The Supervisory Board



Sarah Erica Rössler
Chairwoman of the Supervisory Board of MLP SE

Born in 1970 German nationality

Sarah Erica Rössler is a Member of the Supervisory Board at MLP SE since June 2022 and Chairwoman of the Supervisory Board at MLP SE since June 2023. She is also Chairwoman of the Nomination Committee and the Compensation Control Committee and she is a member of the Risk and Audit Committee. Since June 2023, Mrs. Rössler is a Member and Chairwoman of the Supervisory Board at MLP Banking AG.

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

Membership in statutory Supervisory Boards of German companies:

- VHV Holding AG, Hannover (Not publicly listed mandate)
- VHV Vereinigte Hannoversche Versicherung a.G., Hannover (Not publicly listed mandate)
- VHV Allgemeine Versicherung AG, Hannover (Not publicly listed mandate)
- Hannoversche Lebensversicherung AG, Hannover (Not publicly listed mandate)
- MLP Banking AG, Wiesloch (Chairwoman) (Group mandate)

Membership in comparable German and non-German control bodies of commercial enterprises:

 Member of the Shareholders' Committee at Thüga Holding GmbH & Co.KGaA, Munich (Not publicly listed mandate)

Career path

07/2013 – 06/2021 HUK-COBURG Versicherungsgruppe

Member of the Executive Board of

- HUK-COBURG Holding AG
- HUK-COBURG Allgemeine AG
- HUK-COBURG Lebensversicherung AG
- HUK-COBURG Krankenversicherung AG

Departmental responsibilities:

- Accounting
- Taxes
- Controlling
- Risk Management
- Personnel support / development
- HUK-COBURG Assistance GmbH

Since 01/2005 HUK-COBURG Versicherungsgruppe

Head of Accounting Department

Commercial Managing Director

 HUK-COBURG Assistance GmbH, ESB GmbH

- HUK-COBURG Schadensmanagement GmbH

 IPZ Institut f
ür Pensions-Management und Zusatzversorgung GmbH

10/2000 – 12/2004 HUK-COBURG Versicherungsgruppe

Head of the Board Office

02/1997 – 09/2000 Chamber of Industry and Commerce for Upper

Franconia, Bayreuth
Trade and Services Officer

Education

11/1996 Second state examination in law

10/1994 – 11/1996 Legal clerkship at the OLG Nuremberg

04/1994 First state law examination at the OLG Cologne

11/1989 – 04/1994 Law studies in Erlangen, Lausanne and Bonn