

## Dr Nikolaus von Bomhard (Chairman)

### Personal data

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

### Expertise

Management and development of large international companies both in Germany and abroad; accounting; corporate governance and 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 – 2004 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

### Committee membership Deutsche Post AG

Executive Committee (Chairman)  
Personnel Committee  
Strategy 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 Supervisory Board)