

**Brian P. Lytwynec**  
**President and Chief Executive Officer**  
**Franklin Mutual Insurance Group**

Brian P. Lytwynec joined the Franklin Group of companies in February, 2015 and was appointed President, CEO and a Director on March 12, 2015.

Prior to joining FMI, Mr. Lytwynec enjoyed a lengthy career with the Utica National Insurance Group where he most recently served as Assistant to the Chairman, Chief Strategy Officer, Chairman of their Investment Advisory Committee, and Acting CFO. Prior to that, he was President and Chief Operating officer from 2006-2013. During his career, he underwrote, sold, managed and oversaw divisions that included personal lines, small commercial, middle market commercial, financial institutions, surety, national accounts and various specialty products. During the last several years he focused great energy in the areas of customer experience, business analytics, predictive analytics and enterprise risk management.

He graduated from the Wharton School of the University of Pennsylvania, where he also completed that school's Advanced Education Program. He has a BS in Economics with a concentration in Insurance and is a CPCU.

He has always maintained close ties to his community and has served as Trustee for his church, a committee member for the Community Foundation, a board member for The House of Good Shepherd and the MVGH Hospital and was Board President for Family Services of Greater Utica and the Mohawk Valley. In addition, he coached youth sports for many years.

Mr. Lytwynec and his wife, Leigh, of 36 years, raised 3 children in Ilion, New York and presently reside in Sparta, New Jersey.