CV of Dr. Klaus-Peter Röhler

Name Dr. Klaus-Peter Röhler

Profession Member of the Management Board of

Allianz SE, Munich

Chairman of the Management Board of

Allianz Deutschland AG. Munich

Residence Munich

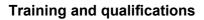
Date of birth 1964

Nationality German

First appointed 2019

Current appointment until 2028

Commitees None



1992 University of Göttingen: First State Examination in Law1993 University of Göttingen: Degree in business studies

1993-1996 Legal traineeship at the Hanseatic State Superior Court, Hamburg;

internship at Deutsche Bank AG, New York

1996 Second State Examination in Law, Doctorate of Law

Career

Allianz Versicherungs-AG

1996 Assistant to the regional management of North Rhine-Westphalia,

Cologne

1999 Regional head of sales for the North Rhine-Westphalia region,

Soest

2000 Head of department for smaller and medium-sized business

customers for the North Rhine-Westphalia region, Cologne

2001 Head of bank marketing for the North Rhine-Westphalia region,

Cologne

Allianz AG (from 2006 Allianz SE)

2002-2003 Integration Office for Allianz and Dresdner Bank (from July 2002

head of the Integration Office, Munich)

2003-2005 Head of the office of the Chairman of the Management Board,

Munich

2006 Senior Vice President, in charge of European Division I (Italy,

Spain, Switzerland, Austria, Portugal, Greece and Turkey), Munich



Allianz S.p.A

2007-2011 General Manager, Milan

Chief Operating Officer (COO) for insurance business, Milan

2014-2017 Chief Executive Officer (Amministratore Delegato), Milan

Allianz Suisse

2012-2013 Chief Executive Officer and Delegate of the Supervisory Board,

Zürich

Allianz Deutschland AG

since 2018 Chairman of the Management Board, Munich

Allianz Versicherungs-AG

2019-2020 Chairman of the Management Board, Munich

Allianz SE

since 2020 Member of the Management Board, Munich

Membership of statutory supervisory boards in Germany

- Allianz Lebensversicherungs-AG, Stuttgart, Chairman of the Supervisory Board
- Allianz Versicherungs-AG, Munich, Chairman of the Supervisory Board
- Allianz Private Krankenversicherungs-AG, Munich, Chairman of the Supervisory Board
- Allianz Beratungs- und Vertriebs-AG, Munich, Chairman of the Supervisory Board
- Allianz Kunde und Markt GmbH, Munich, Chairman of the Supervisory Board
- EUROKAI GmbH & Co. KGaA, Hamburg, Deputy Chairman of the Supervisory Board

Membership of comparable governing bodies in Germany and abroad

- Allianz Suisse Versicherungs-Gesellschaft AG, Wallisellen/Switzerland, Deputy Chairman of the Management Board
- Allianz Suisse Lebensversicherungs-Gesellschaft AG, Wallisellen/Switzerland, Deputy Chairman of the Management Board
- Allianz Holding eins GmbH, Vienna/Austria, Member of the Management Board
- Kurt F.W.A. Eckelmann GmbH, Hamburg, Member of the Management Board
- Familie Thomas Eckelmann Verwaltungsgesellschaft mbH, Hamburg, Member of the Management Board
- Familie Thomas Eckelmann GmbH & Co. KG, Hamburg, Member of the Management Board

Consultancy, other work, skills, experience

None