

**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 MARIA GARAÑA AS A  
MEMBER OF THE SUPERVISORY BOARD SUBMITTED TO THE ORDINARY  
SHAREHOLDERS' MEETING ON MAY 27, 2015**

**INDEPENDENT MEMBER OF THE SUPERVISORY BOARD (8<sup>th</sup> RESOLUTION)****FIRST NAME AND SURNAME:**

Maria GARAÑA

**DATE OF BIRTH:**

March 4, 1968

**NATIONALITY:**

Spanish

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

With over 10 years of experience within the Microsoft group, Mrs Maria GARAÑA is President and Chief Executive Officer of Microsoft Iberica since 2008. Previously Mrs Garaña was the president of Microsoft in Latin America-South Cone.

**EMPLOYMENT OR OFFICES HELD IN THE COMPANY:**

None

**NUMBER OF COMPANY SHARES OWNED:**

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