

Elections to the Supervisory Board

Information about the proposed candidates

Shareholder representatives

Dr. Wulf H. Bernotat, Essen

Chairman of the Board of Management of E.ON AG

Personal Data:

Date of birth: 14. 09. 1948
 Place of birth: Goettingen, Germany
 Marital status: married, 2 children

Education:

- Studies of Law at the University of Goettingen
- 1st and 2nd State Examination in Law
- Graduation as Dr. jur.

Work Experience:

1976–1981 Shell AG, Hamburg – counsel in the Legal Department
 1981–1984 Shell, London – Business Development Manager for Eastern Europe
 1984–1986 Shell AG, Hamburg – Head of Lubricant and Fuel Trading Business, Germany
 1986–1987 Strategic Planning (New Technologies/ Diversification)
 1987–1988 Marketing Erdgas (natural gasoline), Germany
 1988–1989 Head of Distribution for Aviation and Public Authorities Business
 1989–1992 Shell, Lisbon – General Manager Portugal
 1992–1995 Shell, London – Area Coordinator Africa/Coordinator Coal Business Southern Hemisphere
 1995–1996 Shell, Paris – Member of the Board of Management of Shell France, responsible for Downstream
 1996–1998 VEBA OEL AG, Gelsenkirchen – Member of the Board of Management, responsible for Marketing & Distribution, Downstream Overall (from 01.01.1998)
 1998–2002 Stinnes AG, Mülheim (Ruhr) – Chairman of the Board of Management; VEBA AG, Düsseldorf – Member of the Board of Management (until 06/2000)
 Since 01.05.2003 E.ON AG, Düsseldorf – Chairman of the Board of Management



Membership in statutory Supervisory Boards in Germany:

- Allianz SE, Munich
- Bertelsmann AG, Gütersloh
- METRO AG, Düsseldorf
- RAG AG, Essen (chairman)
- RAG Beteiligungs-AG, Essen (chairman)
- E.ON Ruhrgas AG, Essen (group mandate, chairman)
- E.ON Energie AG, Munich (group mandate, chairman)

Membership in comparable Supervisory Bodies:

- E.ON Nordic AB, Malmö, Sweden (group mandate, chairman)
- E.ON US Investments Corp., Delaware, USA (group mandate, chairman)
- E.ON UK plc, Coventry, United Kingdom (group mandate, chairman)
- E.ON Sverige AB, Malmö, Sweden (group mandate, chairman)

Disclaimer

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Dr. Gerhard Cromme, Essen

Chairman of the Supervisory Board of ThyssenKrupp AG

Personal Data:

Date of birth: 25.02.1943
 Place of birth: Vechta, Germany
 Marital status: married, 4 children

Education:

- Studies of Law and Economics at the Universities of Münster, Lausanne, Paris and Harvard (PMD)
- 1st and 2nd State Examination in Law
- Graduation as Dr. jur.

Work Experience:

1971–1986 Compagnie de Saint-Gobain, last position as Deputy General representative of Compagnie de Saint-Gobain for the Federal Republic of Germany at the same time: VEGLA/Vereinigte Glaswerke GmbH, Aix-la-Chapelle (Aachen), Chairman of the Management

From 1986 Krupp-Group

1986–1989 Krupp Stahl AG, Bochum – Chairman of the Board of Management

1989–1999 Fried. Krupp AG Hoesch-Krupp, Essen / Dortmund – Chairman of the Board of Management

1999–2001 ThyssenKrupp AG – Chairman of the Board of Management

Since 01.10.2001 ThyssenKrupp AG – Chairman of the Supervisory Board

Membership in statutory Supervisory Boards in Germany:

- Allianz SE, Munich (vice-chairman)
- Axel Springer AG, Berlin
- Deutsche Lufthansa AG, Cologne
- E.ON AG, Düsseldorf
- Siemens AG, Berlin and Munich
- ThyssenKrupp AG, Duisburg and Essen (chairman)

Membership in comparable Supervisory Bodies:

