

Executive Board of Hannover Rück SE

As of 31 December 2018



Ulrich Wallin

Chairman

Innovation Management

Compliance

Controlling

Human Resources Management

Internal Auditing

Risk Management

Corporate Development

Corporate Communications

Dr. Klaus Miller

Life & Health Reinsurance

- United Kingdom/Ireland, North America, Northern, Eastern and Central Europe



Claude Chèvre

Life & Health Reinsurance

- Africa, Asia, Australia/ New Zealand, Latin America, Western and Southern Europe
- Longevity Solutions

Roland Vogel

Finance and Accounting
 Information Technology
 Investment and Collateral Management
 Facility Management



Sven Althoff

Specialty Lines Worldwide

- Marine
- Aviation
- Credit, Surety and Political Risks
- United Kingdom, Ireland,
 London Market and
 Direct Business
- Facultative Reinsurance

Dr. Michael Pickel

Group Legal Services
 Run-Off Solutions
 Target Markets in
 Property & Casualty Reinsurance

- North America
- Continental Europe



Jürgen Gräber

Until 9 November 2018

Global Reinsurance

- Worldwide Treaty Reinsurance
- Catastrophe XL (Cat XL)
- Structured Reinsurance and
 Insurance-Linked Securities

Coordination of Property & Casualty
 Business Group

Quotations

Retrocessions



Jürgen Gräber

* 18 September 1956 † 9 November 2018

We were deeply saddened by the news of Jürgen Gräber's passing. On 9 November 2018 he died suddenly and entirely unexpectedly at the age of 62.

After graduating in economics Jürgen Gräber embarked on his professional career in 1981 as an underwriter with Hannover Re. In 1997 he was appointed to the Executive Board, most recently overseeing the coordination of the Property&Casualty reinsurance business group. Over the years Jürgen Gräber took on a broad range of regional and specialist responsibilities. His knowledge and energy have left an indelible mark on our company.

We have lost a colleague and friend in Jürgen Gräber, who played his part with exemplary dedication, a profound sense of responsibility and powerful charisma. Both within and beyond the ranks of our company he gained an enduring reputation. The successful development of Hannover Re was inextricably linked to the name of Jürgen Gräber.

He has left a deep void not only in his family and among his relatives, but also for us. The Supervisory Board, the Executive Board and the members of staff will honour his memory.