

### GISD Alliance 2<sup>nd</sup> Annual Meeting (virtual)<sup>1</sup>

Wednesday, 14 October 2020, 9:00-10:30 am (EDT)

### Biographies of CEOs



Ms. Leila Fourie, Chief Executive Officer, Johannesburg Stock Exchange, GISD Alliance Co-Chair

With over 25 years of international experience, primarily in financial services, Leila Fourie has served on multiple boards and held executive roles in banking, capital markets and payments. Ms. Fourie was appointed CEO of the Johannesburg Stock Exchange in October 2019. Prior to this role, she held the role of CEO of the Australian Payments Network. She has served as an executive at The Commonwealth Bank of Australia and Standard Bank South Africa, and has held board roles at the Economic Society of Australia, Diner's Club and Lifeline Australia.

<sup>&</sup>lt;sup>1</sup> List of CEOs: Oliver Bäte (Allianz), Leila Fourie (JSE), Richard Gröttheim (AP7), Ronald Wujister (APG), Amanda Blanc (Aviva), Juan Carlos Mora Uribe (Bancolombia), Ana Botin (Santander), Bryan Moynihan (Bank of America), Charles Emond (CDPQ), Marcie Frost (CalPERS), Dato' Abdul Rahman Ahmad (CIMB), Michael Corbat (Citi), Miriem Bensalah Chaqroun (Eaux Minérales d'Oulmès), Habiba Al Mar'ashi Al Hashim (EEG), Francesco Starace (Enel S.p.A.), Deanne Stewart (Aware Super), Eiji Ueda (GPIF), Gu Shu (ICBC), Salil Parekh (Infosys), Fani Titi (Investec), Antonio Del Valle Perochena (CMN), Vijay Advani (Nuveen), Funso Doherty (Pal Pensions), Emmanuel Roman (PIMCO), Peter Ndegwa (Safaricom), Shinta Widjaja Kamdani (Sintesa Group), Iham Kadri (Solvay), José Viñals (Standard Chartered), Patrick de Larragoiti Lucas (SulAmérica), Sergio Ermotti (UBS)



### Mr. Oliver Bäte, Chief Executive Officer, Allianz SE, GISD Alliance Co-Chair

Oliver Bäte has been Chairman of the Board of Management of Allianz SE since May 2015. He joined the Board in 2008 as Chief Operating Officer and was Chief Financial Officer between 2009 and 2012. Prior to joining Allianz, he worked at McKinsey & Company, where he led the European insurance and asset management sector.



#### Ms. Amanda Blanc, Chief Executive Officer, Aviva

Appointed to the Board of Aviva Plc on 2 January 2020, Amanda Blanc is the Group CEO. She started her career as a graduate at one of Aviva's ancestor companies, Commercial Union. Since then she has held senior executive roles across the insurance industry. Amanda was previously CEO at AXA UK & Ireland, and CEO, EMEA & Global Banking Partnerships at Zurich Insurance Group. Amanda has also held executive leadership positions at Towergate Insurance Brokers, Groupama Insurance Company and Commercial Union. Amanda was previously a management consultant at Ernst & Young, working on transformational assignments.



# Mr. Dato' Abdul Rahman Ahmad, Group Chief Executive Officer and Executive Director, CIMB Group Holdings Berhad

Dato' Abdul Rahman Ahmad is the Group Chief Executive Officer/Executive Director of CIMB Group Holdings Berhad, a leading ASEAN universal bank. He is also the Chief Executive Officer/Executive Director of CIMB Bank Berhad. Previously, he founded and served as CEO of Ekuiti Nasional Berhad, a government-linked private equity firm, and President and Group CEO of Permodalan Nasional Berhad, the leading asset management company in Malaysia.



### Ms. Miriem Bensalah Chaqroun, Chief Executive Officer, Eaux Minérales d'Oulmès

Miriem Bensalah Chaqroun is an Executive board member of Holmarcom and CEO of its largest industrial and distribution branch, Les Eaux Minérales d'Oulmès, a leading Casablanca Stock exchange company. She is currently member of several national and international boards, including Bank Al-Maghrib (Morocco's Central Bank), Al Akhawayn University, Suez Group, and Renault-Nissan Group. She is an active member of many trade chambers and charitable associations. Chief Executive Officer.



