

Curriculum Vitae (January 2026)

Rudolf Ertl

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Marlene Fröhlich



Personal Data

Year of Birth 1946
Nationality Austria

Supervisory Board Mandate of Vienna Insurance Group

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| Appointed from/to | 2024/2028 |
| Appointed as Deputy Chairman | 07 2025 |
| Appointed as Chairman | 2024/06 2025 |
| Committees | Committee for Urgent Matters (Member) Audit Committee (Member) Committee for Managing Board Matters (Member) Strategy Committee (Member) Nomination Committee (Member) |

Professional Career

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| Since 2021 | Wiener Städtische Versicherungsverein – Vermögensverwaltung – Vienna Insurance Group, Austria Member of the Supervisory Board |
| 2009-2020 | Wiener Städtische Wechselseitiger Versicherungsverein – Vermögensverwaltung – Vienna Insurance Group, Austria Member of the Managing Board |
| 2009-2012 | Vienna Insurance Group AG Wiener Versicherung Gruppe, Austria Member of the Group Managing Board |
| 1999-2008 | Wiener Städtische Versicherung, Austria 2001-2008 Member of the Managing Board (business organisation, IT and real estate management) 1999-2001 Member of the Extended Managing Board |
| 1988-2009 | Donau Versicherung, Austria 2003-2009 Deputy General Manager 1990-2003 Member of the Managing Board (property and casualty insurance, reinsurance, legal office) 1988-1990 Deputy Member of the Managing Board |

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| 1972-1988 | Wiener Städtische Versicherung, Austria Activities in the departments Internal Audit, General Secretariat Leading functions in the departments asset management (focus on real estate), motor and legal protection insurance |
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Education

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| 1969-1972 | Vienna University of Economics and Business (formerly Hochschule für Welthandel) |
| 1964-1969 | University of Vienna, Faculty of Law, Doctor of Law Degree |

No Supervisory Board mandates in domestic and foreign publicly listed companies**Other Functions**

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| 1991-2018 | Member of the Supervisory Board in approximately 30 group companies in 10 countries of VIG |
| Since 2012 | Member of the Supervisory Board of SOZIALBAU gemeinnützige Wohnungsaktiengesellschaft |
| Since 2025 | Member of the Supervisory Board of Wiener Städtische Versicherung AG Vienna Insurance Group |