

Dr Nikolaus von Bomhard (Chairman)

Personal data

Year of birth: 1956
Nationality: German
Initial appointment: 5/2016

Current term of office: Annual General Meeting 2021 – 2025

Independence: (+)

Expertise

Management and development of large international companies both in Germany and abroad; Accounting; Risk Management; Strategy; Sustainability; Corporate Governance/controlling; HR; Regulation; Capital Markets

Current function and Career Development

1/2004 – 4/2017 Chairman of the Board of Management of Münchener Rückversicherungs-

Gesellschaft AG (Munich Re)

2000 – 2003 Member of the Board of Management of Munich Re

1997 – 2000 Building up and managing the Munich Re office in São Paulo, Brazil

1985 – 1997 Various functions within Münchener Rückversicherungs-Gesellschaft AG (Munich Re),

amongst others Deputy Head of the Operational Division Germany

Education

1985 Law studies at the universities of Munich and Regensburg, Germany

and legal traineeship

Committee membership Deutsche Post AG

Executive Committee (Chairman)

Personnel Committee

Strategy and Sustainability Committee (Chairman)

Nomination Committee (Chairman)

Mediation Committee (Chairman)

Significant side-line activities

Münchener Rückversicherungs-Gesellschaft AG (Munich Re) (Chairman of the Supervisory Board)