

## CV of Dr. Klaus-Peter Röhler



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| <b>Name</b>                | Dr. Klaus-Peter Röhler   |
| <b>Profession</b>          | Member of the Management Board of Allianz SE, Munich<br><br>Chairman of the Management Board of Allianz Deutschland AG, Munich |
| <b>Residence</b>           | Munich   |
| <b>Date of birth</b>       | 1964   |
| <b>Nationality</b>         | German   |
| <b>First appointed</b>     | 2019   |
| <b>Current appointment</b> | until 2027   |
| <b>Committees</b>          | None   |

### Training and qualifications

|                  |  |
|------------------|--|
| <b>1992</b>      | University of Göttingen: First State Examination in Law  |
| <b>1993</b>      | University of Göttingen: Degree in business studies  |
| <b>1993-1996</b> | Legal traineeship at the Hanseatic State Superior Court, Hamburg; internship at Deutsche Bank AG, New York |
| <b>1996</b>      | Second State Examination in Law, Doctorate of Law  |

### Career

#### Allianz Versicherungs-AG

|             |   |
|-------------|---|
| <b>1996</b> | Assistant to the regional management of North Rhine-Westphalia, Cologne   |
| <b>1999</b> | Regional head of sales for the North Rhine-Westphalia region, Soest   |
| <b>2000</b> | Head of department for smaller and medium-sized business customers for the North Rhine-Westphalia region, Cologne |
| <b>2001</b> | Head of bank marketing for the North Rhine-Westphalia region, Cologne   |

#### Allianz AG (from 2006 Allianz SE)

|                  |   |
|------------------|---|
| <b>2002-2003</b> | Integration Office for Allianz and Dresdner Bank (from July 2002 head of the Integration Office, Munich)                          |
| <b>2003-2005</b> | Head of the office of the Chairman of the Management Board, Munich  |
| <b>2006</b>      | 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, Chairman of the Supervisory 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