

CURRICULUM VITAE



Nicholas Cournoyer (Member of the Supervisory Board)

Fund Manager, Monaco, Monaco

Year of birth: 1958

Residence: Monaco, Monaco

Employment:

Since 2008	Managing Partner, Montpelier Investment Management LLP, London, United Kingdom
1992 – 2008	Managing Director, Montpelier Asset Management Limited, London, United Kingdom
1991 – 1992	Director, Intermex (Subsidiary of Banamex), London, United Kingdom
1986 – 1991	Director, Chase Investment Bank, London, United Kingdom
1982 – 1986	Vice President, The Chase Manhattan Bank NA, New York, USA

Professional Directorships and Partnerships:

Since 2015	Director, Puragro SAC, Lima, Peru
Since 2015	Director, The Ukraine Opportunity Trust Plc, London, United Kingdom
Since 2014	Director, Vice-President, and Secretary, Kiel Properties LLC, Delaware, USA
Since 2014	Director, Bluegrass Capital Limited, Grand Cayman, Cayman Islands
Since 2014	Manager, Cheyne LLC, Delaware, USA
Since 2014	Manager, Eastbourne Capital LLC, Delaware, USA
2011 – 2012	Director, Treveria Plc, Douglas, Isle of Man
2011 – 2014	Director, Orascom Development Holding AG, Altdorf, Switzerland
Since 2010	Managing Director and Partner, Montpelier Capital Advisors (Monaco) SAM, Monaco, Monaco
Since 2010	Director, Montpelier Foundation Limited, London, United Kingdom
Since 2009	Director, Tamweel Leasing Finance Co, Cairo, Egypt
Since 2008	Director, Tamweel Mortgage Finance Co, Cairo, Egypt
Since 2008	Managing Partner, Montpelier Investment Management LLP, London, United Kingdom
Since 2000	Director, Hampshire Foundation, Connecticut, USA
Since 1992	Director, Montpelier Asset Management Limited, London, United Kingdom

Training/Academic career:

1976 – 1980	Studied History, Connecticut College, New London, Connecticut, USA Degree: Bachelor of Arts magna cum laude
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Member of the Supervisory Board of Deutsche Konsum REIT-AG:

Since April 2016

Membership of other statutory boards:

None

Membership of comparable domestic and foreign supervisory bodies:

None

Dated: January 2018