- BNP PARIBAS S.A., Paris, France
- Compagnie de Saint Gobain S.A., Courbevoie, France
- Suez S.A., Paris, France



Dr. Franz B. Humer, Basle, Switzerland
Chairman of the Board of Directors and CEO
F. Hoffmann-La Roche AG, Basle, Switzerland

Personal Data:

Date of birth: 01.07.1946
Place of birth: Salzburg, Austria
Marital status: married

Education:

- University of Innsbruck, Dr. jur.
- European Institute for Business Administration (INSEAD), MBA

Work Experience:

1971–1973	ICME Consulting, Zurich
1973–1981	Schering Plough Corporation – inter alia General Manager Ecuador, Great Britain, Portugal
1981–1995	Glaxo Holdings plc – inter alia Area Manager Southern Europe, head of Marketing Development and Product Licensing, last position as Chief Operating Director
Since 1995	F. Hoffmann-La Roche AG – member of the Board of Directors Roche Holding AG, Basle, and head of the Pharmaceutical Division
1996	F. Hoffmann-La Roche AG – Chief Operating Officer
1998	Roche Holding AG – Chief Executive Officer
2001	Roche Holding AG – Chairman of the Board of Directors and Chief Executive Officer

Membership in statutory Supervisory Boards in Germany:

- Allianz SE, Munich
- Hoffmann-La Roche AG, Grenzach-Wyhlen (group mandate, chairman)
- Roche Deutschland Holding GmbH, Grenzach-Wyhlen (group mandate, chairman)
- Roche Diagnostics GmbH, Mannheim (group mandate, chairman)

Membership in comparable Supervisory Bodies:

- DIAGEO PLC, London, United Kingdom
- Chugai Pharmaceutical Co. Ltd., Tokyo, Japan (group mandate)
- Roche Holding AG, Basle, Switzerland (group mandate, chairman)



Prof. Dr. Renate Köcher, Konstanz

Chairperson of Institut für Demoskopie Allensbach

Personal Data:

Date of birth: 17.07.1952

Place of birth: Frankfurt am Main, Germany

Education:

- Studies of Economics, Communication Sciences and Sociology in Mainz and Munich
- Degree (Diplom) in Economics
- 1985 graduation as Dr. rer. pol. in Munich

Work Experience:

From 1977 Researcher at Institut für Demoskopie Allensbach

From 1980 Project leader, inter alia for the marketing research areas Financial Services, Energy and Technical Innovations

1988 Joining the management of Institut für Demoskopie Allensbach

Frequent publications in the Frankfurter Allgemeine Zeitung

Membership in statutory Supervisory Boards in Germany:

- Allianz SE, Munich
- BASF AG, Ludwigshafen
- Infineon Technologies AG, Munich (in future: Neubiberg)
- MAN AG, Munich

No membership in comparable Supervisory Bodies



Igor Landau, Paris, France

Member of the Board of Directors of Sanofi-Aventis S.A., Paris, France

Personal Data:

Date of birth: 13.07.1944
Place of birth: Saint-Flour (Cantal), France
Marital status: married, 1 child

Education:

- Degree at HEC (École des Hautes Études Commerciales)
- MBA, INSEAD Fontainebleau

Work Experience:

1968–1970	Roneo GmbH Frankfurt – General Manager
1971–1975	McKinsey & Co. – Consultant
1975–1981	Rhône-Poulenc – Deputy to the President of the Health Division
1981–1992	Rhône-Poulenc – President of the Health Division, from 1986 on member of the Executive Committee
1992–2000	Rhône-Poulenc – Directeur Général (CEO) and member of the Board of Directors
2000–2002	Aventis S.A. – member of the Board of Management
2002–2004	Aventis S.A. – Chairman of the Board of Management

Membership in statutory Supervisory Boards in Germany:

- Allianz SE, Munich
- adidas AG, Herzogenaurach

Membership in comparable Supervisory Bodies:

