Curriculum Vitae (June 2024)

Rudolf Ertl

Personal Data

Date of Birth 14 May 1946 Nationality Austria

Supervisory Board Mandate of Vienna Insurance Group, Chairman

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Supervisory Board Mandate of Vienna Insurance Group, Chairman		
Appointed from/to	2024/2028	
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 (Chairman)	
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,	

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