

## 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:

- None

## Career path

<b>07/2013 – 06/2021</b>	<b>HUK-COBURG Versicherungsgruppe</b> Member of the Executive Board of <ul style="list-style-type: none"><li>- HUK-COBURG Holding AG</li><li>- HUK-COBURG Allgemeine AG</li><li>- HUK-COBURG Lebensversicherung AG</li><li>- HUK-COBURG Krankenversicherung AG</li></ul> <p>Departmental responsibilities:</p> <ul style="list-style-type: none"><li>- Accounting</li><li>- Taxes</li><li>- Controlling</li><li>- Risk Management</li><li>- Personnel support / development</li><li>- HUK-COBURG Assistance GmbH</li></ul>
<b>Since 01/2005</b>	<b>HUK-COBURG Versicherungsgruppe</b> Head of Accounting Department  Commercial Managing Director <ul style="list-style-type: none"><li>- HUK-COBURG Assistance GmbH, ESB GmbH</li><li>- HUK-COBURG Schadensmanagement GmbH</li><li>- IPZ Institut für Pensions-Management und Zusatzversorgung GmbH</li></ul>
<b>10/2000 – 12/2004</b>	<b>HUK-COBURG Versicherungsgruppe</b> Head of the Board Office
<b>02/1997 – 09/2000</b>	<b>Chamber of Industry and Commerce for Upper Franconia, Bayreuth</b> Trade and Services Officer

## Education

<b>11/1996</b>	Second state examination in law
<b>10/1994 – 11/1996</b>	Legal clerkship at the OLG Nuremberg
<b>04/1994</b>	First state law examination at the OLG Cologne
<b>11/1989 – 04/1994</b>	Law studies in Erlangen, Lausanne and Bonn