# CURRICULUM VITAE

**Nicholas Cournoyer (Member of the Supervisory Board)**
Trustee, Montpelier Foundation Limited, London, United Kingdom

**Year of birth:** 1958
**Nationality:** USA
**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:**

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|---|---|
| Since 2019 | Director, Norwich Capital Growth Investments Ltd, BVI |
| Since 2015 | Director, Puragro SAC, Peru |
| Since 2015 | Director, The Ukraine Opportunity Trust Limited, United Kingdom |
| Since 2014 | Director, Vice-President and Secretary, Kiel Properties LLC, USA |
| Since 2014 | Director, Bluegrass Capital Limited, Cayman Islands |
| Since 2014 | Manager, Cheyne LLC, USA |
| Since 2014 | Manager, Eastbourne Capital LLC, USA |
| Since 2010 | Managing Director and Partner, Montpelier Capital Advisors (Monaco) SAM, Monaco |
| Since 2010 | Director, Montpelier Foundation Limited, United Kingdom |
| Since 2009 | Director, Tamweel Leasing Finance Co, Egypt |
| Since 2008 | Director, Tamweel Mortgage Finance Co, Egypt |
| Since 2008 | Managing Partner, Montpelier Investment Management LLP, United Kingdom |
| Since 2000 | Director, Hampshire Foundation Inc., USA |
| Since 1992 | Director, Montpelier Asset Management Limited, United Kingdom |

**Training/Academic career:**

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| 1976 – 1980 | Study of History, Connecticut College, New London, Connecticut, USA<br>Degree: Bachelor of Arts magna cum laude |

**Member of the Supervisory Board of Deutsche Konsum REIT-AG:**
Member since April 2016.
The term of office ends at the end of the AGM 2022.

**Membership of other statutory boards (Germany):**
None

**Membership of comparable domestic and foreign supervisory bodies:**
None

Dated: January 2021