

Redistribution of responsibilities following ARAG corporate leadership change

Dr. Dr. h. c. Paul-Otto Faßbender (73), longstanding Chairman of the Management Board of ARAG SE, will withdraw from corporate management effective July 4, 2020. Concurrently, Dr. Renko Dirksen will assume his mandate as Management Board Speaker (see the press release dated May 29, 2019). The Supervisory Board has now redistributed duties within the Management Board.

Following the withdrawal of Dr. Paul-Otto Faßbender, Dr. Renko Dirksen (43) will assume board-level responsibility for Legal Affairs, Compliance and Communication/Marketing in addition to his present duties. Executive responsibility for Human Resources and Auditing will be combined in a stand-alone role taken on by Dr. Werenfried Wendler (61), who has been appointed to the position by the Supervisory Board of ARAG SE effective immediately. All other board-level functions will retain their current responsibilities. Dr. Werenfried Wendler has served the Düsseldorf-based family-owned enterprise as Senior Vice President, Human Resources, since 2002. He is also a Member of the Boards of ARAG Krankenversicherungs-AG, ARAG Allgemeine Versicherungs-AG and Interlloyd Versicherungs-AG.

Changes in the composition of the Boards of ARAG Allgemeine and Interlloyd

Following his appointment to the Management Board of ARAG SE, Dr. Werenfried Wendler will resign from the Boards of ARAG Allgemeine Versicherungs-AG and Interlloyd Versicherungs-AG. He will be replaced on the Boards of ARAG Allgemeine Versicherungs-AG and Interlloyd Versicherungs-AG by Zouhair Haddou-Temsamani (42), also effective immediately. Zouhair Haddou-Temsamani will assume board responsibility for Marketing and Product Management while remaining responsible for the Group Sales and National Product Management Departments at ARAG SE.

Printable photographs of the Board Members mentioned above can be downloaded at: https://www.arag.com/en/press/pressreleases/group/00540/

For further information, please contact

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ARAG is the largest family enterprise in the German insurance industry and has positioned itself as a versatile quality insurer. In addition to specializing in legal insurance, ARAG also offers its customers in Germany attractive, needs-based products and services from a single source in the composite, health and old-age pension insurance segments. Active in 19 countries – including the US, Canada and Australia – ARAG is also represented by international branches, subsidiaries and shareholdings in numerous international markets in which it holds a leading position as a provider of legal insurance and legal services. With more than 4,100 employees, the Group generates revenue and premium income totaling roughly € 1.7 billion.

ARAG SE ARAG Platz 1 · 40472 Düsseldorf **Chairman of the Supervisory Board** Gerd Peskes **Board of Management** Dr. Dr. h. c. Paul-Otto Faßbender (Chairman.) · Dr. Renko Dirksen · Dr. Matthias Maslaton · Wolfgang Mathman · Hanno Petersen · Dr. Joerg Schwarze **Seat and court of registry** Düsseldorf · HRB 66846 · VAT ID.: DE 119 355 995