



LIST OF DIRECTORS HOLDING POSITIONS AND MANDATES IN OTHERS COMPANIES

(ARTICLE R.225-83, 1° OF THE FRENCH COMMERCIAL CODE)

SCOR SE
Societas europaea
With share capital of
EUR 1 516 681 107,50
Paris Trade & Companies Register
no. B 562 033 357
5, avenue Kléber
75795 Cedex 16
France
www.scor.com

1. INFORMATION CONCERNING THE MEMBERS OF THE BOARD OF DIRECTORS

In accordance with European law governing Societas Europaea and applicable French law, the principal responsibility of the Board of Directors is to determine the guiding principles of the Company's business plan and strategy and to monitor their application. The Chairman and Chief Executive Officer (Président-Directeur Général) has full executive authority to manage the business of the Company, subject to the prior authorization of the Board of Directors or the Company's shareholders for certain decisions as required by law pursuant to the Company's bylaws (statuts).

Board of Directors

Under European and French law, the Company's Board of Directors prepares and presents the year-end accounts of the Company to the shareholders and convenes the shareholders' meetings of the Company (the "Shareholders' Meeting"). In addition, the Board of Directors reviews and monitors SCOR's economic, financial and technical strategies. SCOR's bylaws (statuts) provide that the Board of Directors is composed of no fewer than nine and no more than eighteen members. The actual number of Directors may be modified by the shareholders at the Shareholders' Meetings. The Board of Directors cannot by itself increase the number of its members.

The Board of Directors consists of 13 members, including 12 voting members (including one elected employee representative, known as the "Employee Director") and one non-voting member, known as the "censeur" (the "Non-Voting Member"). The Employee Director is elected by the employees of the Company and of its subsidiaries in a two round election on a simple majority basis. The elected candidate is then proposed by the Board of Directors to be appointed by the Shareholders' Meeting. Once appointed by the Shareholders' Meeting, the Employee Director has the same rights and obligations as the other members of the Board of Directors (including the right to vote on any decision of the Board of Directors). Pursuant to French law and the Company's bylaws, the Shareholders' Meeting may appoint up to four Non-Voting Members (only one Non-Voting Member has been appointed to date). The Non-Voting Member is entitled to attend meetings of the Board of Directors, is eligible to receive the Director's fee as approved at the Shareholders' Meeting, but not to vote on any decision of the Board of Directors. He has a consultative role.

Under SCOR's bylaws (statuts), each director must own at least one Ordinary Share for the duration of his or her entire term of office. Under French law, a director may be an individual or a legal entity for which an individual is appointed as permanent representative, except for the Chairman, who must be an individual. Pursuant to article L. 225-20 of the French Commercial Code, the permanent representative of a legal entity is subject to the same conditions, obligations and civil and criminal liabilities as if he or she were director in his or her own name, without prejudice to the joint and several liability of the legal entity he or she represents. 12 of the 13 members of the Board of Directors are individuals and one director, Malakoff Médéric Group, is a corporation (represented by Guillaume Sarkozy as permanent representative).

The Directors are elected for either a two-year, four-year or six-year term. The Employee Director is currently elected for a two-year term as well as the non-voting member. Under SCOR's bylaws (statuts), Directors may hold office until the age of 77. A Director reaching the age of 77 while in office has to retire at the expiration of the term of his or her office, as determined at the Shareholders' Meeting. Non-employee Directors and the Non-Voting Member are elected by the shareholders and serve until the expiration of their respective term, or until their resignation, death or removal, with or without cause, by the shareholders. Vacancies on the Board of Directors may, under certain conditions, be filled by the Board of Directors, pending the next Shareholders' Meeting.

Directors are required to comply with applicable law and SCOR's bylaws (statuts). Under French law, Directors are liable for violations of French legal or regulatory requirements applicable to Societas Europaea, violation of a company's bylaws (statuts) or mismanagement (faute de gestion). Directors may be held liable for such actions both individually and jointly with the other Directors.

For further information, please refer to the report of the chairman of the Board of Directors in Appendix B of the Registration Document.

The table below lists Directors (including the Employee Director) and Non-Voting Member, their date of birth, positions with SCOR and principal business activities, the dates of their initial appointment as Directors and the expiration dates of their term of office.

