

# Factsheet

As of 15 March 2023

# tal anx.

Insurance. Investments.

## About Talanx

Talanx is a major European insurance group with premium income of more than EUR 53 billion (2022) and roughly 23,700 employees worldwide. Based in Hannover, Germany, the Group is active in around 175 countries. Talanx is a multibrand provider with a focus on B2B insurance. Its industrial insurance and retail business in Germany and abroad is operated under the HDI brand, which has a rich tradition stretching back about 120 years.



Together we take care of the unexpected and foster entrepreneurship

## History

1903	Establishment of HDI as liability association of the German iron and steel industry
1919	Headquarters moved to Hannover
1953	HDI V.a.G. launches retail business
1966	Establishment of Hannover Re
1994	Initial public offering of Hannover Re
1998	HDI Beteiligungs AG renamed to Talanx AG
2001	Transfer of operating business from HDI V.a.G. to the individual entities
2006	Take-over and integration of the Gerling companies
2012	Acquisitions of Warta and TU Europa (Poland)
2012	Initial public offering of Talanx AG

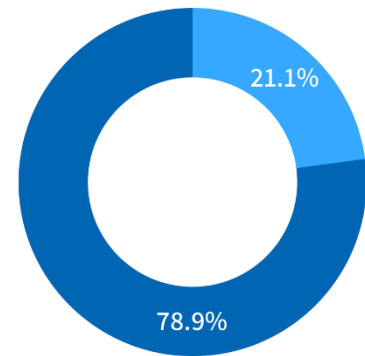
## Board of Management

Torsten Leue (Chairman), Jean-Jacques Henchoz, Wilm Langenbach, Edgar Puls, Caroline Schlienkamp, Jens Warkentin, Jan Wicke

## Supervisory Board

Herbert K. Haas (Chairman), Ralf Rieger (Deputy Chairman), Thomas Lindner (Deputy Chairman), Antonia Aschendorf, Benita Bierstedt, Rainer-Karl Bock-Wehr, Sebastian L. Gascard, Jutta Hammer, Herrmann Jung, Dirk Lohmann, Christoph Meister, Jutta Mück, Erhard Schipporeit, Jens Schubert, Norbert Steiner, Angela Titzrath

## Shareholder structure

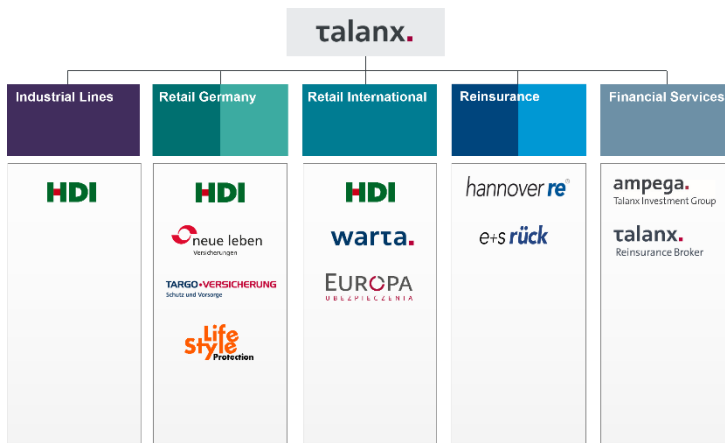


■ HDI V.a.G. ■ Freefloat (including employee shares)

Agentur	Gesellschaft	Datum	Rating
S&P	Talanx Primary Insurance Group	18.10.2021	A+ (stable)
A.M. Best	Talanx Primary Group <sup>1</sup>	15.12.2022	A+ (stable)

<sup>1</sup> Definition used by A. M. Best: "HDI V. a. G. and its core subsidiaries."

## Our brands



## Mid-term targets until 2025

Target	Target	Target
<b>Net Income</b>  Strong Earnings growth > 25% <sup>1</sup> by 2025	<b>Dividend level</b>  Attractive dividend Dividend level + 25% in 2022 <sup>2</sup> (€ 2,00) + 25% by 2025 <sup>3</sup> (€ 2,50)	<b>Return on equity</b>  High level of profitability > 10%

<sup>1</sup> By 2025 with normalised Group net income 2022 baseline of EUR 1,250m

<sup>2</sup> Dividend per share for FY2022 paid in 2023; subject to Supervisory Board and AGM approval

<sup>3</sup> Planned dividend per share for FY2025 paid in 2026