

Dr Nikolaus von Bomhard (Chairman)

Personal data

Year of birth:	1956
Nationality:	German
Initial appointment:	5/2016
Current term of office:	Annual General Meeting 2021 – 2025
Independence:	(+)

Expertise

Management and development of large international companies both in Germany and abroad; Accounting; Risk Management; Strategy; Sustainability; Corporate Governance/controlling; HR; Regulation; Capital Markets

Current function and Career Development

1/2004 – 4/2017	Chairman of the Board of Management of Münchener Rückversicherungs-Gesellschaft AG (Munich Re)
2000 – 2003	Member of the Board of Management of Munich Re
1997 – 2000	Building up and managing the Munich Re office in São Paulo, Brazil
1985 – 1997	Various functions within Münchener Rückversicherungs-Gesellschaft AG (Munich Re), amongst others Deputy Head of the Operational Division Germany

Education

1985	Law studies at the universities of Munich and Regensburg, Germany and legal traineeship
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Committee membership Deutsche Post AG

Executive Committee (Chairman)
Personnel Committee
Strategy and Sustainability Committee (Chairman)
Nomination Committee (Chairman)
Mediation Committee (Chairman)

Significant side-line activities

Athora Holding Ltd., Bermuda (Board of Directors, Chairman)
Münchener Rückversicherungs-Gesellschaft AG (Munich Re) (Chairman of the Supervisory Board)