

SUPERVISORY BOARD of Hannover Re

Wolf-Dieter Baumgartl ¹⁾²⁾³⁾
Berg
Chairman

Chairman of the Supervisory Board
Talanx AG
HDI Haftpflichtverband der Deutschen Industrie V.a.G.

Dr. Klaus Sturany ¹⁾
Dortmund
Deputy Chairman

Former Member of the Executive Board
RWE Aktiengesellschaft

Herbert K. Haas ¹⁾²⁾³⁾
Burgwedel

Chairman of the Executive Board
Talanx AG
HDI Haftpflichtverband der Deutschen Industrie V.a.G.

Uwe Kramp ⁴⁾
Hannover

Karl Heinz Midunsky ³⁾
Gauting

Former Corporate Vice President and Treasurer
Siemens AG

Ass. jur. Otto Müller ⁴⁾
Hannover

Dr. Immo Querner
Ehlershausen

Member of the Executive Board
Talanx AG
HDI Haftpflichtverband der Deutschen Industrie V.a.G.

Dr. Erhard Schipporeit ²⁾
Hannover

Former Member of the Executive Board
E.ON Aktiengesellschaft

Gert Waechtler ⁴⁾
Burgwedel

¹⁾ Member of the Standing Committee

²⁾ Member of the Balance Sheet Committee

³⁾ Member of the Nomination Committee

⁴⁾ Staff representative

Details of memberships of legally required supervisory boards and comparable control boards at other domestic and foreign business enterprises are contained in the individual report of Hannover Rückversicherung AG.

EXECUTIVE BOARD

of Hannover Re



Dr. Wolf Becke

Life and Health
markets worldwide

Dr. Michael Pickel

Non-Life Treaty
Reinsurance Germany,
Austria, Switzerland and
Italy; Credit, Surety &
Political Risk worldwide;
Group Legal Services;
Compliance;
Run Off Solutions

Ulrich Wallin

Specialty Division
(worldwide Facultative
Business; worldwide Treaty
and Facultative Business
Marine, Aviation and
Space); Non-Life Treaty
Reinsurance Great Britain
and Ireland; Retrocessions;
Insurance-Linked Securities

Wilhelm Zeller
Chairman

Controlling; Internal
Auditing; Risk
Management; Investor
Relations, Public Relations;
Corporate Development;
Human Resources
Management



Dr. Elke König

Finance and Accounting;
Asset Management;
Information Technology;
Facility Management

André Arrago

Non-Life Treaty
Reinsurance Arab,
European Romance and
Latin American countries,
Northern and Eastern
Europe, Asia and
Australasia

Jürgen Gräber

Coordination of entire
Non-Life reinsurance;
Quotations Non-Life
reinsurance; Non-Life
Treaty Reinsurance
North America and
English-speaking Africa;
Structured Products
worldwide