

Additional Information

Information about the candidates proposed for election to the Supervisory Board under Item 6 of the Agenda



Antonia Aschendorf

Hamburg, Germany

Lawyer and Member of the Board of Management of APRAXA eG

First elected: 01.09.2011

Elected until: 08.05.2018

Personal data

Year of birth: 1963

Nationality: German

Professional career

Since 2012

APRAXA eG – Member of the Board of Management

2004 – 2011

Hamburger Feuerkasse Versicherung AG – Spokeswoman of the Management Board

Provinzial Versicherungen – Executive Management

2000 – 2004

HDI Rechtsschutz Versicherung AG – Member of the Management Board

1999 – 2000

Münchener Rückversicherungs-Gesellschaft AG – Head of the Primary Insurance section within the division Finance Equity Investments/ Real Estate

Academic background

Studied law at the University of Hamburg

Second state examination in law

Seats on legally required domestic supervisory boards

HDI Kundenservice AG¹⁾

Talanx AG²⁾

Talanx Deutschland AG¹⁾

Seats on comparable domestic or foreign control boards of commercial enterprises

Supervisory Board Hamburger Friedhöfe AöR

Supervisory Board HGV Hamburger Gesellschaft für Vermögens- und Beteiligungsmanagement mbH

¹⁾ Seat held on the supervisory board of a Group company

²⁾ Listed company



Herbert K. Haas

Burgwedel, Germany

Chairman of the Board of Management of Talanx AG (until 8 May 2018) and of HDI Haftpflichtverband der Deutschen Industrie V.a.G. (until 13 June 2018)

Personal data

Year of birth: 1954

Nationality: German

Professional career

since 2006

Talanx AG und HDI Haftpflichtverband der Deutschen Industrie V.a.G. – Chairman of the Board of Management

since 2002

Talanx AG und HDI Haftpflichtverband der Deutschen Industrie V.a.G. – Member of the Board of Management

1994

Hannover Rückversicherung AG and E+S Rückversicherung AG – Member of the Executive Board

1989

Hannover Rückversicherung AG and E+S Rückversicherung AG – Vice President Finance, Participations, Controlling, Taxes

1985

Insurance Corporation of Hannover, USA – Vice President Finance and Chief Financial Officer

1984

Hannover Rückversicherung AG –
Section Manager Subsidiaries and Strategic
Investments

1982

E+S Rückversicherung AG –
Executive Assistant to the Executive Board

1980

Federal Supervisory Office for the Insurance
Industry – Specialist in the department
"Financial Supervision of Property/Casualty
Insurers and Reinsurers"

Academic background

Studied business administration at the
Technical University of Berlin

Seats on legally required domestic supervisory boards

E+S Rückversicherung AG¹⁾ (Chair)

Hannover Rück SE^{1) 2)} (Chair)

Talanx International AG¹⁾ (Chair)
(until 8 May 2018)

Talanx Systeme AG¹⁾ (Chair) (until 8 May 2018)

HDI Haftpflichtverband der Deutschen
Industrie V.a.G.³⁾ (envisaged from 13 June 2018)

Seats on comparable domestic or foreign control boards of commercial enterprises

Advisory Board NORD/LB

¹⁾ Seat held on the supervisory board of a Group company

²⁾ Listed company

³⁾ This seat will be held on the supervisory board of a shareholder with a material participation in Talanx AG, i.e. a shareholder with an interest of more than 10% in the voting shares of Talanx AG.



Dr. Hermann Jung

Heidenheim, Germany

former member of the Board of Directors
of Voith GmbH

First elected: 06.05.2013

Elected until: 08.05.2018

Personal data

Year of birth: 1955

Nationality: German

Professional career

2000–2016

Voith GmbH – member of the Board of Directors, responsible for Finance & Controlling

1994–2000

Voith Sulzer Papiertechnik GmbH –
Managing Director, responsible for Finance &
Controlling; Managing Director Marketing &
Organisational Development

1991–1994

J. M. Voith GmbH – Section Manager
Finance & Accounting

1989–1991

Voith S. A., Brasilien – Chief Financial Officer

1988–1989

Scharmann Machine Tool Corporation, USA –
Vice President Finance

1986–1987

Voith Morden, Inc., USA –
Accounting Manager

1985–1986

J. M. Voith GmbH – Commercial trainee

Academic background

Studied commercial engineering at the Technical University of Darmstadt

Doctorate (Dr. rer. pol.)

