

## Agenda item 8: Resolution regarding the election of a new Supervisory Board

**a) Wolf-Dieter Baumgartl**  
born 1943, Berg



**f) Dirk Lohmann,**  
born 1958, Forch, Switzerland



**b) Prof. Dr. Eckhard Rohkamm,**  
born 1942, Hamburg



**g) Dr. Erhard Schipporeit,**  
born 1949, Hannover



**c) Antonia Aschendorf,**  
born 1963, Hamburg



**h) Norbert Steiner,**  
born 1954, Baunatal



**d) Dr. Hermann Jung,**  
born 1955, Heidenheim



Detailed information on the candidates  
is given on the following pages.

**e) Dr. Thomas Lindner,**  
born 1951, Albstadt



## Agenda item 8: Resolution regarding the election of a new Supervisory Board

### a) Wolf-Dieter Baumgartl born 1943, Berg



Wolf-Dieter Baumgartl has held various executive positions in different insurance companies since 1977 before he became chairman of the supervisory board of Talanx AG in 2006. Having completed both state exams in law, he started his professional career in 1973 at Aachener und Münchener Versicherung AG where he ultimately became head of a department. In 1977, he was appointed as a member of the board of management of Thuringia Versicherungs-AG. In 1981, he returned to Aachener und Münchener and served as member of the board of management since 1981 and CEO of several group companies since 1986, finally as chairman of the holding company. Since 1993, Mr. Baumgartl has been chairman of the boards of management at HDI Haftpflichtverband der Deutschen Industrie V.a.G. (1993-2006) and Talanx AG (2000-2006). In 2006, he was appointed as chairman of the supervisory boards of both companies.

Wolf-Dieter Baumgartl is member of the following supervisory boards and comparable control boards:

- Chairman of the Supervisory Board of HDI Haftpflichtverband der Deutschen Industrie V.a.G., Hannover
- Member of the Supervisory Board of Hannover Rück SE, Hannover
- Member of the Advisory Board of E+S Rückversicherung AG, Hannover
- Member of the Administrative Board of HDI Assicurazioni S.p.A., Rome, Italy

## Agenda item 8: Resolution regarding the election of a new Supervisory Board

### **b) Prof. Dr. Eckhard Rohkamm, born 1942, Hamburg**



Prof. Dr. Eckhard Rohkamm began his professional career as an officer in the German Navy in 1968, having completed his studies in Marine Engineering at the Hannover University of Technology. In 1978, having finished his PhD at the Institute of Marine Engineering of the Hannover University of Technology, he joined Blohm + Voss AG as the general manager responsible for the design, construction and sales of naval vessels. He became a member of Blohm + Voss AG's board of management in 1983 where he was responsible for the shipbuilding sector. Between 1988 and 1991 he served as the chairman of Blohm + Voss AG's board of management. In 1989, he joined the board of management of Thyssen Industrie AG and, in 1991, became its chairman. He continued serving in these positions after the merger of Thyssen and Krupp until his retirement in 2004. From 2004 until 2006 he served as chairman of the supervisory board of Jungheinrich AG and held various supervisory board positions within the ThyssenKrupp group.

Prof. Dr. Eckhard Rohkamm is member of the following supervisory boards and comparable control boards:

- Vice-chairman of the Supervisory Board of the HDI Haftpflichtverband der Deutschen Industrie V.a.G., Hannover
- Chairman of the Advisory Board of J.J. Sietas KG Schiffswerft GmbH u. Co., Hamburg

