Curriculum Vitae (January 2026)

Martin Simhandl
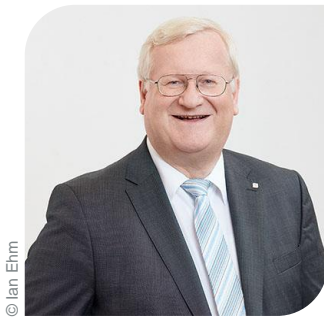
Personal Data

Year of Birth	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)

Professional Career

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

Member of the supervisory board of WIENER STÄDTISCHE VERSICHERUNGSVEREIN – Vermögensverwaltung – Vienna Insurance Group