

CURRICULUM VITAE UWE H. REUTER

INDEPENDENT MEMBER OF THE SUPERVISORY BOARD OF PATRIZIA AG

First appointed	22.06.2017
Appointed until	3 years (until end of AGM 2024)
Years of affiliation (as at 31.12.2021)	4 years
Role within the Supervisory Board	Chairman of the Supervisory Board Member of the Audit Committee Member of the Nomination and Remuneration Committee

PERSONAL INFORMATION

Name	Uwe H. Reuter
Occupation	CEO of VHV a.G. / VHV Holding AG
Year of birth	1955
Nationality	German
City of residence	Hanover, Germany

EDUCATION

1975	High School Graduation (Abitur), Germany
1979	Apprenticeship with Deutsche Bank AG, Germany
1985	Legal Degree, Frankfurt University Law School, Germany
1987	Master of International Management (MBA), Arizona/USA

WORK EXPERIENCE

1976-1977	Military Service , German Army
1982-1986	PARK-Immobilien GmbH , Bad Homburg Founder and CEO of a real estate distribution company (besides Law School)
1988-1992	CITIBANK - Citibank Privatkunden AG, Düsseldorf - Citibank Personal Banking Europe, Düsseldorf HR Director/Member of Management Board - Citibank Privatkunden AG, Düsseldorf HR Director
1992-2000	SWISS RE/ALLIANZ GROUP Vereinte Versicherungsgruppe, Munich – Member of the Management Board Bayerische Versicherungsbank, Munich – Member of the Management Board
2001-2002	ZURICH FINANCIAL SERVICES , Germany CEO
2002-06.2022	VHV a.G. / VHV Holding AG , Hanover CEO of the Management Boards

MANDATES

Mandates within VHV Group

(Chairman of the Supervisory Board since 2002 / with change from CEO of the Management Board to the Supervisory Board of the Group parent companies (from 07.2022) in each case member of the Supervisory Boards)

- | VHV Allgemeine Versicherung AG
- | Hannoversche Lebensversicherung AG
- | VHV solutions GmbH
- | VAV Versicherungs-AG, Vienna/Austria

- | WAVE Management AG (until 12.2021)

With change from CEO of the Management Board to the Supervisory Board of the Group parent companies (from 07.2022)

- | VHV aG - Deputy Chairman of the Supervisory Board
- | VHV Holding AG - Deputy Chairman of the Supervisory Board

Further mandates

- | PATRIZIA AG, Chairman of the Supervisory Board (since 10.2021) (stock exchange listed company)
- | E + S Rückversicherung AG (subsidiary of Hannover Rückversicherung AG), Hanover - Member of the Supervisory Board (until 06.2022)
- | Hannover Impuls GmbH - Member of the Supervisory Board (until 2022)
- | NORD/LB, Hanover - Member of the Advisory Council (until 2022)
- | Employers' Association of the German Insurance Industry - Deputy CEO (until 06.2022)
- | Honorary Consul of the Republic of Austria in Lower Saxony/Germany

As at 15.12.2021