

## Winfried Spies

### Member of the Supervisory Board since 2010

Diplom degree in mathematics; retired

(Previously Chairman of the Board of Directors of Generali Versicherung AG, Munich; Generali Lebensversicherung AG, Munich, Generali Beteiligungs- und Verwaltungs-AG, Munich)



### Born in

1953

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

- 2009 – 2015** Chairman of the Board of Directors of Generali Lebensversicherung AG and Generali Beteiligungs- und Verwaltungs-AG
- 2008 – 2010** Member of the Board of Directors of Generali Deutschland Holding AG
- 2002 – 2008** Chairman of the Board of Directors of Cosmos Versicherungen
- 2000 – 2002** Member of the Board of Directors of Thuringia Versicherungs-AG, Generali Lloyd Thuringia Verwaltungs-Service-AG and Generali Lloyd Versicherung AG
- 1997 – 2002** Speaker of the Board of Directors of SAVAG Saarbrücker Versicherungs-AG
- 1984 – 1997** SAVAG Saarbrücker Versicherungen, member of the Board of Directors since 1991

### Training

- 1984** Obtained Diplom degree in mathematics from Saarland University



**Membership in other German statutory supervisory boards**

- Bank1Saar eG, Saarbrücken (Chairman)
- Cosmos Lebensversicherungs-AG, Saarbrücken (Chairman)
- Cosmos Versicherung AG, Saarbrücken (Chairman)

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

Updated: June 2018