

Martin Simhandl



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Personal Data

Date of Birth 5 November 1961
Nationality Austria

Supervisory Board Mandate of Vienna Insurance Group, Deputy Chairman

Appointed from/to 2024/2028
Committees Committee for Urgent Matters (Member)
 Audit Committee (Member)
 Committee for Managing Board Matters (Member)
 Strategy Committee (Member)
 Nomination Committee (Member)

Employment history

2004–2018	Member of the managing board of VIENNA INSURANCE GROUP AG
2004–2014	Member of the managing board of WIENER STÄDTISCHE WECHSELSEITIGER VERSICHERUNGSVEREIN - Vermögensverwaltung - Vienna Insurance Group
2003	Head of asset management departement of WIENER STÄDTISCHE Allgemeine Versicherung Aktiengesellschaft
2002–2003	Member of the managing boards of INTERRISK Versicherungs-AG and INTERRISK Lebensversicherungs-AG
2000	Member of the extended management board of WIENER STÄDTISCHE Allgemeine Versicherung Aktiengesellschaft
1998	Head of equity investment management/loans departement of WIENER STÄDTISCHE Allgemeine Versicherung Aktiengesellschaft
1991	Granted general commercial power of attorney (<i>Prokura</i>) for WIENER STÄDTISCHE Allgemeine Versicherung Aktiengesellschaft Wiener Versicherung Gruppe
1985–1993	Member of staff of the legal department of WIENER STÄDTISCHE Allgemeine Versicherung Aktiengesellschaft

At the same time various positions on the supervisory boards of Group and non-Group companies in Austria and abroad:

In Austria most recent positions include being a member of the supervisory board of the Vienna Stock Exchange and serving as chair of the supervisory board of S-IMMO AG (2004–2020)

Positions on the supervisory boards of Group insurance companies in the following CEE countries: Czech Republic, Slovakia, Poland, Hungary, Croatia, Romania, Ukraine (chair), Turkey (chair) and Georgia (chair)

Education

1980 – 1984

Law degree, Dr.jur.

Current board positions

Member of the supervisory board of Wiener Städtische Wechselseitiger Versicherungsverein – Vermögensverwaltung – Vienna Insurance Group