

List of External Functions of the Alpha Board members

Caroline Paulhan

Name	Position	Appointed
Enstar Group Appointments		
Alpha Insurance NV	Director	08/01/2024 (pending regulatory approval)
External Appointments		
Paksha SRL	Director	03/01/2023

Darren Truman

Name	Position	Appointed
Enstar Group Appointments		
Alpha Insurance NV	Non-Executive Director	28/06/2018
Enstar (EU) Limited	Director	13/06/2017
Enstar Malta Limited	Director	06/06/2018
Enstar Managing Agency Limited	Director	01/05/2020
Gordian Runoff Limited	Director	23/02/2021

Mercantile Indemnity Company Limited	Director	01/02/2018
River Thames Insurance Company Limited	Director	01/02/2018
Shelbourne Group Limited	Director	03/04/2017

Jeremy Haynes

Name	Position	Appointed
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Enstar Group Appointments

Alpha Insurance NV	Independent Non-Executive Director	06/04/2023
Mercantile Indemnity Company Limited	Non-Executive Director	18/05/2023
River Thames Insurance Company Limited	Non-Executive Director	18/05/2023

External Appointments

Ageas (UK) Limited	Non-Executive Director	22/03/2019
Ageas Insurance Limited	Non-Executive Director	22/03/2019
Ageas Retail Limited	Non-Executive Director	22/03/2019
Ageas Services (UK) Limited	Non-Executive Director	22/03/2019
SCOR Managing Agency Ltd	Non-Executive Director	12/11/2019
SCOR UK Company Limited	Non-Executive Director	19/10/2020
Sirius International Managing Agency Limited	Non-Executive Director	10/02/2020

Kim Torbeyns

Name	Position	Appointed
Enstar Group Appointments		
Alpha Insurance NV	Director	08/05/2015
Cranmore Europe BVBA	Director	05/05/2017

Maxime Ronsmans

Name	Position	Appointed
Enstar Group Appointments		
Alpha Insurance NV	Director	01/07/2019
Cranmore Europe BVBA	Director	01/07/2019
StarStone Insurance SE	Management Board Director	31/08/2021

Michael Handler

Name	Position	Appointed
Enstar Group Appointments		
Alpha Insurance NV	Independent Non-Executive Director (Chairman)	18/09/2019
StarStone Insurance SE	Director	06/06/2016

Michael Heap

Name	Position	Appointed
Enstar Group Appointments		
Alpha Insurance NV	Non-Executive Director	01/11/2021
Enstar (EU) Limited	Director	20/08/2021
Mercantile Indemnity Company Limited	Director	29/06/2022
River Thames Insurance Company Limited	Director	29/06/2022
Rombalds Run-Off Limited	Director	29/06/2022
SGL No.1 Limited	Director	10/02/2022
StarStone Insurance SE	Management Board Director	13/09/2022
External Appointments		
Novatec Limited	Director	15/01/2015
The Brunel Museum	Director	20/10/2021