

Michael Johnigk

Chairman of the Supervisory Board since 2010
(Member of the Supervisory Board since 2001)
Member of the Nomination and Remuneration Committee
Member of the Audit Committee

Master of Business Administration; retired

Born in
1953



Professional career and significant activities aside from Supervisory Board seat:

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|-------------|---|
| 1999 – 2019 | Member of the Executive Boards of SIGNAL IDUNA Group, Hamburg/Dortmund, responsible for sales, marketing, staff development and corporate relationships |
| 1996 – 1999 | Member of the Executive Boards of IDUNA NOVA Group, Hamburg |
| 1978 – 1996 | Gothaer Versicherungsgruppe, various senior roles in sales, most recently General Manager |

Training

1973 – 1978 Studied Business Administration at the
University of Cologne,
Master of Business Administration

Memberships in other German statutory supervisory boards:

- ELEMENT Insurance AG, Berlin (Deputy Chairman)
- SIGNAL IDUNA Lebensversicherung a. G., Hamburg

**No membership in comparable German or foreign supervisory
bodies of commercial enterprises**

Updated: January 2024