

SCOR's Combined General Meeting of 3 May 2012 adopts all the proposed resolutions

The Combined General Meeting of SCOR SE was held on 3 May 2012 in Paris and was chaired by Mr. Denis Kessler, Chairman and Chief Executive Officer of SCOR SE.

All the proposed resolutions were adopted by SCOR's shareholders, including in particular:

- Payment of a dividend of EUR 1.10 per share for the 2011 financial year. The coupon date was set at 9 May 2012 and the dividend will be paid on 14 May 2012.
- The appointment of a new employee-elected Director, Mr. Kevin J. Knoer, for a mandate of two years.

SCOR's employees worldwide voted in January 2012 to put Mr. Knoer forward as a candidate for the Board of Directors of SCOR SE during the Group's 2012 AGM. He succeeds Mr. Luc Rougé.

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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 2007-2010, 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.

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