

Michael Johnigk

Chairman of the Supervisory Board since 2010

Member of the Supervisory Board since 2001

He is also a member of the Nomination and Remuneration Committee as well as a member of the Audit Committee.

Member of the Executive Boards of SIGNAL IDUNA Krankenversicherung aG, Dortmund; IDUNA Vereinigte Lebensversicherung aG für Handwerk, Handel und Gewerbe, Hamburg; SIGNAL Unfallversicherung aG, Dortmund; SIGNAL IDUNA Allgemeine Versicherung AG, Dortmund; SIGNAL IDUNA Holding AG, Dortmund

Born in

1953

Professional career and significant activities aside from Supervisory Board seat:

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| Since 1999 | Member of the Executive Boards of SIGNAL IDUNA Group, Hamburg/Dortmund, responsible for sales, marketing, staff development and corporate relationships |
| 1996 - 1999 | Member of the Executive Boards of IDUNA Nova Group, Hamburg |
| 1978 - 1996 | Gothaer Versicherungsgruppe, various senior roles in sales, most recently General Manager |

Training

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| 1973 - 1978 | Business studies program
University of Cologne
Diplom degree in business |
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Membership in other German statutory supervisory boards:

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

No membership in comparable German or foreign supervisory bodies of commercial enterprises

Updated: June 2018