

## 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**

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|------------------|--|
| <b>2009-2015</b> | Chairman of the Board of Directors of Generali Lebensversicherung AG and Generali Beteiligungs- und Verwaltungs-AG                                 |
| <b>2008-2010</b> | Member of the Board of Directors of Generali Deutschland Holding AG  |
| <b>2002-2008</b> | Chairman of the Board of Directors of Cosmos Versicherungen  |
| <b>2000-2002</b> | Member of the Board of Directors of Thuringia Versicherungs-AG, Generali Lloyd Thuringia Verwaltungs-Service-AG and Generali Lloyd Versicherung AG |
| <b>1997-2002</b> | Speaker of the Board of Directors of SAVAG Saarbrücker Versicherungs-AG  |
| <b>1984-1997</b> | 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: January 2019