

# 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, Germany

## MANDATES AT DEKRA

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

## MANDATES AT OTHER COMPANIES

**SINCE 2012** Management Board of Bâloise Holding AG, Basel, Member of the Chairman's Committee and Chairman of the Remuneration Committee  
**SINCE 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