

PROPOSED DIRECTORS AND OFFICERS

(Wis. Stat. § 644.07(4)(b)1)

List of names and current principal occupations of the proposed directors and officers of Jewelers Mutual Holding Company.

A list of the names and current principal occupations of the proposed directors and officers of Jewelers Mutual Holding Company can be found under Tab 9. Biographical Affidavits for all proposed directors and officers listed are already on file with the OCI and are included herein by reference.