

The Supervisory Board



Dr. Peter Lütke-Bornefeld
Chairman of the Supervisory Board of MLP SE

Born in 1946
German nationality

Dr. Peter Lütke-Bornefeld has been a Member of the Supervisory Board at MLP SE since May 2002 and has been its Chairman since 2008 (until September 21, 2017 MLP AG). He is also Chairman of the Personnel and Nomination Committee and Member of the Audit Committee.

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

Membership of legally prescribed supervisory boards:

- MLP Banking AG (until November 30, 2017 MLP Finanzdienstleistungen AG), Wiesloch (Chairman)
- VHV Vereinigte Hannoversche Versicherung a. G., Hanover (Chairman)
- VHV Holding AG, Hanover (Chairman)
- VHV Allgemeine Versicherung AG, Hanover
- Hannoversche Lebensversicherung AG, Hanover

Member of comparable domestic and foreign controlling bodies:

- ITAS Mutua, Trient, Italy (Member of the Governing Board) (until April 24, 2018)

Career path

1995 – 2009 Member of the Board of Directors at Gen Re
1993 – 2009 Chairman of the Executive Board at
Kölnische Rückversicherungsgesellschaft AG
1990 – 1993 Member of the Executive Board at
Kölnische Rückversicherungsgesellschaft AG
1986 – 1989 Member of the Executive Board at KKB Bank
KGaA
1982 – 1986 Executive Director at KKB Bank KGaA
1979 – 1982 Kölnische Rückversicherungsgesellschaft AG
1972 – 1975 KKB Bank KGaA

Training

1979 PhD in Social Sciences,
University of Bielefeld
1975 – 1978 Scientific assistant
at the University of Essen
1967 – 1972 Studies of Sociology and Economics at the
University of Cologne, Münster and Bielefeld
Qualification: Graduate degree