# Ms. Habiba Al Mar'ashi Al Hashimi, Co-Founder and Chairperson, Emirates Environmental Group

Habiba Al Mar'ashi Al Hashimi is a pioneer of environmental campaigning and social responsibility. She is the founder of Emirates Environmental Group and Arabia CSR Network, both of which she continues to head. She is one of the founders of the Emirates Green Building Council (Emirates GBC) and serves as a Board Member, Vice Chair and Treasurer to the Council. She has also served on the board of UN Global Compact, UNEP's Major Groups Facilitating Committee, Global Reporting Initiative (GRI) Stakeholder Council, and the Membership Committee of the World Green Building Council.



## Mr. Francesco Starace, Chief Executive Officer and General Manager, Enel S.p.A.

Francesco Starace has been CEO and General Manager of Enel S.p.A. since May 2014. He has held several positions since joining the Group, including CEO and General Manager of Enel Green Power. He previously worked with General Electric Group, ABB Group, and Alstom Power Corporation. He is a member of the Advisory Board of the UN's "SE4AII" initiative and the Board of Directors of the UN Global Compact. In September 2017, the European Commission appointed him Member of the Multi-stakeholder Platform on the Implementation of the SDGs in the EU.



### Mr. Miyazono Masataka, President, Government Pension Investment Fund (GPIF)

Mr. Miyazono is President of Government Pension Investment Fund (GPIF) since April 2020. Prior to his role at GPIF, he was President of Pension Fund Association. Previously, Mr. Miyazono served as Vice-President and Supervisory Committee member at The Norinchukin Bank. Since 1976, he held various leadership positions in the areas of management and others at The Norinchukin Bank, including, Senior Managing Director, Managing Director, General Manager of Corporate Planning Division, General Manager of Human Resources Division, Executive Secretary, Deputy General Manager of Coordination Division, Deputy General Manager of Corporate Planning Division, Director of Coordination Division, and Director of Treasury Division. He also served as General Manager at Kumamoto Branch of the Bank.



#### Mr. Antonio Del Valle Perochena, President, Mexican Business Council

Antonio del Valle is currently the Chairman of the Board of Directors of Kaluz, the parent company of Mexichem, Elementia and Grupo Financiero Ve por Más, S.A. (BX+). He is also a Member of the Board of Directors of Mexichem, Byline, Elementia, and Afianzadora Sofimex. In 2019, he stepped up as the President of the Mexican Business Council, one of Mexico's private sector most influential groups, that brings together leaders of the 60 Mexican largest businesses. He is an active member of the Probosque de Chapultepec Trust.



#### Mr. Emmanuel Roman, Chief Executive Officer, PIMCO

As CEO and managing director, Emmanuel Roman serves on PIMCO's Executive Committee and has executive oversight of client and business areas, including broad strategy-setting and resource management. Prior to joining PIMCO, Mr. Roman was CEO at Man Group PLC, one of the world's largest publicly traded alternative asset managers. He has served as a trustee of the Hedge Fund Standards Board Ltd. as well as a trustee of the Paris Review of Books, the Royal Marsden NHS Foundation Trust, the Tate Foundation and the University of Chicago.



#### Mr. Peter Ndegwa, Chief Executive Officer, Safaricom

Peter Ndegwa is the Chief Executive Officer (CEO) of Safaricom PLC. Peter joined Safaricom on April 1st, 2020. He is an experienced leader with a wealth of experience in General Management, Commercial and Business Strategy, and Sales and Finance Operations, having spent over 25 years in various roles within the financial services and fast-moving consumer goods sectors in Africa and Europe. Prior to Safaricom, Peter was responsible for Diageo PLC operations in 50 countries in Europe, the Middle East, and North Africa.



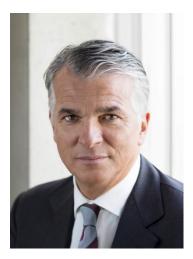
#### Ms. Ilham Kadri, Chief Executive Officer, Solvay

Ilham Kadri is the chairwoman of the executive committee, member of the board of directors and CEO of Solvay. Prior to Solvay, Kadri was the CEO and President of Diversey, a global leader in hygiene and cleaning, food safety and infection prevention. Throughout her career in public and private companies such as Huntsman, UCB-Cytec and Shell, she has held a variety of global leadership roles in Business Leadership, Sales, Marketing and Research & Development.



#### Mr. Patrick de Larragoiti Lucas, Executive Chairman, SulAmérica

Patrick de Larragoiti Lucas is Executive Chairman of the Board of Directors of Sul América S.A. He joined Sul América S.A. in 1987 and held the position of President from 1998 to 2010. He has been a board member of Geneva Association, President of the Instituto de Estudos em Saúde Suplementar (Institute for Studies on Supplementary Health) and Vice-President of the CNSeg, having also been a member of the Board of Directors of Unibanco Holding. Previously, he worked for Compagnie Suisse de Reassurances Schweizer Ruck in Switzerland and for Chase Manhattan Bank.



