

CURRICULUM VITAE



Nicholas Cournoyer (Member of the Supervisory Board)

Retired. Former Partner, Montpelier Investment Management LLP, London, United Kingdom

Year of birth: 1958

Nationality: USA

Residence: London, United Kingdom

Employment:

2008 – 2020	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 2019	Director, Norwich Capital Growth Investments Ltd, British Virgin Islands
2018-2019	Director, Dusora Investments Limited, British Virgin Islands
Since 2015	Director, The Ukraine Opportunity Trust Limited, United Kingdom
2015 – 2019	Director, Puragro SAC, Peru
Since 2014	Director, Vice-President and Secretary, Kiel Properties LLC, USA
Since 2014	Manager, Cheyne LLC, USA
Since 2014	Manager, Eastbourne Capital LLC, USA
2014 – 2019	Director, Bluegrass Capital Limited, Cayman Islands
Since 2010	Trustee, Montpelier Foundation Limited, London, United Kingdom
Since 2010	Partner, Pargrove Airship Services LLP, USA
2010 – 2020	Managing Director and Partner, Montpelier Capital Advisors (Monaco) SAM, Monaco
2009 – 2019	Director, Tamweel Leasing Finance Co, Egypt
2008 – 2020	Partner, Montpelier Investment Management LLP, United Kingdom
2008 – 2019	Director, Tamweel Mortgage Finance Co, Egypt
Since 2000	Director, Hampshire Foundation Inc., USA
1992 – 2020	Director, Montpelier Asset Management Limited, United Kingdom

Training/Academic career:

1976 – 1980	Study of 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:

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: May 2021