

04.

Shareholders and Board of Directors



SHAREHOLDERS

(AS AT 31 DECEMBER 2020)

- HELVETIA SCHWEIZERISCHE VERSICHERUNGSGESELLSCHAFT, A.G.
- LIBERBANK, S.A.
- UNICAJA BANCO, S.A.
- IBERCAJA BANCO, S.A.
- CASER (OWN SHARES)
- OTHER NON-CONTROLLING INTERESTS

BOARD OF DIRECTORS

(AT 31 DECEMBER 2020)

Chairman
Markus Gemperle

Directors
José María Paagman
Paul Norton
André Keller
Adrian Kollegger
Braulio Medel
José Luis Aguirre
Víctor Bravo
Carlos Abad
Amado Franco

General Manager
Ignacio Eyriès

Secretary
Fernando de Lorenzo



CONTINUITY OF BRANDS AND MANAGEMENT TEAMS

The closing of the purchase of Caser by the Helvetia Group helped further boost the European business as a second pillar. In this direction, and with the focus on 2021, both Helvetia Seguros and Caser will continue to operate in the Spanish market with their current brands already consolidated and will maintain the management committees and headquarters of both entities.

In order to combine the strengths of both companies, a joint coordination team consisting of members of Helvetia Seguros and Caser was set up to coordinate joint activities in the market with the aim of capitalising on synergies by ensuring the exchange of knowledge and experience.