- HSBC France, Paris, France
- Sanofi-Aventis S.A., Paris, France



Dr. Henning Schulte-Noelle, Munich

Chairman of the Supervisory Board of Allianz SE,
former Chairman of the Board of Management of Allianz AG

**Personal Data:**

Date of birth: 26.08.1942
Place of birth: Essen, Germany

Education:

- Studies of Law and Business Administration at the Universities of Tübingen, Bonn, Cologne, Edinburgh and Pennsylvania
- 1st and 2nd State Examination in Law
- Graduation as Dr. jur.
- Master of Business Administration at Wharton School, University of Pennsylvania

Work Experience:

1974	Lawyer in the law firm Eckholt, Westrick and Partners, Frankfurt
1975	Joined Allianz Group, positions in administration and sales
1979–1983	Head of Chairman's office at the head office in Munich
1984–1987	Head of Management of the Branch Office for North-Rhine-Westphalia, Cologne
1988	Appointed to the Boards of Management of Allianz Versicherungs-AG and Allianz Lebensversicherungs-AG
1991	Appointed Chairman of the Board of Management of Allianz Lebensversicherungs-AG and member of the Board of Management of Allianz AG Holding
01.10.1991 to 29.04.2003	Chairman of the Board of Management of Allianz AG
Since 29.04.2003	Chairman of the Supervisory Board of Allianz AG (since October 13, 2006, Allianz SE)

Membership in statutory Supervisory Boards in Germany:

- Allianz SE, Munich (chairman)
- E.ON AG, Düsseldorf
- Siemens AG, Berlin and Munich
- ThyssenKrupp AG, Duisburg and Essen

No membership in comparable Supervisory Bodies

Substitute Member for Shareholder Representatives

Dr. Jürgen Than, Hofheim a.Ts.

Lawyer, former General Counsel of Dresdner Bank AG

Personal Data:

Date of birth: 25.07.1941

Place of birth: Chemnitz, Germany

Marital status: married

Membership in statutory Supervisory Boards in Germany:

- Allianz SE, Munich (substitute member, currently not on the Supervisory Board)
- CSC Deutschland Solutions GmbH, Wiesbaden (chairman)

No membership in comparable Supervisory Bodies

Employee Representatives

Jean-Jacques Cette, Gentilly, France
 Secretary of the Common Enterprise Board of
 Assurances Générales de France S.A., Paris, France (AGF)

Personal Data:

Date of birth: 25.06.1956
 Place of birth: Sète, France
 Marital status: married, 2 children

Education:

- Training in industrial hygiene and safety:
 Diploma in "Prevention" from the Ministry of the Interior;
 Accreditation from the Centre National de Prévention et de Protection
 (CNPP, National Centre for Prevention and Fire Protection);
 Safety technology at the Centre National des Techniques du Bâtiment
 (CSTB, National Centre for Building Technology)

Work Experience:

1974–1977	Bataillon Marins-Pompiers (fire brigade battalion in the French Navy), Marseilles
1978–1986	Prevention Department, Management Division, Central Directorate AGF
1986–1996	Prevention Department, Investment Division, Real Estate Directorate AGF; Deputy Departmental Manager
1996–2000	Trade union official at AGF; Member of the Insurance sector at CFDT (trade union federation) France
2000–2002	National trade union representative of CFDT at AGF; Member of the Allianz Europe Committee (AEC – European works council of Allianz)
Since 2002	Secretary of the Common Enterprise Board of AGF

Membership in statutory Supervisory Boards in Germany:

- Allianz SE, Munich

Membership in comparable Supervisory Bodies:

- Administrative Board of Assurances Générales de France S.A., Paris, France



Claudia Eggert-Lehmann, Hagen

Employee and works council member released of normal duties
Dresdner Bank AG

Personal Data:

Date of birth: 10.07.1967
Place of birth: Hagen, Germany
Marital status: married

Education:

1986 Obtained Abitur
(German University entrance qualification)
1986–1989 Apprenticeship as bank clerk at Dresdner Bank
in Hagen
1991–1993 Banking studies at the Bankakademie in Hagen,
qualification: Bankfachwirtin (banking specialist)

