

Press Release

Cologne, 2009/06/08

Dr. Heinz-Peter Roß takes over as Chief Executive Officer of the HDI-Gerling Life Group

The Supervisory Board of HDI-Gerling Leben Serviceholding AG has appointed Dr. Heinz-Peter Roß (44) as Member of the Executive Board of the company. Roß will take up his post on 1 July 2009.

At the same time, Roß was appointed to the Executive Boards of HDI-Gerling Lebensversicherung AG, HDI-Gerling Leben Betriebsservice GmbH and Aspecta Lebensversicherung AG.

Roß comes from the Axa Group where he was responsible for the provision portfolio. Previously, he held posts at the Hypovereinsbank Group.

On 1 August 2009, Roß will take over the position of Chief Executive Officer of the above-mentioned companies from Dr. Hans Löffler (60), who will retire.

Löffler came to the Talanx Group as Chief Executive Officer of the Aspecta companies in 2003. After Talanx took over the Gerling group, he was appointed to lead the HDI-Gerling Life Group. Over a period of just two years, he merged the companies to create the structure that is in place today. "Dr. Löffler has succeeded in quickly forging a powerful unit out of the different companies HDI, Gerling and Aspecta. The Group is very well positioned in its present structure to face the challenges of the future," declared Herbert Haas, Chief Executive Officer of Talanx AG and Chairman of the Supervisory Board of HDI-Gerling Leben Serviceholding AG. "The Supervisory Board would like to take this opportunity to express its thanks to Dr. Löffler for his successful work. Dr. Roß will continue to lead the Group in line with its objective of being 'Best Partner' for

customers, intermediaries and employees, and move it forward in improving its market position," added Haas.

HDI-Gerling Life Group

The HDI-Gerling Life Group offers individual advice and solutions in all lines of pension provision, and term life assurance, occupational incapacity insurance and disability insurance. The Group ranks among the big life insurers in Germany with gross premium income of some 2.6 billion euros in the business year 2008 and it has around 2.000 employees. HDI-Gerling is part of the Talanx Group, which is the third biggest German insurance group according to premium income.

Further information:

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