



Dirk Lohmann
Forch, Switzerland

Chairman of Schroders Capital ILS, Schroder Investment Management (Switzerland) AG

First elected: 06.05.2013
Elected until: 04.05.2023

Personal data

Year of birth: 1958
Nationalität: German/Swiss

Professional career

since 2022

Schroder Investment Management (Switzerland) AG –
Chairman of Schroders Capital ILS

2019–2022

Schroder Investment Management (Switzerland) AG –
Head of the division of Schroder Secquaero

2007–2019

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

Seats on legally required domestic supervisory boards

Talanx AG ¹⁾

Seats on comparable domestic or foreign control boards of commercial enterprises

Member of the Administrative Board of 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
- Secquaero Re Concord IC Ltd., Guernsey
- Secquaero Re Amaral IC Ltd., Guernsey
- Secquaero Re Melnik IC Ltd., Guernsey
- Secquaero Re SILO IC Ltd., Guernsey
- Secquaero Re Corvina IC Ltd., Guernsey
- Zweigelt Holdings Ltd., Guernsey

Focuses of competence:

Qualification matrix on page 38

¹⁾ Listed Company