

# MANDATES OF THE MEMBERS OF THE SUPERVISORY BOARD

## Michael Diekmann

Chairman  
Member of various Supervisory Boards  
Membership in other statutory supervisory boards and SE administrative boards in Germany  
Fresenius Management SE  
Fresenius SE & Co. KGaA

## Gabriele Burkhardt-Berg

Vice Chairwoman  
Chairwoman of the Group Works Council of Allianz SE

## Herbert Hainer

until 8 May 2024  
Vice Chairman  
Member of various Supervisory Boards  
Membership in other statutory supervisory boards and SE administrative boards in Germany  
FC Bayern München AG (Chairman)

## Dr. Jörg Schneider

since 8 May 2024  
Vice Chairman  
Former CFO of Münchener Rückversicherungs-Gesellschaft (Munich Re)  
Membership in other statutory supervisory boards and SE administrative boards in Germany  
Bayerische Landesbank AöR  
Membership in comparable<sup>1</sup> supervisory bodies  
Aldi Süd KG

## Sophie Boissard

Chairwoman of the Board of Management of Clariane SE  
Membership in other statutory supervisory boards and SE administrative boards in Germany  
Korian Deutschland GmbH (Clariane Group Company, Chairwoman)  
Korian Management AG (Clariane Group Company)  
Membership in comparable<sup>1</sup> supervisory bodies  
Korian Belgium (Clariane Group Company)  
Segesta SpA (Clariane Group Company)

## Christine Bosse

until 8 May 2024  
Member of various Supervisory Boards  
Membership in comparable<sup>1</sup> supervisory bodies  
DNB ASA

## Prof. Dr. Nadine Brandl

since 8 August 2024  
Head of the Law and Legal Policy Department, ver.di trade union Berlin  
Membership in other statutory supervisory boards and SE administrative boards in Germany  
Deutsche Börse AG

## Stephanie Bruce

since 8 May 2024  
Former Chief Financial Officer abrdn plc

## Rashmy Chatterjee

Chief Executive Officer ISTARI Global Ltd.  
Membership in comparable<sup>1</sup> supervisory bodies  
BlueVoyant LLC, USA (ISTARI Portfolio company)  
Ensign InfoSecurity Pte. Ltd., Singapore (ISTARI Portfolio company)  
Sygnia, Inc., Israel (ISTARI Group company)  
ISTARI Global (Singapore) Pte. Ltd. (ISTARI Group company)  
ISTARI International (UK) Ltd. (ISTARI Group company)  
ISTARI International (US) LLC (ISTARI Group company)

## Dr. Friedrich Eichiner

Member of various Supervisory Boards  
Membership in other statutory supervisory boards and SE administrative boards in Germany  
Festo Management SE (Chairman)  
Infineon Technologies AG

## Jean-Claude Le Goaër

Employee of Allianz I.A.R.D. S.A.  
Membership in comparable<sup>1</sup> supervisory bodies  
Membership in Group bodies  
Allianz France S.A.

## Martina Grundler

until 29 February 2024  
Union secretary Insurance, ver.di trade union Berlin  
Membership in other statutory supervisory boards and SE administrative boards in Germany  
Allianz Lebensversicherungs-AG

## Frank Kirsch

Employee of Allianz Beratungs- und Vertriebs-AG

## Jürgen Lawrenz

Employee of Allianz Technology SE  
Membership in other statutory supervisory boards and SE administrative boards in Germany  
Membership in Group bodies  
Allianz Technology SE

## Primiano Di Paolo

Employee of Allianz Technology S.p.A.

## Katharina Wesenick

from 1 March 2024 until 13 June 2024  
National Representative Insurances, ver.di trade union Berlin

1\_Generally, we regard memberships in other supervisory bodies as comparable if the company is listed on a stock exchange or has more than 500 employees.

# MANDATES OF THE MEMBERS OF THE BOARD OF MANAGEMENT

## Oliver Bäte

Chairman of the Board of Management  
Membership in comparable<sup>1</sup> supervisory bodies  
Coalition, Inc.  
Sanlam Allianz Africa (Pty) Ltd.

## Sirma Boshnakova

Insurance Western & Southern Europe, Allianz Direct, Allianz Partners  
Membership in comparable<sup>1</sup> supervisory bodies  
Membership in Group bodies  
Allianz Holding France SAS  
Allianz Sigorta A.S.  
Allianz Yasam ve Emeklilik A.S.

## Claire-Marie Coste-Lepoutre

Finance, Risk, Actuarial, Legal, Compliance

## Dr. Barbara Karuth-Zelle

Operations, IT and Organization  
Membership in other statutory supervisory boards and  
SE administrative boards in Germany  
Membership in Group bodies  
Allianz Technology SE (Chairwoman)  
Membership in comparable<sup>1</sup> supervisory bodies  
Membership in Group bodies  
Allianz Partners SAS

## Dr. Klaus-Peter Röhler

Insurance German Speaking Countries, Central Europe, Global P&C  
Membership in other statutory supervisory boards and  
SE administrative boards in Germany  
EUROKAI GmbH & Co. KGaA  
Membership in Group bodies  
Allianz Beratungs- und Vertriebs-AG (Chairman)  
Allianz Kunde und Markt GmbH (Chairman)  
Allianz Lebensversicherungs-AG (Chairman)  
Allianz Private Krankenversicherungs-AG (Chairman)  
Allianz Versicherungs-AG (Chairman)  
Membership in comparable<sup>1</sup> supervisory bodies  
Membership in Group bodies  
Allianz Suisse Lebensversicherungs-Gesellschaft AG  
Allianz Suisse Versicherungs-Gesellschaft AG

## Dr. Günther Thallinger

Investment Management, Sustainability  
Membership in other statutory supervisory boards and  
SE administrative boards in Germany  
Membership in Group bodies  
Allianz Investment Management SE (Chairman)  
Allianz Private Krankenversicherungs-AG

## Christopher Townsend

Global Insurance Lines, Reinsurance, Anglo Markets, Iberia, Latin America, Africa  
Membership in other statutory supervisory boards and  
SE administrative boards in Germany  
Membership in Group bodies  
Allianz Global Corporate & Specialty SE (Chairman)  
until 8 August 2024  
Membership in comparable<sup>1</sup> supervisory bodies  
Sanlam Allianz Africa (Pty) Ltd. (Chairman)  
Membership in Group bodies  
Allianz Australia Ltd.  
Allianz Plc  
Euler Hermes Group SAS (Chairman)

## Renate Wagner

Asia Pacific, Mergers & Acquisitions, People and Culture  
Membership in comparable<sup>1</sup> supervisory bodies  
Bajaj Allianz General Insurance Company Ltd.  
Bajaj Allianz Life Insurance Company Ltd.  
UniCredit S.p.A.  
until 12 April 2024  
Membership in Group bodies  
Allianz Australia Ltd.  
Allianz (China) Insurance Holding Company Ltd. (Chairwoman)

## Dr. Andreas Wimmer

Asset Management, US Life Insurance  
Membership in other statutory supervisory boards and  
SE administrative boards in Germany  
Membership in Group bodies  
Allianz Lebensversicherungs-AG  
Membership in comparable<sup>1</sup> supervisory bodies  
ALTI Global Inc.  
since 31 July 2024  
Membership in Group bodies  
Allianz Life Insurance Company of North America (Chairman)

1\_Generally, we regard memberships in other supervisory bodies as comparable if the company is listed on a stock exchange or has more than 500 employees.