

# Ad hoc announcement

**pursuant to Art. 53 LR**

St.Gallen, 17 January 2022

## **Dr Axel Lehmann is not available for election to the Board of Directors of Helvetia Holding AG**

**Dr Axel Lehmann will not stand for election to the Board of Directors of Helvetia Holding AG at the next Shareholders' Meeting. He has been appointed as Chairman of the Board of Directors of Credit Suisse Group.**

For this reason, Dr Axel Lehmann will also not stand for election as Chairman of the Board of Directors of Helvetia Holding AG from 2023. The Board of Directors of Helvetia Holding AG has already decided earlier that Dr Thomas Schmuckli should be elected as Chairman of the Board of Directors on an interim basis at the 2022 Shareholders' Meeting. This will not change.

The Board of Directors will analyse the situation and inform again in due course.

This ad hoc announcement is also available on our website [www.helvetia.com/media](http://www.helvetia.com/media).

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### **About the Helvetia Group**

In over 160 years, the Helvetia Group has grown from a number of Swiss and foreign insurance companies into a successful international insurance group. Helvetia is one of the leading all-line insurers in its home market of Switzerland. With the countries Germany, Italy, Austria and Spain, which have been combined to form the Market Area Europe, the company has a second strong pillar. With its Specialty Markets market area, Helvetia is also present in France and in selected regions worldwide. Some of its investment and financing activities are managed

through subsidiaries and fund companies in Luxembourg. The Group is headquartered in St.Gallen, Switzerland.

Helvetia is active in the life and non-life business, and also offers customised specialty lines and reinsurance cover. Its business activities focus on retail customers as well as small and medium-sized companies and larger corporates. With some 11,600 employees, the company provides services to more than 7 million customers. With a business volume of CHF 9.71 billion, Helvetia generated an IFRS result after tax of CHF 281.7 million in financial year 2020. The registered shares of Helvetia Holding are traded on the SIX Swiss Exchange under the symbol HELN.

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