

List of External Function of the Alpha Board members

Michael Handler

Name	Position	Appointed	Time Commitment per Year (in days)
Enstar Group Appointments			
Alpha Insurance NV	Independent Non-Executive Director	11/06/2024	12
StarStone Insurance SE	Independent Non-Executive Director	06/06/2016	20

Jeremy Haynes

Name	Position	Appointed	Time Commitment per year (in days)
Enstar Group Appointments			
Alpha Insurance NV	Independent Non-Executive Director	11/06/2024	12
River Thames Insurance Company Limited	Independent Non-Executive Director	18/05/2023	12
External Appointments			
Ageas (UK) Limited	Independent Non-Executive Director	22/03/2019	45*
Ageas Insurance Limited	Independent Non-Executive Director	22/03/2019	45*
Ageas Retail Limited	Independent Non-Executive Director	22/03/2019	45*
SCOR Managing Agency Ltd	Independent Non-Executive Director	12/11/2019	15**
SCOR UK Company Limited	Independent Non-Executive Director	19/10/2020	15**
Sirius International Managing Agency Limited	Independent Non-Executive Director	10/02/2020	25
Esure Insurance Ltd	Independent Non-Executive Director	01/04/2026	45*
Esure Services Ltd	Independent Non-Executive Director	01/04/2026	45*

*45 days is the combined total time commitment for all Ageas and esure appointments ** 15 days is the combined total time commitment for both SCOR appointments

Michael Heap

Name	Position	Appointed	Time Commitment per Year (in days)
Enstar Group Appointments			
Alpha Insurance NV	Non-Executive Director	11/06/2024	12
Enstar (EU) Limited	Director	20/08/2021	8
Enstar Managing Agency Limited	Director	30/09/2024	90
Regis Agencies Limited	Director	10/12/2024	0
River Thames Insurance Company Limited	Director	29/06/2022	22
SGL No.1 Limited	Director	10/02/2022	3
StarStone Insurance SE	Management Board Director	13/09/2022	55
External Appointments			
Novatec Limited	Director	15/01/2015	0
The Brunel Museum	Director	20/10/2021	0

Steve Hennessey

Name	Position	Appointed	Time Commitment per Year (in days)
Enstar Group Appointments			
Alpha Insurance NV	Non-Executive Director	01/01/2025	12
StarStone Insurance SE	Management Board Director	31/08/2022	55

Caroline Paulhan

Name	Position	Appointed	Time Commitment per year (in days)
Enstar Group Appointments			
Alpha Insurance NV	Director	11/06/2024	216
Cranmore Europe BVBA	Director	01/01/2026	4

Maxime Ronsmans

Name	Position	Appointed	Time Commitment per Year (in days)
Enstar Group Appointments			
Alpha Insurance NV	Director	20/07/2023	216
Cranmore Europe BVBA	Director	01/07/2019	4