## Agenda item 8: Resolution regarding the election of a new Supervisory Board

### c) **Antonia Aschendorf,** **born 1963, Hamburg**



Antonia Aschendorf started her professional career as a lawyer in Hamburg in 1991, having completed both state exams in law in 1990. In 1993, she was appointed as a legal adviser to the board of management of the services department of Transatlantische Allgemeine Versicherung AG. Having become head of the claims department in 1993, head of division responsible for the private sector in the insurance coverage division at DBV-Winterthur Versicherung AG in 1996 and head of division responsible for primary insurances in the finance and investments/property division at Münchener Rückversicherungs-Gesellschaft AG in 1999, she joined the board of management of HDI Rechtsschutz Versicherungs AG in 2000. From 2004 to 2011, Mrs. Aschendorf served as the speaker of Hamburger Feuerkasse Versicherungs-AG's board of management as well as executive manager at Provinzial Versicherungen in Hamburg. She has been a member of Talanx's Supervisory Board since 2011. Furthermore, she is a member of the board of management of APRAXA eG, Tübingen.

Antonia Aschendorf is member of the following supervisory boards and comparable control boards:

- Member of the Supervisory Board of Hamburger Friedhöfe – Anstalt des öffentlichen Rechts
- Member of the Supervisory Board of HGV Hamburger Gesellschaft für Vermögens- und Beteiligungsmanagement mbH, Hamburg

## Agenda item 8: Resolution regarding the election of a new Supervisory Board

### d) Dr. Hermann Jung, born 1955, Heidenheim



Dr Hermann Jung studied industrial engineering between 1975 and 1981 at Darmstadt University of Applied Sciences. His doctorate was supervised by the Chair of Business Administration and Controlling, Professor Horváth, at the University of Stuttgart between 1981 and 1984. In 1985, he came to Voith as a trainee manager.

After holding a number of management positions at Voith in the USA and Brazil, Dr Hermann Jung returned to Voith in Heidenheim as the Section Head for Finance and Accounting. In 1994, he was appointed as CFO of the Group Division Voith Paper and was appointed as CFO in the Group Executive Management in 2000.

Dr Hermann Jung is member of the following supervisory boards and comparable control boards:

- Member of the Supervisory Board of Koenig & Bauer AG, Würzburg
- Member of the Economic Advisory Committee of Bayern LB, Munich
- Member of the Regional Advisory Committee Southwest of Commerzbank AG, Frankfurt am Main
- Member of the Executive Board of Dachser GmbH & Co. KG
- Member of the Advisory Board of HDI-Gerling Industrie Versicherung AG, Hannover

## Agenda item 8: Resolution regarding the election of a new Supervisory Board

### e) Dr. Thomas Lindner, born 1951, Albstadt



Dr. Thomas Lindner began his professional career as a management consultant in 1983, having completed his studies in business administration (1979) and his PhD (1993) in Munich. In 1984, he became general partner and managing director of Theodor Groz & Söhne & Ernst Beckert Nadelfabrik Commandit-Gesellschaft. In 1986, he became the chairman of the board of management and general partner of Groz-Beckert KG, Albstadt. Dr. Lindner has served and currently serves in numerous functions in industry associations, foundations and scientific societies, including the position as chairman of the German Engineering Federation (Verband Deutscher Maschinen- und Anlagenbau, VDMA), which he holds since 2010.

Dr. Thomas Lindner is member of the following supervisory boards and comparable control boards:

- Member of the Supervisory Board of the HDI Haftpflichtverband der Deutschen Industrie V.a.G., Hannover
- Member of the Regional Advisory Committee Southwest of Commerzbank AG, Frankfurt
- Chairman of the Regional Advisory Committee Stuttgart of Deutsche Bank AG, Frankfurt am Main

