

# Thomas Pleines

Lawyer

President of the Presidential Council of DEKRA e.V.  
Chairman of the Supervisory Board of DEKRA SE



Born on 2 September, 1955  
Frankfurt, Hessa

## MANDATES AT DEKRA

- SEIT 2009** Presidential Council of DEKRA e.V., Stuttgart (President since 2011)
- SEIT 2005** Supervisory Board of DEKRA SE, Stuttgart (Chairman since 2011)
- SEIT 2011** Presidential Council of DEKRA e.V. Dresden (President)

## MANDATES AT OTHER COMPANIES

- SEIT 2012** Management Board of Bâloise Holding AG, Basel, Member of the Chairman's Committee and Chairman of the Remuneration Committee
- SEIT 2011** Supervisory Board of Südvers Holding GmbH & Co. KG, Freiburg (Chairman)
- 2011–2015** Management Board of KABA Holding AG, Zürich
- 1999–2013** Supervisory Board of Bilfinger Berger AG, Mannheim

## CAREER TO DATE

### 2006–2010

Chairman of the Management Board, Allianz Versicherungs-AG, Munich

Member of the Management Board, Allianz Deutschland AG, Munich

### 2003–2005

CEO and Delegate of the Management Board, Allianz Suisse, Zürich

### 2001–2003

Chairman of the Management Board, Advance Holding AG/Finanzplanung AG, Munich/Chairman of the Supervisory Board Advance Bank AG

### 1997–2001

Chairman of the Management Board, Allianz Baden-Württemberg branch

### 1984–1996

Various specialist and management roles at Allianz Baden-Württemberg

### 1980–1984

Lawyer and later a partner at a law firm in Frankfurt  
Key areas: commercial, criminal and family law

### 1979

Law firm in Sydney, Australia