

## The Supervisory Board



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

Born in 1946  
German national

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 Finanzberatung SE, Wiesloch (Chairman)
- 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