



EULER HERMES

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EULER HERMES

French *Société Anonyme* (limited liability Company) with a Group Management Board
and a Supervisory Board

With a share capital of 14,468,072.64 euros

Registered Office: 1, Place des Saisons – 92048 Paris la Défense Cedex, France
552 040 594 R.C.S. Nanterre

**INFORMATION RELATED TO THE CANDIDATURE OF MRS UMIT BOYNER AS A
MEMBER OF THE SUPERVISORY BOARD SUBMITTED TO THE ORDINARY
SHAREHOLDERS' MEETING ON OCTOBER 23, 2013**

FIRST NAME AND SURNAME:

Umit BOYNER

DOMICILE:

Boyner Holding A.S
Park Plaza 22, Maslak
Istanbul, Turkey

DATE AND PLACE OF BIRTH:

September 28, 1963, Istanbul, Turkey

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

Since December 2002, Mrs Umit Boyner has been an Executive Board Member of Boyner Holding A.S.

EMPLOYMENT OR OFFICES HELD IN THE COMPANY:

None

NUMBER OF COMPANY SHARES OWNED:

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