

## **Julia Wiens**

Member of the Supervisory Board since 9 June 2021 Chairwoman of the Nomination and Remuneration Committee Member of the Audit Committee

Member of the Executive Boards of Baloise Lebensversicherung AG (Hamburg), Baloise Sachversicherung AG (Bad Homburg), Baloise Sach Holding AG (Hamburg), and Managing Director of Basler Saturn Management B.V. (Amsterdam).



## Born in

1969

Professional career and significant activities aside from Supervisory Board seat:

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, since July 2021 also responsible for the life

insurance department

2016 - 2017 Basler Versicherungen

Risk Controlling Officer

2014 – 2017 Basler Sachversicherungs-AG

Head of Risk Management

2014 - 2016 Basler Sachversicherungs-AG

Appointed actuary



2009 – 2014 Basler Versicherungen

Head of Non-Life Actuarial / Industrial Customer

Services

2006 - 2009 Deutscher Ring, Hamburg

Head of Non-Life Actuarial Analysis

1994 – 2006 Securitas Gilde Lebensversicherung, Bremen

Last role: Head of Finance in Life Actuarial

Training

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

1988 – 1994 Studied Maths, graduated with a Degree in

Mathematics from the University of Bremen

Memberships in German statutory supervisory boards:

Baloise Vertriebsservice AG, Hamburg (Chair)

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

None

Updated: June 2023