Seats on legally required domestic supervisory boards

HDI Haftpflichtverband der Deutschen Industrie V.a.G.¹⁾

Talanx AG²⁾

Seats on comparable domestic or foreign control boards of commercial enterprises

Administrative Board
Dachser GmbH & Co. KG

¹⁾ This seat is held on the supervisory board of a shareholder with a material participation in Talanx AG, i.e. a shareholder with an interest of more than 10% in the voting shares of Talanx AG.

²⁾ Listed company



Dr. Thomas Lindner

Albstadt, Germany

Chairman of the Board of Directors and
General Partner of Groz-Beckert KG

First elected: 27.06.2003

Elected until: 08.05.2018

Personal data

Year of birth: 1951

Nationality: German

Professional career

since 1996

Groz-Beckert KG – Chairman of the Board of
Directors and General Partner of Groz-Beckert KG

since 1984

Theodor & Groz Söhne & Ernst Beckert
Nadelfabrik Commandit-Gesellschaft –
General Partner and Managing Partner

1983–1984

Management consultant with a focus on
corporate restructuring

Academic background

Studied business administration at Ludwig
Maximilian University of Munich

Doctorate (Dr. rer. pol.)

Seats on legally required domestic supervisory boards

HDI Haftpflichtverband der Deutschen
Industrie V.a.G.¹⁾

Talanx AG²⁾

Seats on comparable domestic or foreign control boards of commercial enterprises

Advisory Board Stuttgart Deutsche Bank AG
(Chair)

Board of Trustees Carl-Zeiss-Stiftung

Regional Advisory Board Southwest
Commerzbank AG

¹⁾ This seat is held on the supervisory board of a shareholder with a material participation in Talanx AG, i.e. a shareholder with an interest of more than 10% in the voting shares of Talanx AG.

²⁾ Listed company



Dirk Lohmann

Forch, Switzerland

President of the Administrative Board and
CEO of Secquaero Advisors AG

First elected: 06.05.2013

Elected until: 08.05.2018

Personal data

Year of birth: 1958

Nationality: German

Professional career

since 2007

Secquaero Advisors AG – CEO

2006

Lohmann Convergence
Capital Advisory – Director

2005–2007

Securis I Fonds – Director

2001–2005

Converium Holding AG – CEO

1997–2001

Zurich Financial Services Group –
various positions; most recently member
of the Executive Board

1980–1997

Hannover Rückversicherung AG –
various positions; most recently member
of the Executive Board

Academic background

Studied politics and economics at the University of Michigan

Studied business administration at the University of St. Gallen

- Secquaero Re Concord IC Ltd., Guernsey
- Secquaero Re Amaral IC Ltd., Guernsey
- Secquaero Re Melnik IC Ltd., Guernsey
- Secquaero Re Acolon IC Ltd., Guernsey
- Zweigelt Holdings Ltd., Guernsey

Seats on legally required domestic supervisory boards

Talanx AG ¹⁾

Seats on comparable domestic or foreign control boards of commercial enterprises

Administrative Board Secquaero Advisors AG, Zurich, Switzerland (President)

Administrative Board Schroder Investment Management (Switzerland) AG

Board of Directors:

- Ambrosia Re IC Ltd., Guernsey
- Secquaero Re (Guernsey) ICC Ltd., Guernsey
- Secquaero Re Vinyard IC Ltd., Guernsey
- Secquaero Re Regent IC Ltd., Guernsey
- Secquaero Re Rivaner IC Ltd., Guernsey
- Secquaero Re Cloudy Bay IC Ltd., Guernsey
- Secquaero Re Solaris IC Ltd., Guernsey
- Secquaero Re Arvine IC Ltd., Guernsey

¹⁾ Listed company



Dr. Erhard Schipporeit

Hannover, Germany

self-employed business consultant

First elected: 27.06.2003

Elected until: 08.05.2018

Personal data

Year of birth: 1949

Nationality: German

Professional career

since 2006

self-employed business consultant

2000 – 2006

E.ON AG – Member of the Executive Board

1997 – 2000

VIAG AG – Member of the Executive Board

1993 – 1997

Varta AG – Chief Executive Officer

1990 – 1993

Varta AG – Member of the Executive Board

Academic background

Studied business administration at the
University of Göttingen

Doctorate (Dr. rer. pol.)

