



Dr. Sylvia Eichelberg, Cologne, Chairwoman of the Management Board of Gothaer Krankenversicherung AG, Cologne

Professional career and current professional activity

since January 2021

Chairwoman of the Management Board of Gothaer Krankenversicherung AG, Cologne, member of the Management Boards of Gothaer Versicherungsbank VVaG and Gothaer Finanzholding AG

February 2016 until December 2020

Division Manager "Corporate Client Business" in the "P&C" division (January to December 2020), Division Manager "Major and Complex Claims" (February 2016 - December 2019), AXA Konzern AG, Cologne

October 2010 until January 2016

Division Manager "International Claims" (October 2013 - January 2016), Assistant to the Chairman of the Board of Management (October 2010 to September 2013), ERGO Versicherungsgruppe AG, Düsseldorf

July 2007 until September 2010

Attorney at Law / Research Associate, Noerr LLP, Düsseldorf

Education

2017

Doctorate: Dr. jur., Westfälische Wilhelms-Universität, Münster

September 2009

Second state law examination, Higher Regional Court of Düsseldorf

February 2006

First State Examination in Law, Westfälische Wilhelms-Universität, Münster

Membership of statutory Supervisory Boards in Germany

None

Membership in comparable domestic or foreign supervisory bodies of business enterprises

None

Overview of other significant activities

None

Personal and business relations with the LEG Group, the governing bodies of LEG Immobilien SE and shareholders with a material interest in LEG Immobilien SE

In the opinion of the Supervisory Board, there are no personal or business relationships between Dr. Eichelberg and the LEG Group, the governing bodies of LEG Immobilien SE or shareholders with a material interest in LEG Immobilien SE, the disclosure of which is recommended by Recommendation C.13 of the German Corporate Governance Code.

Knowledge, skills and professional experience

Special knowledge of the insurance industry and personnel management

In-depth knowledge in product development, claims and benefits processing, legal/compliance, corporate governance

Special knowledge in agile collaboration models, diversity and ESG

Specific experience in industrial, corporate and retail segments