

PRESS RELEASE



Düsseldorf, 1 December 2009

ARAG Allgemeine Rechtsschutz-Versicherungs-AG: Dr. Paul-Otto Faßbender reappointed Chairman of the Board of Management for another five-year term

**ARAG Allgemeine
Rechtsschutz-
Versicherungs-AG**
ARAG Platz 1
40472 Düsseldorf

Klaus Heiermann
Senior Vice President
Corporate Communications/
Marketing

Telephone: +49 (0) 211 9 63-22 19
Fax: +49 (0) 211 9 63-22 20
klaus.heiermann@ARAG.de
www.ARAG.de

The Supervisory Board of ARAG Allgemeine Rechtsschutz-Versicherungs-AG has reappointed Dr. Paul-Otto Faßbender (63) to another five-year term as Chairman of the Board of Management effective 4 July 2010. Dr. Faßbender has headed the Düsseldorf-based firm since 16 February 2000. By extending his appointment, the Supervisory Board emphasizes the importance of continuity in the management of the ARAG Group.

ARAG Allgemeine Rechtsschutz-Versicherungs-AG is responsible for the strategic management of the ARAG Group and its operational subsidiaries and directs the Group's national and international legal insurance business.

Dr. Paul-Otto Faßbender is the majority shareholder in the family enterprise. ARAG is the largest family-owned insurance company in Germany.

The ARAG Group is the internationally recognized, independent partner for legal matters and protection. ARAG is the largest family-owned company in the German insurance industry. With its over 3,300 employees, the Group generates sales and premium revenues of over € 1.4 billion. Outside of Germany, ARAG is actively serving customers in 12 other European countries and the United States. ARAG currently holds a leadership position in the US legal insurance market. In addition, the ARAG Group with its legal insurance products is the market leader in Spain and Italy.

Chairman of the Supervisory Board:
Gerd Peskes
Board of Management:
Dr. Paul-Otto Faßbender (chair),
Dr. Johannes Kathan, Werner Nicoll,
Hanno Petersen, Dr. Joerg Schwarze
Registered offices and court of register:
Düsseldorf, HRB 1371
VAT ID no.: DE 119 355 995