

Bruno Pfister  
Swiss  
Age : 58

SCOR SE  
5 avenue Kléber  
75795 Paris Cedex 16  
France

#### Main position

- Executive Chairman of the « Wealth Management & Trust » of Rothschild & Co Group, function which includes Chairman of the Board of Directors of Rothschild Bank AG (Switzerland)

#### Other positions

- Chairman of the Board of Directors of Crédit Suisse Asset Management (Switzerland) Ltd (Switzerland)
- Director of Assura (Switzerland)
- Director of Assepro AG (Switzerland)

#### Positions that expired during the last five years

- Director of Gottex Fund Management Holdings Limited (Guernsey)
- Chairman of AWD Holding AG (Germany)
- Vice-Président de l'Association Suisse d'Assurances (Switzerland )
- Advisor of the Foundation Avenir Suisse (Switzerland )
- Director of the Swiss-American Chamber of Commerce (Switzerland )

Bruno Pfister, a Swiss citizen, lawyer at the Geneva Bar and MBA graduate from UCLA Anderson School of Management, is, since December 2014, Executive Chairman of the « Wealth Management & Trust » of Rothschild & Co Group function as well as the Chairman of the Board of Directors of Rothschild Bank AG. He was Vice-Chairman of the Swiss Insurance Association, Chairman and Group Chief Executive Officer of Swiss Life AG, member of the executive committee of Credit Suisse Banking and Chief Financial Officer and member of the Executive Board of LGT Groupe AG.

#### Positions and offices held within the Company

- Director (since 27 April 2016)

#### Number of Company shares held

- As at 31 December 2017, Bruno Pfister holds 647 SCOR SE shares.

Zhen Wang  
Chinese  
Age : 61

SCOR SE  
5 avenue Kléber  
75795 Paris Cedex 16  
France

#### Main position

- N/A

#### Other positions

- Director of Bank of China Insurance Company (China)
- Director of Trust Mutual Life Insurance Company (China)

#### Positions that expired during the last five years

- Director of Munich Re Greater China Advisory Board (China)

Wang Zhen, a Chinese citizen, holds a BA degree from the Beijing Normal University, and is a Fellow of the Chartered Insurance Institute (FCII). She began her insurance career in 1982 by joining PICC, the insurance monopoly then, and became the General Manager of International Department in 1996 upon PICC becoming PICC Group. From 1997 to 2016, she worked for Munich Re, was the Chief Representative of MR Beijing, the Chief Executive of MR Beijing Branch, the Board member of MR Greater China Advisory Board respectively. From 2014, she has been the Independent Director of Bank of China Insurance Company in China. From 2017, she is also the Independent Director of Trust Mutual Life Insurance Company in China.

#### Positions and offices held within the Company

- N/A

#### Number of Company shares held

- As at 31 December 2017, Zhen Wang does not hold any SCOR SE shares.