

Press Release

Cologne, 28.04.2008

HDI-Gerling Life Group appoints board member for international business

Effective as of May 1, 2008, the supervisory boards of Aspecta Lebensversicherung AG and HDI-Gerling Vertriebservice AG have appointed Dr Olaf Kliesow (41) to the position of acting board member of both companies. Dr Kliesow's duties in this post will include managing the foreign operations of both companies in the newly-established 'International' management board section.

In the words of Dr Hans Löffler, managing director of HDI-Gerling Life Group: "With the creation of a separate management board section, we are acknowledging the ever-growing significance of our foreign operations." In 2007, foreign companies alone made up a share of 25 percent of new business at the Life Group.

A fully qualified lawyer and holder of a doctorate in law, Dr Kliesow joined Aspecta Lebensversicherung in 2001 where he has occupied a number of different managerial posts both in Germany and abroad. Kliesow has many years' experience in the international life insurance business. He has headed up the 'International Division' since 2004. The main focus of HDI-Gerling Life Group's international operations lies in Europe.

Further information:

HDI-Gerling Leben Serviceholding AG
Dr Hubert Becker
Phone: +49 221 144-66300
E-Mail: hubert.becker@hdi-gerling.de