

## Sascha Bassir

### Personal details:

Year of birth: 1971

Nationality: German

### Education:

1993-1998

Studied Economics and graduated with a Degree in Economics from the Hamburg University of Economics and Politics



### Professional career:

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|------------|---|
| 1999-2001  | Volksfürsorge Versicherungen<br>General Agency Manager  |
| 2002-2007  | neue leben Versicherungen<br>Last role: Head of Sales Support for Bank Company Pension Schemes and Head of Broker Sales                       |
| 2007-2010  | Hamburger Sparkasse / GBP mbh<br>Gesellschaft für betriebliche Pensionsplanung mbH<br>Registered authorised officer, Deputy Managing Director |
| 2011-2014  | Basler Lebensversicherungs-AG<br>Director and registered authorised officer for partner sales companies OVV and Zeus                          |
| 2015-2020  | Basler Lebensversicherungs-AG and Basler Sachversicherungs-AG<br>General Manager of the companies in the Czech Republic and Slovakia          |
| Since 2015 | Baloise Vertriebsservice AG (Hamburg)<br>Board member responsible for sales, Baloise Lebensversicherung AG Deutschland                        |
| Since 2020 | Vice Chairman of Deutscher Ring Unterstützungskasse e. V. (Rosenheim) and Executive Director at Gilde Unterstützungskasse e. V. (Rosenheim)   |



**Special knowledge, skills and professional experience for the Supervisory Board activities at OVB Holding AG:**

Having held positions of management responsibility in the insurance sector for many years, Mr Sascha Bassir, currently an acting board member for Baloise Vertriebsservice AG, has a wealth of in-depth knowledge of the finance and insurance industry and extensive experience of managing international organisations.

**Memberships in other German statutory supervisory boards:**

None

**Memberships in comparable German or foreign supervisory bodies of commercial enterprises:**

None

No other material activities.

**Disclosures with respect to recommendation C.13 GCGC as amended on 28 April 2022:**

Sascha Bassir is a member of the Executive Board of Baloise Vertriebsservice AG (Hamburg), which is part of the Baloise Group. Baloise Lebensversicherung Aktiengesellschaft Deutschland has an interest of approximately 84.62% and Baloise Sachversicherung Aktiengesellschaft Deutschland has an interest of approximately 15.38% in Baloise Beteiligungsholding GmbH, which in turn has a direct shareholding of 32.57% in OVB Holding AG. 96.98% of the voting rights in OVB Holding AG can be attributed to Baloise Holding AG as the indirect parent company of Baloise Beteiligungsholding GmbH. In the 2022 financial year, the OVB Group earned sales revenues of TEUR 20,254 with the Baloise Group, primarily in the Germany segment. These sales revenues result from existing contracts and the brokerage of financial products.