

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.

Master of Business Administration; retired

Born in

1953



Professional career and significant activities aside from Supervisory Board seat:

1999 – 2019

Member of the SIGNAL IDUNA Group Management Board, 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

1973 - 1978

Business studies program

University of Cologne

Diplom degree in business

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: January 2019