

Michael Johnigk

Personal details:

Year of birth: 1953

Nationality: German

Education:

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



Professional career:

1978-1996 Gothaer Versicherungsgruppe, various senior roles in sales, most recently General Manager

1996-1999 Member of the Executive Boards of IDUNA NOVA Group, Hamburg

1999-2019 Member of the Executive Boards of SIGNAL IDUNA Group, Hamburg/Dortmund, responsible for sales, marketing, staff development and corporate relationships

Member of the Supervisory Board of OVV Holding AG:

Since 2001 Member of the Supervisory Board of OVV Holding AG (Chairman of the Supervisory Board since 2010)

Since 2006 Member of the Nomination and Remuneration Committee

Since 2010 Member of the Audit Committee

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

By virtue of his many years of service on the executive boards of insurance companies and the supervisory boards of sales companies, Mr Michael Johnigk has extensive experience in the strategic and operational management of a company. As a result of his training and professional career, Mr Johnigk is extremely knowledgeable about the sale of insurance products.

Memberships in other German statutory supervisory boards:

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

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

None

No other material activities.

Disclosures with respect to recommendation C.13 of the German Corporate Governance Code (GCGC) as amended on 28 April 2022:

Mr Michael Johnigk is a member of the Supervisory Board of SIGNAL IDUNA Lebensversicherung a. G., Hamburg. SIGNAL IDUNA Lebensversicherung a. G., Hamburg, has a direct shareholding of around 31.67% in OVB Holding AG. As the insurance companies of SIGNAL IDUNA Group represent a group of equal subsidiaries in accordance with section 18(2) AktG, SIGNAL IDUNA Lebensversicherung a. G., Hamburg, has an indirect shareholding of 52.94%. Around 96.98% of the overall voting rights in OVB Holding AG can be attributed to SIGNAL IDUNA Lebensversicherung a. G., Hamburg. In the 2022 financial year, the OVB Group earned sales revenues of TEUR 29,400 with group affiliates of SIGNAL IDUNA Group. These sales revenues result from existing contracts and the brokerage of financial products.