

## Election to the Supervisory Board MLP SE, 2018



**Dr. Claus-Michael Dill**  
Member of the Supervisory Board

Born in 1954  
German national

Dr. Claus-Michael Dill has been a member of the Supervisory Board at MLP SE since May 2008 (until September 21, 2017 MLP AG). He is also Chairman of the Audit Committee and a Member of the Nomination Committee.

Further mandates in the sense of § 125 (1) sentence 5 of the German Stock Corporation Act (AktG):

Membership of legally prescribed supervisory boards:

- HUK-COBURG Holding AG, Coburg
- HUK-COBURG Haftpflicht-Unterstützungs-Kasse kraftfahrender Beamter Deutschlands a.G., Coburg
- HUK-COBURG-Allgemeine Versicherung AG, Coburg

Membership of comparable domestic and foreign controlling bodies:

- XL Catlin RE Switzerland AG, Zurich, Switzerland (Member of the Governing Board)
- XL Group Ltd., Hamilton/Bermuda (Non-Executive Director)
- XL Europe Re SE, Dublin, Ireland (Non-Executive Director)
- XL Insurance Company SE, London/UK, (Non-Executive Director)

## Career path

Since 2009	Supervisory Board and Board Member of different domestic and foreign companies
Since 2008	Vice Chairman, HUK-COBURG Holding AG
2006 – 2008	Damp Holding AG, Hamburg (CEO)
1999 – 2005	AXA Konzern AG, Cologne (CEO)
1995 –1999	Gerling Konzern AG, Cologne (member of the Group's board)
1995 –1995	various board-positions of Swiss Re Group, Zurich
1984 – 1987	McKinsey & Co., Inc., Frankfurt/Main

## Training

1981	PhD, Ludwig Maximilian University, Munich
1979 – 1980	PhD and Economics, Ludwig Maximilian University, Munich
1975 – 1979	Diploma, Economics, University of Mainz
1973 – 1975	Bachelor of Economics (BEc), University of Darmstadt