Work Experience:

1989–1992 Dresdner Bank in Hagen – pool employee
1992–1994 Dresdner Bank in Hagen – training as credit technician
1994–1996 Dresdner Bank in Hagen – credit technician
1996–1997 Dresdner Bank in Hagen – training as advisor for commercial clients
1997–2002 Dresdner Bank in Hagen – works council member released of normal duties
Since 2002 Dresdner Bank in Dortmund – works council member released of normal duties

Membership in statutory Supervisory Boards in Germany:

- Allianz SE, Munich (vice-chairwoman)
- Dresdner Bank AG, Frankfurt am Main

No membership in comparable Supervisory Bodies



Godfrey Robert Hayward, Ashford, Kent, United Kingdom
Employee Allianz Cornhill Insurance plc,
Guildford, Surrey, United Kingdom

Personal Data:

Date of birth: 08.01.1960
Place of birth: Ashford, Kent, United Kingdom
Marital status: married

Education:

1976–1980 Mechanical engineering apprenticeship
with British Rail Engineering
1976–1981 Completed ordinary & higher national certificates
in engineering



Work Experience:

1980–1987 Mechanical engineer & later first line supervisor with British Rail
Since 1987 Engineer surveyor with Allianz Cornhill Engineering (ACE)
Since 1996 Amicus Representative at ACE
Since 2001 Amicus Senior Representative at ACE
2005–2007 Member on the Allianz Europe Committee (AEC – European works council of Allianz)
2006 Member on the Special Negotiating Body on Employee Participation in
Allianz SE (SNB)
Since 2007 One of the Deputy Chairmen of the SE Works Council of Allianz SE

Membership in statutory Supervisory Boards in Germany:

- Allianz SE, Munich

No membership in comparable Supervisory Bodies

Peter Kossubek, Bayerbach

Employee and works council member released of normal duties
Allianz Versicherungs-Aktiengesellschaft

Personal Data:

Date of birth: 12.01.1954
Place of birth: Freising, Germany

Education:

1960–1973 School in Freising, Abitur (German University entrance qualification)
1973–1974 Studies of Civil Engineering, Technische Universität Munich
1974–1982 Studies of Law, University of Munich, 1st State Examination in Law
1982–1985 Legal trainee in Munich, 2nd State Examination in Law

Work Experience:

1985–1986 Lawyer, freelancer at lawfirm in Unterschleißheim
1986–1987 Employee in field staff, Bayerische Versicherungsbank-AG
1987–1998 Clerk for major claims and litigation in motor liability insurance, Bayerische Versicherungsbank-AG
Since 1998 Works council member released of normal duties, at first Bayerische Versicherungsbank-AG, since 2006 Allianz Versicherungs-AG
Since 2000 Chairman of the Works Council of Unterföhring premises, at first Bayerische Versicherungsbank-AG, since 2006 Allianz Versicherungs-AG
2000–2006 Chairman of General Works Council and vice-chairman of the Supervisory Board, Bayerische Versicherungsbank-AG
Since 2002 Member of the Allianz Group Works Council
Since 2006 Chairman of the Allianz Group Works Council, member of the Supervisory Board of Allianz Versicherungs-AG

Membership in statutory Supervisory Boards in Germany:

- Allianz Versicherungs-Aktiengesellschaft, Munich

No membership in comparable Supervisory Bodies



Jörg Reinbrecht, Berlin

Trade union secretary Vereinte Dienstleistungsgewerkschaft ver.di

Personal Data:

Date of birth: 27.04.1957

Place of birth: Celle, Germany

Marital status: married

Education:

1977–1979 Qualified as banker at the Volksbank Wolfsburg

1979–1985 Study of Economics at Hannover University,
Degree in Economics (Diploma)

**Work Experience:**

1985–1990 GFBA, Society for the Promotion of Vocational Training and Education
(an Establishment for Further Education),