Name	Date of Birth	Other principal directorships and offices	Offices held during the last five years	Initially appointed	Expiration of term
Denis Kessler⁽¹⁾ <i>(Chairman and Chief Executive Officer)</i> Professional Address: SCOR SE 5 avenue Kléber 75016 Paris France	25 March 1952	<u>Principal Position:</u> Chairman and CEO of SCOR SE (France)* <u>Offices within the Group:</u> Chairman of the Board: - SCOR Global Life Rückversicherung Schweiz AG (Switzerland) Chairman of the Board: - SCOR Global Life SE (France) - SCOR Global Life Americas Reinsurance Company (ex-SCOR Global Life U.S. Re Insurance Company) (US) - SCOR Reinsurance Company (US) - SCOR US Corporation (US) - SCOR Global Life Re Insurance Company of Texas (US) - SCOR Holding Switzerland AG (Switzerland) - SCOR Services Switzerland AG (Switzerland) - SCOR Switzerland AG (Switzerland) - SCOR Perestrakhovaniye (Russia) Chairman of the Supervisory Board: - SCOR Global Investments SE (France) Director: SCOR Canada Reinsurance Company	<u>Offices and positions held in the Group</u> Chairman of the Board: - SCOR Global Life Rückversicherung Schweiz AG (Switzerland) <u>Other Offices and positions</u> Director: - Dexia SA* (Belgium) Non-Voting Director: - Financière Acofi SA (France) - Gimar Finance & Cie S.C.A. (France)	4 November 2002	2017

Name	Date of Birth	Other principal directorships and offices	Offices held during the last five years	Initially appointed	Expiration of term
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(Canada)

Other positions

France :

Director:

- BNP Paribas S.A. (France)*
- Bolloré SA (France)*
- Dassault Aviation SA (France)*
- Fonds Stratégique d'Investissement (France)

Out of France

Director

- Invesco Ltd (U.S.)*

Member of the Supervisory Board:

- Yam Invest N.V. (The Netherlands)

Claude Tendil⁽¹⁾⁽⁴⁾
(Lead Independent Director)

25 July 1945

Principal positions:

France

15 May 2003 2017

Professional Address:

GENERALI
FRANCE

7/9, boulevard
Haussmann

Chairman and Chief Executive Officer:

- Generali France (France)
- Generali Vie (France)
- Generali IARD (France)

Chief Executive Officer:

- Generali France Holding
- Generali Assurances Vie

Out of France

Name	Date of Birth	Other principal directorships and offices	Offices held during the last five years	Initially appointed	Expiration of term
75009 Paris France		<p><u>Other Positions:</u></p> <p><u>France</u></p> <p>Chairman of the Board of Directors:</p> <ul style="list-style-type: none"> - Europ Assistance Holding - Generali France Assurances <p>Director:</p> <ul style="list-style-type: none"> - ERAMET* <p><u>Out of France</u></p> <p>Chairman of the Board of Directors:</p> <ul style="list-style-type: none"> - Europ Assistance (Italy) <p>Permanent Representative:</p> <ul style="list-style-type: none"> - of Europ Assistance Holding at the board of Europ Assistance (Spain) <p>Member of the Supervisory Board:</p> <ul style="list-style-type: none"> - Generali Investments SpA (Italy) 	<p>Director:</p> <ul style="list-style-type: none"> - Assicurazioni Generali SpA (Italy)* 		
G�rard Andreck⁽¹⁾	16 July 1944	<p><u>Principal Position:</u></p> <p>Chairman of the Board of the MACIF (France)</p>	<p><u>France</u></p> <p>Chairman of the Board of Directors:</p> <ul style="list-style-type: none"> - CEGES 	18 March 2008	2013
Professional Address: MACIF					