#### Mr. Sergio Ermotti, Chief Executive Officer, UBS

Sergio P. Ermotti has been Group Chief Executive Officer of UBS since November 2011. Mr. Ermotti became a member of the GEB in April 2011 and was Chairman and CEO of UBS Group EMEA from April to November 2011. From 2007 to 2010, he was Group Deputy Chief Executive Officer at UniCredit, Milan. His career began at Merrill Lynch in 1987, where he held various positions within equity derivatives and capital markets until 2003. Mr. Ermotti is a Swiss-certified banking expert.



Mr. Funso Doherty, Managing Director and CEO of Pensions Alliance Limited (PAL Pensions)

Funso Doherty is the Managing Director and CEO of Pensions Alliance Limited (PAL Pensions). He was previously Managing Director/CIO of ValuAlliance Asset Management Ltd, (formerly SIM Capital Alliance) where he led the Asset Management (Non-Private Equity) business of the African Capital Alliance (ACA) Group. In his extensive prior experience as an investment professional, spanning over two decades, Funso has held a number of positions in leading foreign and local investment management firms including Goldman Sachs & Company and PNC Advisors in the United States of America and ARM in Nigeria.



Ms. Jane Fraser, Chief Executive Officer (designated), Citigroup

Jane Fraser is the designated Chief Executive Officer of Citigroup. She currently holds the role of President of Citi and Chief Executive Officer of Global Consumer Banking. Prior to this role, she was CEO of Citi Latin America from 2015-2019 and CEO of U.S. Consumer and Commercial Banking and CitiMortgage from 2013-2015. She has also held the roles of CEO of Citi's Global Private Bank and of Global Head of Strategy and Mergers & Acquisitions for Citi.



#### Ms. Ana Botín, Executive Chairman, Banco Santander

Appointed Executive Chairman of Banco Santander in September 2014, Ana Botin has led Santander to meet its 3-year targets set in 2015, including delivering double digit growth in earnings per share in 2018. Today, Santander is one of the most profitable and efficient banks in its peer group, serving over 140 million customers across Europe and the Americas. Ms. Botin is the founder and Chair of both Fundacion CyD, which supports Spanish universities' contribution to economic and social development, and Empieza por Educar, which trains talented graduates to become teachers.



Mr. Shu Gu, President, ICBC

Gu Shu was appointed President of ICBC in October 2016. He joined ICBC in 1998, and has served as Senior Executive Vice President, Head of Shangdong Branch, Board Secretary and General Manager of Corporate Strategy & Investor Relations, and General Manager of Finance and Accounting.



Mr. Charles Emond, President and CEO, Caisse de dépôt et placement du Québec (CDPQ)

Appointed as President and Chief Executive Officer in 2020, Charles Emond is responsible for the strategic direction of Caisse de dépôt et placement du Québec (CDPQ) and the global growth of the organization. Prior to this, he held the position of Executive Vice-President, Private Equity and Strategic Planning at CDPQ. Previously, Mr. Emond worked for nearly 20 years at Scotia Bank and Scotia Capital, where he held the positions of Executive Vice-President, Financial Affairs, Head of Canadian Corporate Banking and Global Head, Investment Banking and Capital Markets.



#### Mr. Fani Titi, Co-Chief Executive Officer, Investec

Fani Titi has been a member of various Investec boards since January 2004 and is currently the Joint Chief Executive Officer of the Investec Group. He has over two decades of investment banking experience and has sat on the boards of different investee companies and Johannesburg Stock Exchangelisted companies. He is passionate about education and upliftment of communities.



Ms. Deanne Stewart, Chief Executive Officer, Aware Super

Deanne Stewart joined Aware Super (previously First State Super) as Chief Executive Officer in 2018. An experienced financial services industry leader, she is passionate in her belief that a strong culture and clearly defined purpose drives business success. Prior to joining First State Super, Ms. Stewart was Chief Executive Officer of MetLife Australia, where she led her team to deliver faster, easier and a more caring insurance experience. Prior to MetLife, she held senior roles within BT Financial Group, as well as with Merrill Lynch Investment Management in New York and McKinsey and Company in London.



Mr. José Viñals, Group Chairman, Standard Chartered

José Viñals was appointed Group Chairman of Standard Chartered PLC in December 2016, after having joined as Chairman designate in October 2016. He was formerly the Financial Counsellor and Director of the Monetary and Capital Markets Department at the International Monetary Fund (IMF), where he was responsible for the oversight and direction of the IMF's monetary and financial sector work. Mr. Viñals began his career as an economist before spending 25 years at the Central Bank of Spain, where he rose to be the Deputy Governor.



