

Rudolf Ertl



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Marlene Fröhlich

Personal Data

Date of Birth 14 May 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 (Chairman)
Audit Committee (Member)
Committee for Managing Board Matters (Chairman)
Strategy Committee (Chairman)
Nomination Committee (Member)

Professional Career

Since 2021 Wiener Städtische Wechselseitiger 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