



Jean-Jacques Henchoz

Born: 1964
Nationality: Swiss
non-executive, independent

The Board of Directors proposes that Jean-Jacques Henchoz be elected as a new member to the Board of Directors for a one-year term of office until completion of the next AGM.

Professional experience

Jean-Jacques Henchoz served as Chairman of the Executive Board at Hannover Re from 2019 to 2025. Prior to that, he was Chief Executive Officer Reinsurance Europe, Middle East and Africa (EMEA) and Regional President EMEA at Swiss Re from 2011 to 2018. Jean-Jacques Henchoz held several leadership positions within Swiss Re after joining the company as Facultative Property Underwriter in 1998, including President and Chief Executive Officer of Swiss Re Canada based in Toronto, Head of Strategic Planning and Head of Financial Solutions in Zurich. He started his career at the Swiss Federal Department of Economic Affairs in Berne before moving on to the European Bank for Reconstruction & Development in London and then Société Générale de Surveillance in Geneva.

Educational background

- Master of Business Administration, International Institute for Management Development (IMD), Lausanne, Switzerland
- Degree in Political Science, University of Lausanne, Lausanne, Switzerland

External mandates

- Chairman of the Board of BMS Group Limited, United Kingdom
- Board member of Brit Group Holdings Limited and Brit Syndicates Limited (until 30 April 2026), United Kingdom
- Foundation Board and Supervisory Board member of IMD, Switzerland
- Advisory Board member of Groupe APRIL, France
- Advisory Board member of BIT Capital, Germany

March 2026