

Ad hoc announcement

pursuant to Art. 53 LR

St.Gallen, 22 July 2025

Karina Schreiber to become Group Chief Risk Officer of Helvetia

Helvetia Insurance has appointed Karina Schreiber as Group Chief Risk Officer and a member of the Group Executive Board. She has extensive international leadership experience in risk management and will take up her new role at Helvetia on 1 October 2025.

Karina Schreiber is to become the new Group Chief Risk Officer and a member of the Group Executive Board of Helvetia Insurance. She will join Helvetia on 1 October 2025, succeeding Bernhard Kaufmann, who announced in April that he will be taking up a new role outside the company. Karina Schreiber has long-standing executive experience in international risk management. She has been serving as Group Chief Actuary at the Allianz SE since November 2023. Previously, she held various leadership positions within the Allianz Group, including serving as Chief Risk Officer of Allianz U.K. and Allianz Versicherungs-AG in Germany. Before joining Allianz, Karina Schreiber worked for other insurance companies and in consulting. Karina Schreiber studied mathematics at Otto von Guericke University Magdeburg, and went on to earn a PhD in the same subject. She also holds a master's degree in mathematical finance from the University of Oxford. Karina Schreiber is a Fellow of the German Actuarial Association (DAV) and also a Certified Enterprise Risk Actuary (CERA).

"I am delighted that Karina Schreiber is joining our team. She is a remarkable leader whose proficiency in risk management will contribute greatly toward ensuring that Helvetia remains a trustworthy partner for customers, employees and investors, even in periods of constantly shifting risks," says Fabian Rupprecht, Group CEO of Helvetia.

Following the closing of the planned merger between Helvetia and Baloise, it is planned that Karina Schreiber will become Group Chief Risk Officer and a member of the Group Executive Committee of Helvetia Baloise.

This ad hoc announcement is also available on our website www.helvetia.com/media.

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About the Helvetia Group

Helvetia Insurance Group, with its headquarters in St. Gallen, has grown since 1858 to become a successful international insurance group with strong Swiss roots, over 14,000 employees (FTE) and more than 6.7 million customers. It has always been there for its customers when it matters. In the Swiss, Spain and GIAM (German, Italian and Austrian Markets) segments, Helvetia positions itself as a Local Customer Champion and supports its customers throughout their lives as their preferred provider. It also focuses on the rapidly growing segment of customers over 50. In all of its segments, and in the Specialty Markets segment in particular, Helvetia strives to generate growth as a global specialist in the international specialty lines business and in reinsurance. Thanks to its lean and flexible structures, Helvetia is able to focus on profitability in a cyclical business. At the same time, Helvetia uses its expertise in its European retail markets to offer specialty solutions to SME customers.

With a business volume of CHF 11.6 billion, Helvetia generated underlying earnings of CHF 528.5 million and an IFRS period result of CHF 502.4 million in the 2024 financial year. The shares of Helvetia Holding AG are traded on SIX Swiss Exchange.

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