Name	Date of Birth	Other principal directorships and offices	Offices held during the last five years	Initially appointed	Expiration of term
2-4, rue de pied de Fond		<u>Other Positions:</u>	- CEMM		
79000 Niort			- Macif Gestion		
France		<u>France</u>			
		Chairman of the Board of Directors:	Chairman of Supervisory Board:		
		- SOCRAM BANQUE	- Capa Conseil SAS, as MACIF representative		
		- MACIF SGAM			
			Chairman:		
		Chairman and CEO:	- OFI SMIDCAP		
		- OFI Holding SA			
			Vice-Chairman		
		Chairman:	- AFA (Association)		
		- GEMA			
		AFA (Association)	Permanent representative of MACIF:		
			- on the Board of Directors of Domicours		
		Vice-Chairman of the Board of Directors:	- on the Supervisory Board of OFI RES		
		- OFI Asset Management			
		- IMA			
		- Etablissements Maurel & Prom	Permanent representative of OFI Holding:		
		- SFEREN SGAM	- on the Board of Directors of OFI Alliance		
			Member of the Supervisory Board:		
			- MACIF Zycie (Poland)		
		Permanent Representative of MACIF:			
		- on the Board of Directors of MACIF Participations	Director:		
		- on the Board of Directors of Maurel &	- SEREN		
			- Caisse Centrale de		

Name	Date of Birth	Other principal directorships and offices	Offices held during the last five years	Initially appointed	Expiration of term
		<p>Prom Nigeria</p> <ul style="list-style-type: none"> - on the Supervisory Board of MUTAVIE - on the Supervisory Board of GPIM <p>Director:</p> <ul style="list-style-type: none"> - MACIFILIA - Macif-Mutualité - MACIF GESTION - Compagnie Foncière de la MACIF - Foncière de Lutèce - UGM Couleurs Mutuelles - OFI SMIDCAP (SICAV) - Fondation MACIF - CEGES (Association) - ICOSI (Institute) <p>Member of the Supervisory Board:</p> <ul style="list-style-type: none"> - IMA <p>Member of the Executive Committee:</p> <ul style="list-style-type: none"> - SIEM - SIIL <p>Member of the orientation committee :</p> <ul style="list-style-type: none"> -MACIFIMO 	<p>Réassurance</p> <p>Member of the Partnership Committee:</p> <ul style="list-style-type: none"> - GIE Partenariat CEMM 		

Name	Date of Birth	Other principal directorships and offices	Offices held during the last five years	Initially appointed	Expiration of term
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Member:

- Conseil Economique, Social et Environnemental (CESE)

Non-Voting Member:

- OFI Trésor (SICAV)
- SA ALTIMA ASSURANCES

Liquidator:

-CEMM SAS (until 17 December 2012)

Out of France:

Permanent Representative of MACIF at the Board of Directors and Vice-Chairman:

- Atlantis Seguros (Spain)
- Atlantis Vida (Spain)

MACIF Permanent

Representative at the Board of Directors:

-Eurosa Holding

Chairman of the Board:

-Eurecos SL (Spain)

Name	Date of Birth	Other principal directorships and offices	Offices held during the last five years	Initially appointed	Expiration of term
Peter Eckert ⁽¹⁾⁽²⁾	14 Feb. 1945	<u>Out of France:</u>	<u>Out of France:</u>	15 April 2009	2015
Professional Address: Am Fasnachtsbuck 28 CH-8180 Buelach Switzerland		Director: - Deliciel AG (Switzerland) - SCOR UK Company Ltd (UK) - SCOR Switzerland AG (Switzerland) - SCOR Holding Switzerland AG (Switzerland) Zurich Companhia de Seguros Vida SA (Portugal) Member of the Advisory Board: - Accenture AG (Switzerland) Member of the Investment Committee: - Leifheit Foundation, Nassau (Deutschland)	Chairman: - Banque Clariden Leu AG, Zurich (Switzerland) - Mandataire de la FINMA avec position d'organe à la CPT Assurances, Berne (Switzerland) Vice-Chairman of the Board: - SCOR Global Life Rückversicherung Schweiz AG - FINMA (Switzerland) Director: - Sal. Oppenheim (Schweiz) AG (Switzerland) - Zurich , Companhia de Seguros SA (Portugal) Member: - Commission Fédérale des Banques (Switzerland)		
Charles Gave ⁽¹⁾⁽²⁾⁽⁴⁾	14 Septembre	<u>Principal position:</u>	<u>France:</u>	4 May 2011	2013

