

Roman Juráš

Personal details:

Year of birth: 1970

Nationality: Czech and Slovakian

Education:

1988-1992

University of Economics in Bratislava, Faculty of Services and Tourism,
Banská Bystrica, Slovakia, engineer



Professional career:

1992-1996	KPMG Alpen Treuhand GmbH, Vienna, Austria Senior Assistant
1997-2001	Generali Poistovňa, a.s., Bratislava, Slovakia Managing Director, proxy
2001-2007	Generali Poistovňa, a.s., Bratislava, Slovakia Executive Director, member of the Board of Directors
2007-2008	Generali Poistovňa, a.s., Bratislava, Slovakia Chief Executive Officer
2008-2013	Generali Versicherung AG, Vienna, Austria Head of Bancassurance
Since 2013	Generali Poistovňa, a.s., Bratislava, Slovakia Chief Executive Officer
Since 2019	Generali Česká pojišťovna, a.s., Prague, Czech Republic Chief Executive Officer
Since 2020	Generali Česká pojišťovna, a.s., Prague, Czech Republic Country Manager for the Czech Republic and Slovakia

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

By virtue of his training and many years of service working at insurance companies in different managerial roles, Mr Roman Juráš has extensive experience in the



strategic and operational management of a company and a wealth of experience in managing international organisations. He is also extremely knowledgeable about the sale of financial and insurance products and about the markets in which OVB Holding AG occupies substantial market positions.

Memberships in other German statutory supervisory boards:

None

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

VUB Generali DSS, Bratislava, Slovakia (Chairman)

Generali Versicherung AG, Vienna, Austria (Deputy Chairman of the Supervisory Board)

No other material activities.

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

Mr Juráš is Chief Executive Officer of Generali Poistovňa, a.s., Bratislava, Slovakia, and of Generali Česká pojišťovna, a.s., Prague, Czech Republic, which are both part of the Generali Group. Generali CEE Holding B.V., Amsterdam, Netherlands, has a direct shareholding of around 11.48% in OVB Holding AG, which is attributable to Assicurazioni Generali S.p.A., Trieste, Italy. Around 75.71% of the overall voting rights in OVB Holding AG can be attributed to Assicurazioni Generali S.p.A., Trieste, Italy. In the 2022 financial year, the OVB Group earned sales revenues of TEUR 22,253 with group affiliates of Generali. These sales revenues result from existing contracts and the brokerage of financial products.