

Translation from German original – in case of doubt the German version prevails

## **STATEMENT**

### **for candidates to be elected as a Member of the Supervisory Board**

Name: Peter Thirring [in manuscript]

Company: VIENNA INSURANCE GROUP AG  
Wiener Versicherung Gruppe

1. I am not aware of any circumstances that could give rise to cause for concern of partiality regarding my function as a member of the Supervisory Board of VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe.
2. I do not assume any functions on boards of other enterprises which are competitors of VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe.
3. I do not have any business or personal relationships with VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe or its Managing Board that would constitute a material conflict of interest and would therefore influence my behavior as a member of the Supervisory Board.
4. I have no legal convictions due to criminal offences that would call into question my professional integrity.

Date: 21/03/2023 [in manuscript]

[SIGNATURE]

Curriculum Vitae (March 2023)

# Peter Thirring

Chief Technical Officer (CTO)



## Personal information

Date of birth 20 July 1957  
Nationality Austria

## Employment

since 2018	Vienna Insurance Group, Austria Member of the Managing Board
2016-2018	Donau Versicherung AG, Austria General Manager
2013-2015	Generali Versicherung AG, Generali Holding Vienna AG, Generali Rückversicherung AG, Austria Chairman of the Managing Board
2007-2012	Generali Versicherung AG, Generali Holding Vienna AG, Generali Rückversicherung AG, Austria Member of the Managing Board
2005-2007	Generali Poistovna a.s., Slovakia Chairman of the Managing Board
1990-2005	Generali Holding Vienna AG, Austria 2001-2005 Area Manager CEE, responsible for Slovakia, Slovenia, Hungary, Croatia 1990-2001 Management position in the Reinsurance area
1987-1990	Assicurazioni Generali S.p.A., Switzerland Head of the Reinsurance branch in Zurich
1984-1987	Erste Allgemeine Versicherung AG (now Generali Holding Vienna AG), Austria Reinsurance employee

## Education

1975-1981 Law studies at the University of Vienna

No Supervisory Board mandates or comparable positions in other Austrian and foreign companies outside the Group