Name	Date of Birth	Other principal directorships and offices	Offices held during the last five years	Initially appointed	Expiration of term
Professional Address: GaveKal Research Suite 3903 Central Plaza, 18 Harbour Road Wan Chai Hong Kong	r 1943	CEO GaveKal Research (Hong Kong) <u>Other functions:</u> <u>France</u> Chairman: -Institut des Libertés <u>Out of France:</u> Member of the Advisory Board: -Marshall-Wace (UK) Director: -Grace Financial (Hong Kong)	Director: - Institut Turgot <u>Out of France:</u> Chairman: - Gavekal (Hong Kong)		
Kevin J. Knoer (Employee director)	9 March 1957	<u>Principal Position:</u> Senior Property Underwriter for SCOR Business Solutions	N/A	3 May 2012	2014
Professional Address: SCOR Reinsurance Company 199 Water St., New York, USA					

Name	Date of Birth	Other principal directorships and offices	Offices held during the last five years	Initially appointed	Expiration of term
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<p>Daniel Lebègue⁽¹⁾⁽²⁾⁽³⁾</p> <p>Professional Address:</p> <p>Institut Français des Administrateurs</p> <p>7 rue Balzac</p> <p>75382 Paris Cedex 08</p> <p>France</p>	4 May 1943	<p>Principal Position:</p> <p>Chairman of the Institut Français des Administrateurs (IFA, French Society of Directors) (France)</p> <p>Other positions:</p> <p>France:</p> <p>Chairman:</p> <ul style="list-style-type: none"> - Institut du Développement Durable et des Relations Internationales (IDDR) (association) - Transparency-International France - Observatoire de la Responsabilité Sociétale de l'Entreprise (ORSE) - Epargne Sans Frontière 	<p>France</p> <p>Director:</p> <ul style="list-style-type: none"> - Alcatel-Lucent* - Crédit Agricole S.A.* - Gaz de France* - SCOR VIE - Technip SA* <p>Co-Chairman:</p> <ul style="list-style-type: none"> - Eurofi <p>Out of France</p> <ul style="list-style-type: none"> - SCOR Reinsurance Company (U.S.) - General Security National Insurance Company (U.S.) 	15 May 2003	2013
<p>Monica Mondardini⁽¹⁾</p> <p>Professional Address:</p> <p>Gruppo Editoriale</p>	26 September 1960	<p>Principal Position:</p> <p>Deputy Director and Chief Executive Officer of Gruppo Editoriale L'Espresso S.p.A. (Italy)</p>	<p>Out of France</p> <p>Vice-Chairman:</p> <p>Editoriale FVG S.p.A. (Italy)</p>	28 April 2010	2014

Name	Date of Birth	Other principal directorships and offices	Offices held during the last five years	Initially appointed	Expiration of term
L'espresso					
Via Cristoforo Colombo, 98		<u>Other positions:</u>	Director:		
00147 Rome		<u>France:</u>	- Generali España Holding (Spain)		
Italy		Director:	- Banco Vitalicio de España (Spain)		
		- Crédit Agricole SA*	- La Estrella, S.A. de Seguros y Reaseguros (Spain)		
			- Save the Children Italia		
		<u>Out of France:</u>			
		Chairman:			
		- A. Manzoni & C. S.p.A. (Italy)			
		- Elemedia S.p.A. (Italy)			
		- Rete A S.p.A. (Italy)			
		- All Music S.p.A. (Italy)			
		- Rotocolor S.p.A. (Italy)			
		- Atlantia S.p.A. (Italy)			
		Vice-Chairman:			
		- Editoriale La Nuova Sardegna S.p.A. (Italy)			
		- S.E.T.A. S.p.A. (Italy)			
		Director:			
		- Trevi Finanziaria Industriale S.p.A. (Italia)			
		Deputy Director:			
		Finegil Editoriale S.p.A. (Italy)			

