

# Marianne Loner

## Senior Banker and Board Director

Date of birth	28 December 1956
Nationalities	Swiss and US citizen
Place of Residence	Zurich, Switzerland
Profession	Senior Banker and Finance Professional

### Positions

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2017 – present	Member of the Supervisory Board, ProCredit General Partner AG
2017 – present	Member of the Supervisory Board, ProCredit Holding AG & Co KGaA

### Professional history

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2018 – 2021	Board Director, Britam Life Assurance Co., Nairobi, Kenya
2018 – present	Board Director, Amundi Planet Sicav-SIF, Luxembourg
2017 – present	Board Director, Britam Holdings Plc, Nairobi, Kenya
2012 – present	Board Director, Sura Asset Management S.A., Colombia
2014 – 2016	Board Director, Guardian Holdings Ltd., Trinidad and Tobago
1998 – 2011	Managing Director/Head of Strategy & Business Management for Wholesale Business in Europe, UBS Asset Management, Zurich, Switzerland
1995 – 1998	Managing Director Global Funds Management, First Chicago (J.P. Morgan), Chicago, Illinois

### Education

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1980	MBA in Finance and International Business, New York University, USA
1977	BA, cum laude, in Political Science, New York University, USA

### Member of the following other statutory supervisory boards and comparable domestic and foreign supervisory bodies of business enterprises:

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Since 2012, non-executive member of the Board of Directors of Sura Asset Management S.A., Medellin, Colombia

Since 2017, non-executive member of the Board of Directors of Britam Holdings Plc, Nairobi, Kenya

Since 2018, non-executive member of the Board of Directors of Amundi Planet Sicav-SIF, Luxembourg

Since 2017, member of the Supervisory Board of ProCredit General Partner AG, Frankfurt am Main, Germany

### **Relevant knowledge, skills and professional experience**

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- Marianne Loner has over 10 years of Board experience and is a member in multiple committees (Compensation, Corporate Governance, Risk, Audit, and Strategy & Investments). These are key areas for ProCredit Holding AG & Co KGaA and ProCredit General Partner AG as its general partner respectively.
- With over a 30 year successful career in banking and having been credit trained, Marianne Loner understands the core business of ProCredit Holding AG & Co KGaA and issues facing the banking sector.
- Further, Marianne Loner has strong knowledge in the field of Audit/Accounting. Accounting courses were part of her MBA education. She is a member of the Audit Committee at Sura Asset Management. In addition, she was a credit analyst in her first position at Manufacturers Hanover Trust (now JP Morgan) and gained further fluency analyzing audited statements as part of being a loan officer.