

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

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)
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Professional Career

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

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

Education

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

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