Name	Date of Birth	Other principal directorships and offices	Offices held during the last five years	Initially appointed	Expiration of term
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<p>Malakoff Médéric Group ⁽¹⁾⁽²⁾</p> <p>(represented by Guillaume Sarkozy as permanent representative)</p> <p>Professional Address:</p> <p>Groupe Malakoff Médéric</p> <p>21 rue Laffitte</p> <p>75317 Paris cedex 9</p> <p>France</p>	<p>18 June 1951</p>	<p><u>Principal Position:</u></p> <p>General Manager of Malakoff Médéric Group (France)</p> <p><u>Other positions:</u></p> <p><u>France:</u></p> <p>Chief Executive Officer:</p> <p>- Malakoff Médéric Assurances SA</p> <p>Chairman:</p> <p>- Holding Fondateurs SAS</p> <p>- Le Monde Prévoyance SAS</p> <p>- Malakoff Médéric Innovation SAS</p> <p>- Viamédis SA</p> <p>- Quatrem SA</p> <p>- Sévriena 2</p> <p>Non-Voting Director:</p> <p>- Fédéris Gestion d'actifs SA</p> <p>Member of the Supervisory Committee:</p>	<p><u>France</u></p> <p>Chairman of the Management Board:</p> <p>- Malakoff Médéric Assurances SA</p> <p>-Médéric Epargne SA</p> <p>Chairman:</p> <p>- Holding FGA SAS</p> <p>Director:</p> <p>- Banque d'Orsay SA</p> <p>- Auxia SA</p> <p>Member of the Supervisory Board:</p> <p>- Fédéris Gestion d'Actifs SA</p> <p>- Société Editrice du Monde SA</p> <p>Permanent Representative:</p> <p>- of Malakoff Médéric Prévoyance to the Board of Directors of:</p> <p>- BPI SA</p> <p>- Korian</p>	<p>15 April 2009</p>	<p>2017</p>
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Name	Date of Birth	Other principal directorships and offices	Offices held during the last five years	Initially appointed	Expiration of term
		<ul style="list-style-type: none"> - Holding Fondateurs SAS - Holding Accueil Mutuelles SAS 	<p>Manager:</p> <ul style="list-style-type: none"> - Investissements et gestion Textile SARL - SCI Saint Léger 		
		<p>Permanent Representative:</p> <ul style="list-style-type: none"> - of Malakoff Médéric 	<p>Out of France:</p>		
		<p>Prévoyance</p> <p>to the Board of Directors:</p> <ul style="list-style-type: none"> - OPCI 	<p>Director:</p> <ul style="list-style-type: none"> -ADESLAS (Spain) 		
		<p>Out of France:</p>			
		<p>Director:</p> <ul style="list-style-type: none"> - Vida Caixa Grupo (Spain) 			
Guylaine Saucier ⁽¹⁾⁽²⁾⁽³⁾⁽⁴⁾	10 June 1946	<p>Principal Position:</p>	<p>France</p>	4 May 2011	2015
<p>Professional Address:</p> <p>1000, rue de La Gauchetière ouest</p> <p>Montréal (Québec) H3B 0A2</p> <p>Canada</p>		<p>Director:</p> <p>Bank of Montreal</p> <p>Areva SA*</p> <p>Wendel SA*</p>	<p>Member of the Supervisory Board:</p> <ul style="list-style-type: none"> -Altran Technologies* 		
		<p>Acting Chairman of the Board of Directors of CBC/Radio-Canada;</p>	<p>Director:</p> <ul style="list-style-type: none"> - Danone SA* 		
			<p>Out of France</p>		
			<p>Director:</p> <ul style="list-style-type: none"> - Petro Canada 		

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- CHC Helicopter Corporation
- AXA Assurances Inc

Chairman of the Quebec Chamber of Commerce

France

Jean-Claude Seys⁽¹⁾⁽²⁾⁽³⁾

13 November 1938

Principal Position:

Vice-Chairman and Executive Director of COVEA

(mutual insurance group company) (France)

Other positions:

France

Chairman of the Board of Directors:

- Fondation MAAF Assurances

Director:

- MAAF Assurances (SA)

Deputy Director:

- MAAF Assurances (SAM)

Chief Executive Officer:

- MMA IARD (SAM)

- MMA VIE (SAM)

- COVEA (SGAM)

Chairman of the Board of Directors:

- MMA IARD (SA)

- MMA VIE (SA)

- MMA Coopérations (SA)

Honorary Chairman:

- MAAF Santé (Mutuelle 45)

Director:

- OFIDOMUS

Chairman of the Executive Committee:

- Fondation MMA

Professional Address:

MAAF ASSURANCES, MMA & COVEA

7, place des 5 martyrs du Lycée Buffon

75015 Paris

France

15 May 2003

2013

Name	Date of Birth	Other principal directorships and offices	Offices held during the last five years	Initially appointed	Expiration of term
		- MMA Coopérations (SA)			
		- MMA IARD (SA)			
		- MMA IARD Assurances Mutuelles (SAM)			
		- MMA VIE (SA)			
		- MMA Vie Assurances Mutuelles (SAM)			
			Chairman of the Management Board (association):		
			- Ile- de-France Regional Development Agency (ARD)		
		Permanent Representative:			
		- COVEA (SGAM) on the Board of Directors of Azur GMF Mutuelles Assurances associés		Out of France:	
		- GMF Assurances on the Board of Directors of FIDELIA Assistance		Director:	
			- Covéa Lux (Luxembourg)		
			- SCOR Global Life Rückversicherung AG (Switzerland)		
		Chairman of the Supervisory Board:		Vice-Chairman of the Board of Directors:	
		- EFI INVEST I (SCA)			
		- OFIVALMO Partenaires S.A.		- CASER (Spain)	
		Member of the Supervisory Board:			
		- OFI REIM (SAS)			
		Manager:			
		- OFIDOMUS (SCI) (RP OFIVALMO)			
		Non-Voting Director:			
		- Gimar Finance (SA)			
		Chairman of the Board of Directors:			
		- Institut Diderot (Fonds			

Name	Date of Birth	Other principal directorships and offices	Offices held during the last five years	Initially appointed	Expiration of term
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dotation)
- THOT (Fonds dotation)
- Dream It (Fondation

Out of France:

Chairman of the Board of Directors:

- Harwanne (Switzerland)

Director:

- CASER (Spain)
- SCOR Switzerland AG
- SCOR Holding (Switzerland) AG (Switzerland)

Non-Voting Director:

- Covea Lux (Luxemburg)

Daniel Valot ⁽¹⁾⁽²⁾⁽³⁾⁽⁴⁾	24 August 1944	<u>Principal position:</u>	<u>France</u>	15 May 2003	2015
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Professional Address:

Cours de Rive
19
1207 Genève
Suisse

Director:

- CGG Veritas (France)*
- Dietswell (France)*

Other positions:

Out of France:

Chairman and Chief Executive Officer:

- of Technip* until 27 April 2007 (retirement)

Permanent Representative:

- of Technip*: Technip France (until 27 April 2007)

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Director:

- SCOR Reinsurance Asia Pacific Ltd (Singapore)

Director:

- Institut Français du Pétrole
- SCOR VIE

Out of France

Chairman:

- Technip Italy (Italy) (until 27 April 2007)
- Technip Far East (Malaysia) (until 27 April 2007)

Vice Chairman:

- Technip Americas (U.S.) (until 27 April 2007)

Director:

- Petrocanada (Canada)

Georges Chodron de Courcel⁽¹⁾⁽⁴⁾

20 May 1950

Principal Position:

France

15 May 2003

2013

(Non-Voting Director)

Chief Operating Officer of BNP Paribas (France)*

Non-Voting Director:

- SAFRAN*

Professional Address:

BNP PARIBAS
3, rue d'Antin
75002 Paris
France

Other positions:

France

Director:

- Bouygues SA*
- Alstom SA*
- Nexans SA*

Chairman:

- Compagnie d'Investissement de Paris S.A.S.
- Financière BNP Paribas S.A.S.

Out of France

Name	Date of Birth	Other principal directorships and offices	Offices held during the last five years	Initially appointed	Expiration of term
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- Société Foncière Financière et de Participations (FFP)*

- Verner Investissements SAS

Chairman:

- BNP Paribas UK Holdings Limited (UK)

Member of the Supervisory Board:

- Lagardère S.C.A.*

Director:

- Banca Nazionale del Lavoro (Italy)

Non-Voting Director:

- Exane (Subsidiary of Verner)

- BNP Paribas ZAO (Russia)

Out of France:

Chairman:

- BNP Paribas Suisse S.A.(Switzerland)

Vice-Chairman:

- Fortis Banque N.V. (Belgium)

Director:

- CNP (Companie Nationale Portefeuille) (Belgium)

- Erbé S.A. (Belgium)

- GBL (Groupe Bruxelles Lambert) (Belgium)

- SCOR Switzerland AG (Switzerland)

- SCOR Holding Switzerland AG (Switzerland)

-
- (1) Member of the Strategic Committee
- (2) Member of the Risk Committee
- (3) Member of the Audit Committee
- (4) Member of the Compensation and Nomination Committee
- (*) Companies which shares are listed on a regulated or organised market

2. BIOGRAPHICAL INFORMATION ON MEMBERS OF THE BOARD OF DIRECTORS

The following list provides biographical information on the directors in office at the date of the Registration Document.

