

20 December 2018

Robert Lasshofer joins VIG Re Supervisory Board

On 13 December 2018 the General Assembly elected Robert Lasshofer as a Member of VIG Re Supervisory Board for the term 1 January 2019 until 31 March 2021.

Robert Lasshofer, born in Vienna in 1957, currently holds the position of the Chief Executive Officer of Wiener Städtische Versicherung AG, member of Vienna Insurance Group, since 2010. After finishing his Master's degree in social and economic sciences, he joined Bank Austria AG in 1983, where he was also working for the Union Versicherung AG. In 1998 he was appointed to the Management Board of Donau Versicherung AG before joining Wiener Städtische Versicherung AG as a member of the Management Board in 1999.

Mr. Lasshofer succeeds Karl Fink, who resigns from his office as Member of the Supervisory Board. Karl Fink has been pivotal in the establishment of the Company and has held important management roles ever since. He was Chairman of the Supervisory Board from August 2008 to August 2011, Chairman of the Board of Directors from October 2011 to June 2013 and again Chairman of the Supervisory Board from July 2013 to April 2018. He remains Member of the Supervisory Board until 31 December 2018.

The General Assembly also prolonged the Supervisory Board mandate of Peter Höfinger until 31 March 2021.

As from 1 January 2019 VIG Re Supervisory Board will have the following structure:

<u>Chairman of the Supervisory Board:</u> <u>1st Vice-Chairwoman of the Supervisory Board:</u> <u>2nd Vice-Chairman of the Supervisory Board:</u> <u>Members of the Supervisory Board:</u>

Dr. Peter Thirring, Prof. Elisabeth Stadler, Alain Flandrin, Mag. Peter Höfinger, Ing. Vladimír Bakeš, Mag. Gerhard Lahner, Mag. Robert Lasshofer. **VIG RE zajišťovna, a.s.**, is the first reinsurer to obtain a licence in the Czech Republic. The Company started its business on 8 August 2008 and received an "A+" rating with a stable outlook from Standard & Poor's in the same year. This rating has been maintained and was again confirmed on 3 September 2018. VIG Re pursues a conservative investment strategy and reserving policy. The successful execution of its strategy is reflected in the steadily rising number of cedents, which exceeds 350 companies.

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