

Talanx approves change of leadership

Hannover, 10 November 2017

At its meeting today the Supervisory Board of Talanx AG approved a change of leadership at the top of the company as part of personnel changes and thus took important steps to chart the course for the future. After serving in this role for twelve years, the current Chairman of the Supervisory Board, Wolf-Dieter Baumgartl (74), will not be standing for re-election at next year's Annual General Meeting on 8 May 2018. The current Chief Executive Officer, Herbert K. Haas (63), will stand for election to the Supervisory Board at this General Meeting – while at the same time stepping down from the Board of Management – at the request of the majority shareholder HDI V.a.G. (nomination pursuant to Section 100 (2) Sentence 1 Number 4 Stock Corporation Act (AktG)). If elected, he will be a candidate to chair the Supervisory Board. The new Chief Executive Officer of Talanx AG is to be Torsten Leue (51), who has previously served as the member of the Board of Management responsible for international business with retail customers and also as Chief Executive Officer of Talanx International AG. Torsten Leue's successor as Chief Executive Officer of Talanx International AG is Sven Fokkema (48), currently the member of the Management Board of Talanx International AG responsible for business in Europe. In his capacity as Chief Executive Officer of Talanx International AG, Sven Fokkema was appointed to the Board of Management of Talanx AG.

Talanx AG

Group Communications
Tel. +49 511 3747-2022
Fax +49 511 3747-2025

Investor Relations
Tel. +49 511 3747-2227
Fax +49 511 3747-2286

Riethorst 2
30659 Hannover
www.talanx.com