Instructor & Training Supervisor for software engineers and industrial traders

1990–2005 Vereinte Dienstleistungsgewerkschaft ver.di (associated trade unions),
trade union secretary, responsible for bank and insurance industry

Since 2005 Vereinte Dienstleistungsgewerkschaft ver.di, head of bank and insurance industry

Membership in statutory Supervisory Boards in Germany:

- Allianz SE, Munich
- SEB AG, Frankfurt am Main

No membership in comparable Supervisory Bodies

Rolf Zimmermann, Frankfurt am Main
Employee and works council member released of normal duties
Allianz Versicherungs-Aktiengesellschaft

Personal Data:

Date of birth: 06.01.1953
Place of birth: Frankfurt am Main, Germany
Marital status: unmarried

Education:

1968–1969 Commercial school degree
1969–1972 Apprenticeship as a Versicherungskaufmann
(insurance salesman) with Frankfurter
Versicherungs-AG



Work Experience:

1972–1985 Frankfurter Versicherungs-AG, clerk in motor liability insurance
1985–1990 Frankfurter Versicherungs-AG, group leader in motor liability insurance
1990–2006 Frankfurter Versicherungs-AG, works council member released of normal duties
1998–2006 Vice-chairman of the Supervisory Board of Frankfurter Versicherungs-AG
2005–2007 Chairman of the Allianz Europe Committee (AEC – European works council
of Allianz)
Since 2006 Allianz Versicherungs-AG, works council member released of normal duties
Since 2007 Chairman of the SE Works Council of Allianz SE

Membership in statutory Supervisory Boards in Germany:

- Allianz SE, Munich

No membership in comparable Supervisory Bodies

Substitute Members for Employee Representatives

Claudine Lutz, Strasbourg, France

Employee Assurances Générales de France S.A., Paris, France

Personal Data:

Date of birth: 06.03.1961

Place of birth: Strasbourg, France

Marital status: unmarried

**No membership in statutory Supervisory Boards in Germany
or comparable Supervisory Bodies**

Christian Höhn, Munich

Employee and works council member released of normal duties Dresdner Bank AG

Personal Data:

Date of birth: 13.04.1961

Place of birth: Munich, Germany

Marital status: married

Membership in statutory Supervisory Boards in Germany:

- Dresdner Bank AG, Frankfurt am Main

No membership in comparable Supervisory Bodies

Evan Hall, Bristol, United Kingdom

Employee Allianz Cornhill Insurance plc, Guildford, Surrey, United Kingdom

Personal Data:

Date of birth: 22.04.1968

Place of birth: London, United Kingdom

**No membership in statutory Supervisory Boards in Germany
or comparable Supervisory Bodies**

Marlene Wendler, Karlsruhe

Employee Allianz Private Krankenversicherungs-Aktiengesellschaft

Personal Data:

Date of birth: 02.05.1954

Place of birth: Weinheim (Bergstrasse)

Marital status: unmarried

Membership in statutory Supervisory Boards in Germany:

- Allianz Private Krankenversicherungs-Aktiengesellschaft, Munich

No membership in comparable Supervisory Bodies

Frank Lehmhagen, Neu Wulmstorf

Employee Vereinte Dienstleistungsgewerkschaft ver.di

Personal Data:

Date of birth: 24.04.1963

Place of birth: Hamburg, Germany

Membership in statutory Supervisory Boards in Germany:

- Allianz Versicherungs-Aktiengesellschaft, Munich
- Allianz Lebensversicherungs-Aktiengesellschaft, Stuttgart
- Allianz Private Krankenversicherungs-Aktiengesellschaft, Munich

No membership in comparable Supervisory Bodies

Heinz König, Döbel

Employee and works council member released of normal duties

Allianz Beratungs- und Vertriebs-AG

Personal Data:

Date of birth: 22.03.1948

Place of birth: Neuenburg, Germany

Marital status: married

Membership in statutory Supervisory Boards in Germany:

- Allianz Beratungs- und Vertriebs-AG, Munich (vice-chairman)

No membership in comparable Supervisory Bodies