

Curriculum Vitae

Name	Dr. Martin Simhandl
Date of birth	05 November 1961, in Schlaubing
Secondary Education	Stiftsgymnasium Melk, Graduation 1979
University	Legal Faculty (1980-1984), graduation as Dr. Jur. 1984

Professional Career

1985 – 30.06.1993	Member of the legal department of WIENER STÄDTISCHEN VERSICHERUNG AG
per 01.06.1991	Appointment as authorized signatory (Prokurist) of WIENER STÄDTISCHEN VERSICHERUNG AG
01.06.2000 – 31.10.2004	Member of the extended executive board of WIENER STÄDTISCHEN VERSICHERUNG AG
17.06.2002 – 31.12.2003	Member of the management board of InterRisk Lebensversicherungs-AG and of InterRisk Versicherung AG
01.02.2004 – 05.06.2014	Member of the management board of WIENER STÄDTISCHE Wechselseitige Versicherungsanstalt-Vermögensverwaltung
01.11.2004 – 30.06.2018	Member of the management board of VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe

Parallel to tasks in VIG Group discharging supervisory functions on the supervisory boards of, among others: PORR AG, Semperit AG Holding, Wiener Börse AG, WIENER STÄDTISCHE Versicherung AG, DONAU Versicherung AG and S-VERSICHERUNG AG

Current supervisory board positions in listed companies

Ray Sigorta AS

Further current supervisory board mandates in national and international companies

InterRisk Versicherungs-AG;
InterRisk Lebensversicherungs-AG;
GPI Holding