

# Nicolas Moreau

Member of the AXA Management Committee

Chairman & CEO of AXA France and in charge of overseeing the worldwide operations of AXA Assistance and AXA Global Direct



Born on May 8, 1965 French nationality **On December 31, 2012** Expertise and experience

Mr. Nicolas Moreau is a graduate of the Ecole Polytechnique and has an actuarial degree from the Centre d'Etudes Actuarielles. From 1988 to 1991, he was an auditor with Arthur Andersen in Paris. In 1991, he joined AXA as Vice-President of the Finance Department and was appointed Senior Vice-President of the AXA Group Finance Department in 1994. In 1997, Mr. Nicolas Moreau joined AXA Investment Managers and became Chief Executive Officer of AXA Rosenberg in 1999. In March 2000, he became Chief Operating Officer of AXA Investment Managers. He was appointed Vice-Chairman of AXA Rosenberg in January 2001. Mr. Moreau also coordinated the private equity business as well as the relationship between AXA Investment Managers and the insurance companies of the AXA Group. In April 2002, Mr. Nicolas Moreau was promoted as Chief Executive Officer of AXA Investment Managers and, following his appointment as Group Chief Executive Officer of AXA UK, he became non-executive Chairman of the Board of AXA Investment Managers. Mr. Nicolas Moreau was appointed to the Board of AXA UK plc in July 2006. From 2006 to 2010, he was Group Chief Executive of AXA UK. Since 2003, he has been a member of the AXA Executive Committee and since April 2010, a member of the AXA Management Committee. On October 2010, he was appointed Chief Executive Officer of AXA France and Chairman & Chief Executive Officer on March 2012. On January 1st, 2012, Mr. Nicolas Moreau took on the additional responsibility of overseeing the worldwide operations of AXA Assistance and AXA Global Direct.

## Directorships currently held in the AXA Group

Chairman and Chief Executive Officer:

- AXA France IARD
- AXA France Vie

AXA France Assurance (SAS), Chairman

Director or member of the Supervisory Board or member of the Management Committee:



- AXA Assurances IARD Mutuelle
- AXA Assurances Vie Mutuelle
- AXA Investment Managers Private Equity
- AXA Investment Managers Private Equity Europe
- AXA Technology Services (SAS)
- AXA France (G.I.E.)

Société en nom collectif du Domaine de Frémigny, permanent representative of AXA France Vie

### Directorships currently held outside the AXA Group

Media-Participations (Belgium), director

### Directorships held during the last five years

#### Chairman:

- AXA Investment Managers
- Architas Multi-Manager Limited (United Kingdom)
- AXA Annuity Company Limited (United Kingdom)
- AXA General Insurance Limited (United Kingdom)
- AXA Insurance plc (United Kingdom)
- AXA Insurance UK plc (United Kingdom)
- AXA PPP healthcare limited (United Kingdom)
- AXA PPP healthcare group plc (United Kingdom)
- AXA Sun Life plc (United Kingdom)
- AXA Sun Life Holdings Public Limited Company (United Kingdom)
- AXA Sun Life Services plc (United Kingdom)
- AXA Technology Services UK Limited (United Kingdom)
- PPP lifetime care plc (United Kingdom)
- Sun Life Pensions Management Limited (United Kingdom)

#### Director:

- AXA Real Estate Investment Managers
- AXA Rosenberg Group LLC (United States)
- Association of British Insurers (United Kingdom)
- AXA Business Services Pvt Ltd (India)
- AXA UK plc (United Kingdom)
- Bluefin Insurance Group Limited (United Kingdom)
- French Chamber of Commerce in Great Britain (United Kingdom)
- Guardian Royal Exchange Public Limited Company (United Kingdom)
- Hedge Fund Standards Board Limited (United Kingdom)
- Sun Life Assurance Society plc (United Kingdom)
- Sun Life Unit Assurance Limited (United Kingdom)
- Winterthur Financial Services UK Limited (United Kingdom)
- Winterthur Life UK Limited (United Kingdom)
- Winterthur Pension Funds UK Limited (United Kingdom)