responsible for the credit insurance business, and since 2006, has developed the Center of Excellence for Credit & Surety Europe. She began her career with Dresdner Bank AG in various corporate banking positions. She then joined Dresdner Kleinwort Benson's investment banking activities in charge of global finance/ corporate banking in southern Europe. She serves as vice chairwoman of the German insurance association "Gesamtverband der Deutschen Versicherungswirtschaft e.V. (GDV)". She is a member of the Supervisory Board and the chairwoman of the Risk committee of Unicredit Bank AG Germany, Munich. She holds a Ph.D. in economics from the Freie Universität (FU) Berlin.

EMPLOYMENT OR OFFICES HELD IN THE COMPANY:

None

NUMBER OF COMPANY SHARES OWNED:

0 – In case of appointment, Mrs Marita KRAEMER must own at least five shares during her term of office according to article 11 of the articles of association.