The Supervisory Board



Sarah Erica Rössler
Chairwoman of the Supervisory Board of MLP SE

Born in 1970 German nationality

Mrs. 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 Chairwomen 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:

- MLP Banking AG, Wiesloch (Chairwoman)
- VHV Vereinigte Hannoversche Versicherung a.G., Hannover
- VHV Holding AG, Hannover
- VHV Allgemeine Versicherung AG, Hannover
- Hannoversche Lebensversicherung AG, Hannover

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

Member of the Shareholders' Committee at Thüga Holding GmbH & Co.KGaA, Munich

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

HUK-COBURG Versicherungsgruppe Ab 01/2005

Head of Accounting Department

Commercial Managing Director

HUK-COBURG Assistance GmbH, ESB GmbH

HUK-COBURG Schadensmanagement

GmbH

IPZ Institut für 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