

Martin Simhandl



@ Ian Ehm

Personal Data

Date of Birth 5 November 1961
Nationality Austria

Supervisory Board Mandate of Vienna Insurance Group, First 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 department 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 department of WIENER STÄDTISCHE Allgemeine Versicherung Aktiengesellschaft
1991 Granted general commercial power of attorney (*Prokura*) 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

Deputy chair of the board of directors of Ray Sigorta A.S. (Turkey) (publicly listed)

Member of the board of directors of Viennialife Emeklilik ve Hayat A.S. (Turkey)

Deputy chair of the supervisory board of GPI Holding (Georgia)

Member of the supervisory board of InterRisk Lebensversicherungs-AG Vienna Insurance Group (Germany)

Member of the supervisory board of InterRisk Versicherungs-AG Vienna Insurance Group (Germany)

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