Seats on legally required domestic supervisory boards

innogy SE¹⁾ (Chair)

BDO AG

Deutsche Börse AG¹⁾

Fuchs Petrolub SE¹⁾

Hannover Rück SE^{1) 2)}

HDI Haftpflichtverband der Deutschen
Industrie V.a.G.³⁾

RWE AG¹⁾

SAP SE¹⁾

Talanx AG¹⁾

Seats on comparable domestic or foreign control boards of commercial enterprises

none

¹⁾ Listed company

²⁾ Seat held on the supervisory board of a Group company

³⁾ This seat is held on the supervisory board of a shareholder with a material participation in Talanx AG, i.e. a shareholder with an interest of more than 10% in the voting shares of Talanx AG.



Norbert Steiner

Baunatal, Germany

former Chairman of the Board of Management
of K+S AG

First elected: 06.05.2013

Elected until: 08.05.2018

Personal data

Year of birth: 1954

Nationality: German

Professional career

2007–2017

K+S AG – Chairman of the Board of
Management

2000–2007

K+S AG – Member of the Board of
Management

1993–2000

K+S AG – Section Head Legal, Taxes
and Insurance

1988–1993

BASF AG – Head of Department Customs
and Excise

1983–1988

BASF AG – Central Department Taxes and
Customs Duties

Academic background

Studied law at the University of Heidelberg

Second state examination in law

Seats on legally required domestic supervisory boards

HDI Haftpflichtverband der Deutschen Industrie V.a.G.¹⁾

Talanx AG²⁾

Seats on comparable domestic or foreign control boards of commercial enterprises

none

¹⁾ This seat is held on the supervisory board of a shareholder with a material participation in Talanx AG, i.e. a shareholder with an interest of more than 10% in the voting shares of Talanx AG.

²⁾ Listed company



Angela Titzrath

Hamburg, Germany

Chairman of the Board of Management of Hamburger Hafen und Logistik AG

Personal data

Year of birth: 1966

Nationality: German

Professional career

since 2017

Hamburger Hafen und Logistik AG –
Chairman of the Board of Management

since 2016

Hamburger Hafen und Logistik AG –
Member of the Board of Management

2014–2016

Executive Consultant for investments
and start-ups

2012–2014

Deutsche Post AG – Member of the Executive
Board, Human Resources and Labour Director

2011–2012

Daimler AG, Business Division Buses –
Member of the Management Board, Sales
Evobus AG – Member of the Executive Board
of Directors

2005–2011

Daimler AG – Vice President Executive
Management Development

2002–2005

Mercedes-Benz Vitoria, Spain –
Member of the Management Board

2000–2002

DaimlerChrysler AG –
Divisional Head of Corporate Strategy

1999–2000

DaimlerChrysler Bank –
Managing Director;
DC Finanzdienstleistungen Europa –
Member of the Management Board;
DaimlerChrysler AG –
Leadership of the Post-Merger Integration
Team Daimler + Chrysler

1996–1999

Credit of Canada, Canada – Managing
Director, CEO;
MB Credit Corporation, USA – Member
of the Management Board;
Daimler-Benz InterServices Debis AG –
Member of the North American
Management Board

1994–1995

Daimler-Benz InterServices Debis AG –
Assistant to the Executive Board; Head of
Internal and External Communication

1991–1994

Mercedes-Benz Finanziaria S.p.A., Italy –
Head of Operations and Strategic
Management

1989–1991

Institute of Management, Ruhr University
of Bochum – Scientific Assistant

Academic background

Studied economics and Romance philology at
Ruhr University of Bochum

**Seats on legally required
domestic supervisory boards**

Evonik AG¹⁾

HDI Haftpflichtverband der Deutschen
Industrie V.a.G.²⁾ (envisaged from 13 June 2018)

**Seats on comparable domestic or foreign
control boards of commercial enterprises**

none

¹⁾ Listed company

²⁾ This seat will be held on the supervisory board of a shareholder with a material participation in Talanx AG, i.e. a shareholder with an interest of more than 10% in the voting shares of Talanx AG.