#### Mr. Vijay Advani, Chief Executive Officer, Nuveen

Vijay Advani is Chief Executive Officer of Nuveen, the investment management arm of TIAA. He is responsible for Nuveen's strategy, distribution and operations and oversees the company's investment affiliates. Mr. Advani was previously Co-President of Franklin Templeton Investments, responsible for long-term strategy and the firm's investment management, trading and global retail and institutional channels. He also spent 11 years at the World Bank. Mr. Advani is a board member at the Investment Company Institute, U.S.-India Business Council, FCLTGlobal and the Global Impact Investing Network.



#### Ms. Shinta Kamdani, Chief Executive Officer, Sintesa Group

Shinta Widjaja Kamdani is owner and CEO of Sintesa Group, managing the group's direction and its expansion strategy in Indonesia. In 2011, she championed the first business-led sustainability effort, Indonesia Business Council on Sustainable Development, where she currently serves as president. She also established Angel Investment Network Indonesia in 2014 and the Indonesia Business Coalition on Women Empowerment in 2017. She currently sits on the Board of Trustees of WWF International and is the Vice Chairwoman of Indonesia Employers' Association and the Indonesia Chamber of Commerce and Industry.



Mr. Richard Gröttheim, Chief Executive Officer, AP7, on behalf of Swedish Investors for Sustainable Development

Mr. Gröttheim has been CEO of the Seventh AP fund since 2010. Prior to that, he was Executive Vice President at AP7. He was head of the Monetary and Foreign Exchange Policy department at the Swedish central bank between 1993 and 1999. He has also been Chief Economist at the Swedish brokerage firm Aragon Securities.



#### Mr. Juan Carlos Mora, Chief Executive Officer, Bancolombia

Juan Carlos Mora was appointed in 2016 as the CEO of Bancolombia. He started his career in Corporate Finance and Investment Banking, later occupying senior positions such as Chief Risk Officer, Chief IT Officer, Chief Operating Officer, and Corporate Vice President of Innovation and Digital Transformation. Mr. Mora has played a crucial role in the Group's internationalization, envisioning and executing a strategy to build a leading regional financial group. He also led the transformation of Bancolombia's Foundation to act as connector between rural communities and business opportunities.



Mr. Brian Moynihan, Chairman and Chief Executive Officer, Bank of America

As Chairman and CEO of Bank of America, Brian Moynihan leads a team of more than 200,000 employees dedicated to making financial lives better for people, companies of every size, and institutional investors across the United States and around the world. Mr. Moynihan is Chairman of the World Economic Forum International Business Council, and serves on the Financial Services Forum, the Bank Policy Institute (Chair), the Business Roundtable, the Clearing House, the American Heart Association CEO Roundtable (Co-Chair), the Business Council and the Federal Advisory Council of the Federal Reserve Board.



Ms. Marcie Frost, Chief Executive Officer, CalPERS

Marcie Frost joined CalPERS as its Chief Executive Officer in 2016, the second woman to head the nation's largest public pension fund. Prior to joining CalPERS, Ms. Frost was the executive director of the Washington State Department of Retirement Systems and served on the Washington State Investment Board. She also represents the United States on the International Centre for Pension Management Board of Directors. At CalPERS, her focus is on long-term sustainability, improving the plan's funded status, and ensuring the system's 1.9 million members have financial security in retirement.



#### Mr. Salil Parekh, Chief Executive Officer and Managing Director, Infosys

As Chief Executive Officer and Managing Director, Salil Parekh sets the strategic direction for the company and its portfolio of offerings, while nurturing a strong leadership team to drive its execution. He has nearly three decades of global experience in the IT services industry with a strong track record of driving digital transformation for enterprises, executing business turnarounds and managing successful acquisitions. Most recently, Mr. Parekh was a member of the Group Executive Board at Capgemini, where he held multiple leadership positions.



#### Mr. Ronald Wuijster, Chief Executive Officer, APG Asset Management

Ronald Wuijster is CEO of APG Asset Management and serves as an Executive Board Member of APG Group NV. He is responsible for the asset management portfolio, including advising on and implementing the investment policy of the pension funds serviced by APG. Mr. Wuijster has over 30 years of experience in the investment world, including two decades in executive and managing director roles. He has held a number of top positions at APG since 2006, including Chief Investment Officer. Before joining APG, he held managing directorships at Robeco in the areas of corporate strategy, development and research.