

**Re item 6 on the agenda****Resolution to appoint a member of the Supervisory Board****Prof. Dr. Dr. Ann-Kristin Achleitner**

Scientific Director of the Center for Entrepreneurial and Financial Studies (CEFS) at the Technical University of Munich

Date of birth: 16 March 1966

Place of birth: Düsseldorf

Marital status: Married

**Education**

Studied law and economics at the University of St. Gallen, Switzerland

1992-1994 Habilitation

1992 Doctorate in law

1991 Doctorate in economics

**Professional career**

Since 2003	Scientific Director of the Center for Entrepreneurial and Financial Studies (CEFS) at the Technical University of Munich
Since 2001	Chair in Entrepreneurial Finance (KfW Endowed Chair) at the Technical University of Munich
2009	Visiting Professor of Entrepreneurial Finance, University of St. Gallen, Switzerland
1995-2001	Chair of Banking and Finance, European Business School, Oestrich-Winkel Chairwoman of the Board of the Institute of Financial Management at the European Business School, Oestrich-Winkel
1994-1995	Consultant, McKinsey & Company, Inc., Frankfurt/Main
1992-1994	University lecturer of finance and external auditing, University of St. Gallen, Switzerland
1991-1992	Consultant, MS Management Service AG, St. Gallen, Switzerland

**Other activities and memberships**

Since 2012	Member of the Government Commission on the German Corporate Governance Code
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**Seats held on supervisory boards**

Since 2011	Linde AG
Since 2011	Metro AG

**Membership of comparable bodies of German and foreign business enterprises**

Since 2012	GDF Suez SA, Paris
Since 2009	Vontobel Holding AG and Bank Vontobel AG, Zurich (until 23 April 2013)

It is herewith declared that in the Supervisory Board's assessment, Prof. Dr. Dr. Ann-Kristin Achleitner does not have any personal or business relations with Munich Reinsurance Company, its Group companies, the governing bodies of Munich Reinsurance Company, or with a shareholder holding a material interest in Munich Reinsurance Company, that would require disclosure under item 5.4.1 of the German Corporate Governance Code as amended on 15 May 2012.