

## CV of Dr. Klaus-Peter Röhler



<b>Name</b>	Dr. Klaus-Peter Röhler
<b>Profession</b>	Member of the Management Board of Allianz SE, Munich  Chairman of the Management Board of Allianz Deutschland AG, Munich
<b>Residence</b>	Munich
<b>Date of birth</b>	1964
<b>Nationality</b>	German
<b>First appointed</b>	2019
<b>Current appointment</b>	until 2027
<b>Committees</b>	None

### Training and qualifications

<b>1992</b>	University of Göttingen: First State Examination in Law
<b>1993</b>	University of Göttingen: Degree in business studies
<b>1993-1996</b>	Legal traineeship at the Hanseatic State Superior Court, Hamburg; internship at Deutsche Bank AG, New York
<b>1996</b>	Second State Examination in Law, Doctorate of Law

### Career

#### Allianz Versicherungs-AG

<b>1996</b>	Assistant to the regional management of North Rhine-Westphalia, Cologne
<b>1999</b>	Regional head of sales for the North Rhine-Westphalia region, Soest
<b>2000</b>	Head of department for smaller and medium-sized business customers for the North Rhine-Westphalia region, Cologne
<b>2001</b>	Head of bank marketing for the North Rhine-Westphalia region, Cologne

#### Allianz AG (from 2006 Allianz SE)

<b>2002-2003</b>	Integration Office for Allianz and Dresdner Bank (from July 2002 head of the Integration Office, Munich)
<b>2003-2005</b>	Head of the office of the Chairman of the Management Board, Munich
<b>2006</b>	Senior Vice President, in charge of European Division I (Italy, Spain, Switzerland, Austria, Portugal, Greece and Turkey), Munich

## **Allianz S.p.A**

**2007-2011** General Manager, Milan  
Chief Operating Officer (COO) for insurance business, Milan  
**2014-2017** Chief Executive Officer (Amministratore Delegato), Milan

## **Allianz Suisse**

**2012-2013** Chief Executive Officer and Delegate of the Supervisory Board, Zürich

## **Allianz Deutschland AG**

**since 2018** Chairman of the Management Board, Munich

## **Allianz Versicherungs-AG**

**2019-2020** Chairman of the Management Board, Munich

## **Allianz SE**

**since 2020** Member of the Management Board, Munich

## **Membership of statutory supervisory boards in Germany**

- Allianz Lebensversicherungs-AG, Stuttgart, Chairman of the Supervisory Board
- Allianz Versicherungs-AG, Munich, Chairman of the Supervisory Board
- Allianz Private Krankenversicherungs-AG, Munich, Chairman of the Supervisory Board
- Allianz Beratungs- und Vertriebs-AG, Munich, Chairman of the Supervisory Board
- Allianz Kunde und Markt GmbH, Munich, Chairman of the Supervisory Board
- EUROKAI GmbH & Co. KGaA, Hamburg, Deputy Chairman of the Supervisory Board

## **Membership of comparable governing bodies in Germany and abroad**

- Allianz Suisse Versicherungs-Gesellschaft AG, Wallisellen/Switzerland, Deputy Chairman of the Management Board
- Allianz Suisse Lebensversicherungs-Gesellschaft AG, Wallisellen/Switzerland, Deputy Chairman of the Management Board
- Allianz Holding eins GmbH, Vienna/Austria, Member of the Management Board
- Kurt F.W.A. Eckelmann GmbH, Hamburg, Member of the Management Board
- Familie Thomas Eckelmann Verwaltungsgesellschaft mbH, Hamburg, Member of the Management Board
- Familie Thomas Eckelmann GmbH & Co. KG, Hamburg, Member of the Management Board

## **Consultancy, other work, skills, experience**

None