

## **Markus Jost**

**Member of the Supervisory Board since November 1, 2023**  
**Chairman of the Nomination and Remuneration Committee**  
**Member of the Audit Committee**

**(Member of the Supervisory Board from 2013 to June 2023, long-standing Chairman of the Nomination and Remuneration Committee and Member of the Audit Committee)**

Freelance corporate consultant specialising in accounting and controlling

### **Born in**

1961 in Switzerland

### **Professional career and significant activities aside from Supervisory Board seat:**

Markus Jost was on the Board of Directors of Basler Versicherungen (since the changed brand identity in October 2022 "Baloise Versicherungen") from 2013 to 2017. He was responsible for the Life Insurance department and, since 2014, the Exclusive Distribution department.

Markus Jost initially joined the Baloise Group as CFO of Baloise Life (Liechtenstein), where he later took on the position of CEO in April 2012. Before moving to the Baloise Group, he was the CFO of a subsidiary of the Generali Group and a member of management. Prior to this, he spent roughly thirty years working at Nationale Suisse where, from 2004 to 2008, he held the role of Group CFO, manager of a business unit and member of Group management. At both Nationale Suisse and Baloise Life, Markus Jost had a key role in strategic realignments, rebranding and business-related projects (e.g. change management) at the companies.



## **Training**

<b>1987-1990</b>	Training to become qualified accounting and controlling expert (SKV)
<b>1984-1987</b>	Training to become Swiss certified accountant (SKV)
<b>1978-1980</b>	Commercial apprenticeship (KV)

**No membership in other German statutory supervisory boards or comparable German or foreign supervisory bodies of commercial enterprises**

Updated: January 2024