

Julia Wiens

Personal details:

Year of birth: 1969

Nationality: German



Education:

1988-1994 Studied Maths and graduated with a Degree in Mathematics from the University of Bremen

Since 1999 Actuary, Deutsche Aktuarvereinigung e.V. (DAV)

Professional career:

1994-2006 Securitas Gilde Lebensversicherung, Bremen
Last role: Head of Finance in Life Actuarial

2006-2009 Deutscher Ring, Hamburg
Head of Non-Life Actuarial Analysis

2009-2014 Basler Versicherungen
Head of Non-Life Actuarial / Industrial Customer Services

2014-2016 Basler Sachversicherungs-AG
Appointed actuary

2014-2017 Basler Sachversicherungs-AG
Head of Risk Management

2016-2017 Basler Versicherungen
Risk Controlling Officer

Since 2017 Baloise (until rebranding in October 2022 as "Basler Versicherungen")
Member of the Board of Directors (CFO), Finance/Investments, responsible for investments, financial management, accounting, actuarial services, projects and transformation, also responsible for Life since July 2021

Member of the Supervisory Board of OVB Holding AG:

Since 2021 Member of the Supervisory Board of OVB Holding AG

Since 2021 Member of the Audit Committee



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

By virtue of her many years of service working at insurance companies in different roles, Ms Julia Wiens has extensive experience in the strategic and operational management of a company, profound knowledge of the insurance industry and strong accounting expertise.

Memberships in other German statutory supervisory boards:

Baloise Vertriebsservice AG, Hamburg (Chair)

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:

Julia Wiens is a member of the Executive Boards of Baloise Lebensversicherung Aktiengesellschaft Deutschland (Hamburg), Baloise Sachversicherung Aktiengesellschaft Deutschland (Bad Homburg v. d. Höhe), Baloise Sach Holding AG (Hamburg) and Managing Director of Basler Saturn Management B.V. (Amsterdam). 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.