

Torsten Uhlig

Personal details:

Year of birth: 1966

Nationality: German



Education:

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| 1992-1993 | Trained to become an actuary with BWV |
| 1997-2000 | Studied Business Administration at AKAD
Fachhochschule Leipzig |
| 2013-2015 | Studied Business Administration at St. Gallen Business School,
obtained a SGBS degree in business administration |

Professional career:

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| 1991-1992 | SIGNAL Versicherungen, Dresden
Director of Sales |
| 1992-1999 | SIGNAL Versicherungen, Dresden
Organisational Head |
| 1999-2000 | SIGNAL IDUNA Group, Magdeburg Branch Office
Branch Director |
| 2001-2005 | SIGNAL IDUNA Group, Dresden Branch Office
Branch Director |
| 2005-2019 | SIGNAL IDUNA Group, Dortmund
Director of Marketing |
| Since 2019 | SIGNAL IDUNA Krankenversicherung a. G. (Dortmund), SIGNAL
IDUNA Lebensversicherung a. G. (Hamburg), SIGNAL IDUNA
Unfallversicherung a. G. (Dortmund), SIGNAL IDUNA Allgemeine
Versicherung Aktiengesellschaft (Dortmund), SIGNAL IDUNA
Holding Aktiengesellschaft (Dortmund)
Board member responsible for sales, sales/marketing service,
sales force organisation, marketing and corporate relationships |

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



By virtue of his many years of service working in the insurance industry and his seats on the executive boards of insurance companies, Mr Torsten Uhlig has extensive experience in the strategic and operational management of a company and is extremely knowledgeable about the sale of financial and insurance products.

Memberships in other German statutory supervisory boards:

- SDV Servicepartner der Versicherungsmakler AG, Augsburg (Chairman)
- SIGNAL IDUNA Asset Management GmbH, Dortmund
- SIGNAL IDUNA Bauspar AG, Dortmund
- SIGNAL IDUNA Vertriebspartnerservice AG, Dortmund (Chairman)
- BCA AG, Bad Homburg

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 Torsten Uhlig is a member of the Executive Boards of SIGNAL IDUNA Krankenversicherung a. G. (Dortmund), SIGNAL IDUNA Lebensversicherung a. G. (Hamburg), SIGNAL IDUNA Unfallversicherung a. G. (Dortmund), SIGNAL IDUNA Allgemeine Versicherung Aktiengesellschaft (Dortmund) and SIGNAL IDUNA Holding Aktiengesellschaft (Dortmund).

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%. SIGNAL IDUNA Krankenversicherung a. G., Dortmund, has a direct shareholding of around 21.27% and an indirect shareholding of around 52.94%. The shares held directly by SIGNAL IDUNA Krankenversicherung a. G. and SIGNAL IDUNA Lebensversicherung a. G. are also attributed to SIGNAL IDUNA Unfallversicherung a. G., Dortmund, so that the latter has an indirect shareholding



of around 52.94%. Around 96.98% of the overall voting rights in OVB Holding AG can be attributed to SIGNAL IDUNA Lebensversicherung a. G., Hamburg, SIGNAL IDUNA Krankenversicherung a. G., Dortmund, and SIGNAL IDUNA Unfallversicherung a. G., Dortmund. 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.