## Agenda item 8: Resolution regarding the election of a new Supervisory Board

**f) Dirk Lohmann,  
born 1958, Forch, Schweiz**



Dirk Lohmann, born in Kippenheim (Baden-Wuerttemberg), was raised and educated in Michigan (USA). He began his professional career as an assistant underwriter with Hannover Re in 1980 following the completion of his undergraduate studies in political science and economics at the University of Michigan, Ann Arbor. In 1994 he became a member of the executive board of management. In 1997 he was appointed CEO of Zurich Re, Zurich and chairman of the executive board of management of Agrippina Rück. In 1998 he was appointed as a member of the Group Executive Board of the Zurich Financial Services Group responsible for the traditional assumed and ceded reinsurance activities worldwide. In 2001 Mr. Lohmann managed the spin-off of Zurich's assumed reinsurance business into Converium which was sold to the public in an IPO at the New York Stock Exchange in December 2001. Mr. Lohmann served as CEO of Converium Holdings Ltd. until February 2005. Mr. Lohmann participated in the Omnium Global Executive Program in 2005/2006 and received an Executive MBA degree from the University of St Gallen and a full MBA degree from the Rotman School of Business at the University of Toronto. In February 2007 Mr. Lohmann established Secquaero Advisors Limited, a specialized consulting firm focused on advising companies on all aspects of insurance securitization as well as actuarial and enterprise risk management issues. He is a founding shareholder and has served as chairman and managing partner since its formation.

Dirk Lohmann is member of the following supervisory boards and comparable control boards:

- President of the Board of Directors of Secquaero Advisors Ltd., Freienbach, Switzerland
- Member of the Board of Directors of Secquaero Re (Guernsey) ICC Ltd., Guernsey
- Member of the Board of Directors of Secquaero Re Vinyard IC Ltd., Guernsey
- Member of the Board of Directors of Zweigelt Holdings Ltd., Guernsey

## Agenda item 8: Resolution regarding the election of a new Supervisory Board

### **g) Dr. Erhard Schipporeit, born 1949, Hannover**



Dr. Erhard Schipporeit completed his studies in business administration with a PhD from the University of Göttingen in 1979. He commenced his professional career in the controlling division of the Bosch Group, and joined Varta AG / Varta Batterie AG in 1981, where he became CFO in 1990 and chairman of the board of management in 1993. In 1997 he served as CFO at Viag AG in Munich. When Viag AG merged with Veba AG to become E.ON AG in 2000, Dr. Schipporeit continued to hold the position of CFO of the new entity until the end of 2006.

Dr. Erhard Schipporeit is member of the following supervisory boards and comparable control boards:

- Member of the Supervisory Board of BDO AG, Hamburg
- Member of the Supervisory Board of Deutsche Börse AG, Frankfurt am Main
- Member of the Supervisory Board of Fuchs Petrolub AG, Mannheim
- Member of the Supervisory Board of Hannover Rück SE, Hannover
- Member of the Supervisory Board of HDI Haftpflichtverband der Deutschen Industrie V.a.G., Hannover
- Member of the Supervisory Board of SAP AG, Walldorf
- Member of the Board of Directors of Fidelity Funds SICAV, Luxembourg
- Member of the Board of Directors of TUI Travel plc, London, Great Britain



## Agenda item 8: Resolution regarding the election of a new Supervisory Board

### **h) Norbert Steiner, born 1954, Baunatal**



Norbert Steiner was born in Siegen (North Rhine-Westphalia). He graduated in law at the University of Heidelberg in 1980, subsequently completing his legal traineeship at the Higher Regional Court, Karlsruhe. In 1983, he began his career in the central department of taxes and customs at BASF AG, whose sub-department of customs and excise duties he headed from 1988 onwards. In 1993, he transferred to K+S Aktiengesellschaft and became head of the entity legal affairs, tax and insurance. In May 2000, Norbert Steiner was appointed member of the Board of Executive Directors of K+S Aktiengesellschaft as CFO, inter alia responsible for Insurances. In January 2006, he was nominated as Deputy Chairman and in July 2007, Chairman of the Board of Executive Directors of K+S Aktiengesellschaft. Until the end of May 2009, he was simultaneously serving as CFO. He has responsibility for the Potash and Magnesium Products business unit as well as corporate development, legal affairs/compliance, investor relations, communications and international HR coordination. Norbert Steiner is married and has two sons.

Norbert Steiner is member of the following supervisory boards and comparable control boards:

- Chairman of the Supervisory Board of K+S KALI GmbH, Kassel
- Member of the Supervisory Board of E.ON Mitte AG, Kassel