

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 MR AXEL THEIS AS A
MEMBER OF THE SUPERVISORY BOARD SUBMITTED TO THE ORDINARY
SHAREHOLDERS' MEETING ON MAY 27, 2015**

MEMBER OF THE SUPERVISORY BOARD (9th RESOLUTION)**FIRST NAME AND SURNAME:**

Axel THEIS

DATE OF BIRTH:

January 13, 1958

NATIONALITY:

German

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

Since January 1, 2015, Mr Axel THEIS is member of the Allianz SE Board of Management with responsibility for the global industrial insurance business, credit insurance, reinsurance and the insurance business in Ireland and Great Britain and, as of May 7, 2015, for the center of competence "Global Property & Casualty".

Furthermore, he is now also Chairman of the Supervisory Board of Allianz Global Corporate & Specialty (AGCS), after having been its Chief Executive Officer from 2006 to 2014.

In addition, Mr Axel THEIS is Chairman of the Supervisory Board of ProCurand GmbH & KGaA, Chairman of the Supervisory Board of Allianz Insurance plc, member of the Supervisory Board of Allianz Irish Life Holdings plc and of Fireman's Fund Insurance Company and member of the Advisory Board of DEKRA eV.

EMPLOYMENT OR OFFICES HELD IN THE COMPANY:

None

NUMBER OF COMPANY SHARES OWNED:

0 – In case of appointment, Mr Axel THEIS must own at least five shares during his term of office according to article 11 of the articles of association.