

Candidate for the Supervisory Board

Proposal for election to the Supervisory Board of MLP SE
by the Annual General Meeting on June 29, 2023



Sarah Erica Rössler

Member of the Supervisory Board of
MLP SE

Born in 1970

German nationality

Mrs. Sarah Erica Rössler is a Member of the Supervisory Board at MLP SE since June 2022. She is a Member of the Risk and Audit Committee, the Nomination Committee and the Compensation Control Committee.

Further mandates in the sense of § 125 (1) sentence 5 of the German Stock Corporation Act (AktG):

Membership in statutory Supervisory Boards of German companies:

- VHV Vereinigte Hannoversche Versicherung a.G., Hannover
- VHV Holding AG, Hannover
- VHV Allgemeine Versicherung AG, Hannover
- Hannoversche Lebensversicherung AG, Hannover

Membership in comparable German and non-German control bodies of commercial enterprises:

- Member of the Shareholders' Committee at Thüga Holding GmbH & Co.KGaA, Munich

Career path

07/2013 – 06/2021	HUK-COBURG Versicherungsgruppe Member of the Executive Board of <ul style="list-style-type: none">- HUK-COBURG Holding AG- HUK-COBURG Allgemeine AG- HUK-COBURG Lebensversicherung AG- HUK-COBURG Krankenversicherung AG Departmental responsibilities: <ul style="list-style-type: none">- Accounting- Taxes- Controlling- Risk Management- Personnel support / development- HUK-COBURG Assistance GmbH
Ab 01/2005	HUK-COBURG Versicherungsgruppe Head of Accounting Department Commercial Managing Director <ul style="list-style-type: none">- HUK-COBURG Assistance GmbH, ESB GmbH- HUK-COBURG Schadensmanagement GmbH- IPZ Institut für Pensions-Management und Zusatzversorgung GmbH
10/2000 – 12/2004	HUK-COBURG Versicherungsgruppe Head of the Board Office
02/1997 – 09/2000	Chamber of Industry and Commerce for Upper Franconia, Bayreuth Trade and Services Officer

Education

11/1996	Second state examination in law
10/1994 – 11/1996	Legal clerkship at the OLG Nuremberg
04/1994	First state law examination at the OLG Cologne
11/1989 – 04/1994	Law studies in Erlangen, Lausanne and Bonn