

AGCS SE BOARD OF MANAGEMENT*



CHIEF EXECUTIVE
OFFICER
Joachim Müller



CHIEF FINANCIAL
OFFICER
Claire-Marie
Coste-Lepoutre



CHIEF REGIONS &
MARKETS OFFICER 1
Henning Haagen



CHIEF REGIONS &
MARKETS OFFICER 2
William Scaldaferrri



CHIEF CLAIMS OFFICER
Dr. Thomas Sepp



CHIEF UNDERWRITING
OFFICER CORPORATE
Tony Buckle



CHIEF UNDERWRITING
OFFICER SPECIALTY
Dr. Renate Strasser



CHIEF OPERATING
OFFICER
Bettina Dietsche

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* New appointments to the AGCS SE Board of Management effective from July 1, 2010 or later and subject to regulatory approval.
Henning Haagen will assume interim responsibility for Specialty lines of business until Renate Strasser joins AGCS.

