



Dr. Shiva Meyer takes over from Dr. Werenfried Wendler

ARAG SE: Change in the Management Board Human Resources / Group Internal Audit

The Supervisory Board of ARAG SE has appointed Dr. Shiva Meyer to the company's Board of Management effective April 2, 2023. She will take over the Human Resources / Group Internal Audit Board department from Dr. Werenfried Wendler, who will then retire.

Dr. Shiva Meyer has been a member of the Board of Management of ARAG Krankenversicherungs-AG in Munich since July 2021. She has been working for ARAG SE since July 2020 and, in addition to her Board of Management mandate in Munich, has since been in charge of the Human Resources department of ARAG SE. Upon assuming her new role, Dr. Shiva Meyer will resign from her Board of Management mandate at ARAG Krankenversicherungs-AG. The Supervisory Board of ARAG Krankenversicherungs-AG will decide on her successor by then.

Dr. Werenfried Wendler will leave the ARAG Group in 2023 after 21 years of service. He took charge of the Human Resources department in 2002 and led it until his appointment to the Board of Management of ARAG SE in July 2020. At the same time, he held various Board of Management mandates at ARAG Krankenversicherungs-AG, ARAG Lebensversicherungs-AG, ARAG Allgemeine Versicherungs-AG and Interlloyd Versicherungs-AG from 2008 to 2020. "The Supervisory Board and the owner would like to thank Dr. Wendler for his many years of very successful service to the ARAG Group. Through his work, the entire ARAG workforce has become a central factor in the success of the company," emphasized Dr. Dr. h. c. Paul-Otto Faßbender, Chairman of the Supervisory Board of ARAG SE.

Printable press photos of Dr. Shiva Meyer and Dr. Werenfried Wendler are available here:

<https://www.arag.com/en/press/pressreleases/group/00635/>

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ARAG is the largest family-owned enterprise in the German insurance industry and has positioned itself as a versatile quality insurer. It is the leading legal insurer worldwide. Active in 19 countries – including the US, Canada and Australia – ARAG is also represented by international branches, subsidiaries and shareholders in numerous international markets in which it holds a leading position as a provider of legal insurance and legal services. Besides legal insurance, it offers its customers in Germany its own unique needs-based products and services covering casualty and property insurance and health insurance. With around 4,700 employees, the Group generates revenue and premium income totaling more than € 2 billion.

ARAG SE ARAG Platz 1 - 40472 Düsseldorf **Chairman of the Supervisory Board** Dr. Dr. h. c. Paul-Otto Faßbender
Board of Management Dr. Renko Dirksen (Spokesman) - Dr. Matthias Maslaton - Wolfgang Mathmann - Hanno Petersen -
Dr. Joerg Schwarze - Dr. Werenfried Wendler **Seat and court of registry** Düsseldorf - HRB 66846 - VAT ID No.: DE 119 355 995