

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulations (EU) No. 596/2014 ("MAR"). With the publication of this announcement via a Regulatory Information Service, this inside information is now considered to be in the public domain.

# **Board and Management Changes**

### FOR IMMEDIATE RELEASE

#### 5 November 2020

AnaCap Financial Europe S.A. SICAV-RAIF ("AFE" or the "Company") today announces changes to its Board of Directors and Management.

Chris Ross-Roberts will step down from his full-time role as the Company's Chief Financial Officer and as a member of the Investment Recommendation Committee ("IRC") of AFE's investment adviser, AnaCap Financial Partners Limited ("AnaCap"), with effect from 31 December 2020.

The Company is pleased to confirm that Chris Ross-Roberts will remain a member of the Board as a Non-Executive Director and will chair the Company's Audit Committee.

Eric Verret, AnaCap's Managing Director for Risk & Liability Management, will join AFE's management team as Chief Financial Officer. Eric will also join AFE's Board of Directors and IRC, both with effect from 1 January 2021.

Additionally, Graeme Chaffe, currently Head of Finance at AnaCap, will consolidate AFE's accounting and financial control into the wider AnaCap Finance team, providing a single team supporting AFE and all of AnaCap's funds. Eric, Graeme and Chris will work together to achieve a smooth transition during November and December 2020.

From January 2021, the AFE Board will be comprised of Chris Ross-Roberts, Edward Green, Eric Verret, Audrey Lewis, Yazid Oudina and another appropriately qualified individual specialised in Luxembourg funds who will be announced in due course. The members of the IRC will be Joe Giannamore, Justin Sulger, Edward Green and Eric Verret.

The Board of Directors and the Management team will continue working together in order to build on AFE's successful track record investing alongside AnaCap's funds and further developing its Asset Management platform, as a broad set of opportunities are emerging across geographies and asset types.

Justin Sulger Partner Head of Credit of AnaCap, commented

"Chris has been a valued member of the team since AFE's inception and on behalf of AnaCap we would like to thank Chris for his significant contribution in the establishment and early development of the company. I am pleased Chris will remain with the business as a Non-Executive Director and we wish him well in this next stage of his career.

We are delighted that both Eric and Graeme are joining the AFE management team as we embark upon the next phase of development. Graeme has been with AnaCap for 12 years whilst Eric has assumed responsibility for capital markets activity across AnaCap since joining as Head of Risk & Liability Management in 2019."



Chris Ross-Roberts, Chief Financial Officer, commented: "I have hugely enjoyed the last 3.5 years with AFE, working with the entire team at AnaCap to establish an innovative and nimble investment and asset management company. While it was a very difficult decision to step down from a full-time role, I have a great opportunity to build the next stage of my career whilst continuing to work with AFE."

## For further information, please contact:

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### **NOTES TO EDITORS**

Eric Verret is a Managing Director heading Risk & Liability Management at AnaCap. Eric joined AnaCap from NN Investment Partners where he was Head of Private Debt focusing on illiquid corporate loans. Previously Eric also worked at GE Capital, where he built up a breadth of knowledge across M&A and Capital Markets in financial services, and prior to that, at Clifford Chance as a capital markets lawyer.

He is a CFA Charterholder, has an MBA from INSEAD (France) and holds a law degree from Laval University (Canada).

Graeme Chaffe joined AnaCap in 2008 and has been AnaCap's Group Head of Finance for the past 7 years. He is responsible for all aspects of financial control and reporting cross AnaCap's Funds platform. Graeme manages a team of 11 accountants across the UK and Luxembourg. Through his tenure at AnaCap, Graeme has played a key role in all of AnaCap's seven main Funds raised to date, including the recent close of AnaCap's fourth Credit Opportunities IV where Graeme led and secured the €350m capital call facility. Graeme is a Fellow of the Institute of Chartered Accountants in England and Wales, having qualified at a regional accounting practice where he spent four years as an auditor. He also holds several Directorships across the AnaCap platform and associated structures.

# AnaCap Financial Europe (<u>www.anacapfe.com</u>)

AnaCap Financial Europe S.A. SICAV-RAIF (AFE) is a debt purchaser which invests in a diverse range of primarily non-performing debt across Europe. AFE has broad based expertise spanning unsecured and secured, consumer, SME and corporate debt. AFE was established on 28 June 2017 and acquired a portfolio of assets from existing AnaCap Credit Funds on 21 July 2017. AFE benefits from the wide network and extensive track record in origination, underwriting and servicing that AnaCap has developed since 2005.

AnaCap Financial Partners (www.anacapfp.com)



AnaCap is a leading specialist mid-market private equity investor, investing through complementary Financial Services Private Equity and Credit strategies.

Since 2005 we have raised €5.1 billion in AUM and completed over 85 primary investments across 15 European jurisdictions. We operate out of 6 offices in London, Luxembourg, New Delhi, Mumbai, Madrid and Lisbon with resources also based in Italy.

Our name, AnaCap, defines our investment approach: 'Analytics before Capital'. Our investment decisions are founded on a disciplined, operational and data-driven investment approach with support from Minerva, our digital proprietary intelligence platform.

Leveraging our deep expertise as Financial Sector investors, owners and operators, we are an active investor and generate value in Private Equity through our intense operational engagement model and carefully calibrated M&A programmes. In Credit, our active asset management approach focuses on using data intelligently to provide servicing solutions and optimise recoveries.