Denis Kessler

Denis Kessler, a French citizen, is a graduate of HEC business school (Ecole des Hautes Etudes Commerciales) and holds a PhD in economics and advanced degrees in economics and social sciences. He was Chairman of the Fédération Française des Sociétés d'Assurance (FFSA), CEO and member of the Executive Committee of the AXA Group and Executive Vice-President of MEDEF (Mouvement des Entreprises de France). He joined the Group as Chairman and Chief Executive Officer on 4 November 2002.

Claude Tendil

Claude Tendil, a French citizen, began his career at the Union des Assurances de Paris in 1972. He joined the Drouot Group in 1980 as Chief Operating Officer; he was promoted in 1987 to Chief Executive Officer, and in 1987 was appointed Chairman and Chief Executive Officer of Présence Assurances, a subsidiary of the AXA Group. In 1989, he was appointed Director and Chief Executive Officer of Axa-Midi Insurance, Chief Executive Officer of AXA from 1991 to 2000, then Vice-Chairman of the management board of the AXA Group until November 2001. During this same period, he was also Chairman and Chief Executive Officer of the AXA Group's French insurance and assistance companies. Claude Tendil was appointed Chairman and Chief Executive Officer of the Generali Group in France in April 2002 and Chairman of the Europ Assistance Group in March 2003.

Gérard Andreck

Gérard Andreck, a French citizen, is the Chairman of the MACIF Group since June 2006. Mr. Andreck has a deep interest in the mutual company and insurance sector, and he served as President of CJDES (Centre des Jeunes Dirigeants de l'Economie Sociale) from 1991 to 1993 and of CEGES (Conseil des Entreprises, Employeurs et Groupements de l'Economie Sociale) from May 2009 to December 2011. On 1 July 2008, he was appointed Chairman of the Groupement des Entreprises Mutuelles d'Assurances (GEMA) for three years. He was re-elected in 2011 for 3 years. In November 2010, he was appointed to the Conseil Economique et Social et Environnemental (CESE).

Peter Eckert

Peter Eckert, a Swiss citizen, was member of the Management Board (1991-2007) and Chief Operating Officer (2002-2007) of Zurich Financial Services, member of the Swiss Federal Banking Commission EBK between 1 July 2007 and 31 December 2008, and Deputy Chairman of the Board of the new Swiss Financial Market Supervising Authority (FINMA) from 1 January 2008 to 31 December 2008. From 1 January 2009, until 14 November 2011 he was Chairman of the bank Clariden Leu and from 10 January 2012, until 31 March 2012, he was appointed by the FINMA as an agent with executive authority of the insurer CPT at Berne (Switzerland).

Charles Gave

Charles Gave, a French citizen, has been researching tactical asset allocation for over forty years. In 1974, after three years as a financial analyst with a French investment bank, he created CECOGEST, an independent research firm through which he serviced a wide portfolio of clients across the world for 12 years. In 1986, Charles Gave stepped away from pure research to move into money management: he co-founded Cursitor-Eaton Asset Management where he was in charge of investment policy and managed over 10 billion U.S. dollars of institutional money on a global asset allocation mandate. Cursitor was sold in 1995 to Alliance Capital which Charles finally left in 1998 to create GaveKal where he currently serves as Chairman. Today, he is a member of the board of directors of Marshall-Wace, Grace Financial and the chairman of the Institute of Liberties (Institut des Libertés) in Paris. He holds a DESS in Economy (Toulouse) a degree from IEP (Toulouse) and a MBA from the New-York University.

Kevin J. Knoer

Kevin J. Knoer, an American citizen, has 30 years of insurance experience, including risk control & engineering and industrial risk underwriting. He holds a Bachelor of Science degree and an MBA and has served as a submariner in the United States Navy. Since joining SCOR in 1996, he has held various Treaty and Facultative Underwriting positions in the United States. From 2007 to 2010, he was the Deputy Regional Manager for SCOR Business Solutions (SBS) in Asia-Pacific. He is currently a Vice President/Senior P&C Underwriter for SBS in New York.

