

The Supervisory Board



Dr. Claus-Michael Dill

Vice Chairman of the Supervisory Board of MLP SE

Born in 1954
German nationality

Dr. Claus-Michael Dill has been a member of the Supervisory Board at MLP SE since May 2008 (until September 21, 2017 MLP AG) and since June 2018 he has been elected as Vice Chairman. 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
- HUK-COBURG Lebensversicherung AG, Coburg (since December 7, 2018)
- HUK-COBURG Krankenversicherung AG, Coburg (since December 7, 2018)

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