



**Dr Joachim Brenk**  
Lübeck, Germany

Chairman of the Management Board of L. Possehl & Co. mbH

#### Personal data

Year of birth: 1961  
Nationality: German

#### Professional career

**since 2017**  
L. Possehl & Co. mbH – Chairman of the Management Board

**2009 – 2017**  
L. Possehl & Co. mbH – Member of the Management Board  
(since 2013 Deputy Chairman of the Management Board)

**2004 – 2009**  
Homag Group AG – various board positions;  
most recently Spokesman of the Management Board

**1992 – 2004**  
Neumag GmbH/Neumünster – various positions;  
most recently Managing Director

**1989 – 1992**  
Muhr & Bender GmbH & Co. KG – various positions;  
most recently Development Engineer

#### Academic background

Studied mechanical engineering at RWTH Aachen  
Doctorate (Dr.-Ing.)

#### Seats on legally required domestic supervisory boards

Harburg-Freudenberger Maschinenbau GmbH (Chairman)  
Hako GmbH (Chairman)  
HDI Global SE <sup>31</sup>

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

none

#### Focuses of competence:

Qualification matrix on page 38

#### Disclosures in accordance with recommendation C.13 of the German Corporate Governance Code (DCGK):

It is intended to propose that Dr Brenk be elected for the coming term of office of the Supervisory Board of HDI Haftpflichtverband der Deutschen Industrie V.a.G.<sup>32</sup> at the next ordinary Annual General Meeting of HDI Haftpflichtverband der Deutschen Industrie V.a.G. on 22 June 2023. Furthermore, Dr Brenk is Chairman of the Management Board of L. Possehl mbH & Co., a member company of HDI Haftpflichtverband der Deutschen Industrie V.a.G.

<sup>31</sup> Seat held on the supervisory board of a Group company

<sup>32</sup> HDI Haftpflichtverband der Deutschen Industrie V.a.G. is a major shareholder with a holding in Talanx Aktiengesellschaft, i.e. a shareholder with an interest of more than 10% of the voting shares in Talanx Aktiengesellschaft.