Daniel Lebègue

Daniel Lebègue, a French citizen, has been Director of the French Treasury, Chief Executive Officer of BNP and of the Caisse des Dépôts et Consignations. He currently serves as the Chairman of the French Institute of Directors (Institut Français des Administrateurs - IFA) and of several associations and foundations.

Monica Mondardini

Monica Mondardini, an Italian citizen, holds a degree in Economic and Statistical Sciences from the University of Bologna. Her first professional experiences were in publishing, first with the Fabbri group, then with Hachette, where she became Head of the "Hachette livre" international division based in Paris. In 1998 she joined the Generali group as CEO of Europ Assistance in Paris. Two years later she returned to Italy to join the headquarters of the Generali group, taking responsibility for the Planning and Control department. In 2001 she left Trieste for Madrid, where she became CEO of Generali Espana. Since January 2009, she is the CEO of Gruppo Editoriale L'Espresso S.p.A. She is also a director of Credit Agricole, Atlantia S.p.A. and Trevi Finanziaria Industriale S.p.A.

Malakoff Médéric Group (represented by Guillaume Sarkozy as permanent representative)

Guillaume Sarkozy, a French citizen, is an engineer by training and a graduate of the Ecole Spéciale des Travaux Publics (ESTP). He began his professional career in 1974 at the Office of Public Safety in the Ministry of the Interior, before joining IBM France as a large corporate accounts manager from 1977 to 1979. From 1979 to 2005, he has been a company leader in the textile industry. Until June 2006, Guillaume Sarkozy exercised a number of responsibilities at the head of professional associations, in particular, the French Textile Industries' Union (1993-2006), the Industrial Federations Group (2004-2006), CNPF (1994-1998), MEDEF (2000-2006), CNAV (1994-1998), CNAM (2004-2005) and Conseil Economique et Social (2004-2006). In 2004, he became vice President of the MEDEF and of the CNAM (2004-2005). Guillaume Sarkozy joined Médéric Group in June 2006 and was appointed Group General Manager on 1 September 2006. Then he was appointed Group General Manager of Malakoff Mederic Group in July 2008 with the merger of the Groups Médéric & Malakoff. Since 2004, he is a member of the "Haut Conseil pour l'avenir de l'Assurance Maladie".

Guyline Saucier

Guyline Saucier, a Canadian citizen, is a graduate of the École des Hautes Études Commerciales, Fellow of the Institute of Chartered Accountants (F.C.A.) and Fellow of the Institute of Corporate

Directors. She was Chairman and Chief Executive Officer of the Gérard Saucier Group, a company specializing in forestry products. She sits on the board of directors of many major corporate entities, including la Banque de Montréal, Areva and Wendel. In the past, she has chaired the Joint Committee on Corporate Governance (CICA, CDNX & TSX), created in 2000, acted as Chairman of the Board of Directors of CBC/Radio-Canada and as Chairman of the "Institut canadien des comptables agréés". She was also the first woman to serve as President of the Quebec Chamber of Commerce. She became a Member of the Order of Canada in 1989 and a Fellow of the Institute of Corporate Directors in 2004, received the 25th McGill University Management Prize in 2005 and obtained the professional qualification of ICD.D from the Institute of Corporate Directors in 2010.

Jean-Claude Seys

Jean-Claude Seys, a French citizen, has spent his career in the insurance and banking industry. He was Chairman and Chief Executive Officer of MAAF and MMA, where he remains a director. He is currently Vice-Chairman and Executive Director of COVEA (société de groupe d'assurance mutuelle), a leading French mutual insurance company.

Daniel Valot

Daniel Valot, a French citizen, former student of the Ecole Nationale d'Administration and Counsellor to the French Accounting Office (Cour des Comptes), was also in particular Technical Cooperation Counselor to the French Embassy in Tunisia, Managing Director of Total South East Asia, Chairman and CEO of Total Petroleum North America, Chief Executive Officer of Total Exploration Production, then Chairman and Chief Executive Officer of Technip SA from September 1999 until 27 April 2007.

Georges Chodron de Courcel (Non-Voting Member)

Georges Chodron de Courcel, a French citizen, is Chief Operating Officer of BNP Paribas and holds various directorships with French and foreign companies, including subsidiaries of the BNP Paribas Group.