MEDIA RELEASE



AmTrust Welcomes Three New Appointments to its Boards

27 MARCH 2023, LONDON – AmTrust International, an AmTrust Financial Services, Inc. multinational insurance subsidiary offering niche solutions to businesses and their customers, has announced the appointment of three new Board members to its International business.

The AmTrust Europe Limited (AEL) Board has confirmed the appointment of Nigel Meyer as Independent Non-Executive Director (INED), Chair of the Audit Committee (subject to regulatory approval) and Whistleblowing Champion.

Mr. Meyer is an experienced senior executive and qualified Chartered Accountant with broad experience of leading large teams across a variety of functional disciplines. Previous roles have included Group Chief Financial Officer at Canopius Group and Group Chief Operating Officer at Brit Insurance. In both roles, Mr. Meyer was a member of the group executive and held board positions for a number of regulated companies. Before these roles, he held senior finance positions at RSA Insurance and Aviva. Mr. Meyer is also an independent non-executive director of First Central Insurance Management Ltd and Argenta Syndicate Management Ltd.

Andrew Bulley, Chair of the AEL Board, said: "I welcome Nigel to the AEL Board. His substantial and highly-relevant experience will be an asset to the Board going forward."

AmTrust International has also confirmed two senior appointments to AmTrust International Underwriters DAC (AIU) in Dublin.

Peter Farrell joins AmTrust International Underwriters DAC, as Chief Financial Officer / Head of Investments and also joins the Board of AIU DAC following local regulatory approval.

Mr. Farrell brings more than 20 years of experience in the insurance and general financial services sectors. In his previous role at Allianz Worldwide Care, Mr. Farrell was responsible for Accounting and Reporting for Global International Health and Life Insurance business. Prior to Allianz he held senior positions within AXA and Allied World Assurance Europe.

The AIU Board has also confirmed the appointment of Uma Baska as Independent Non-Executive Director (INED), and member of the AIU Audit Committee following local regulatory approval.

Mrs. Baska is a highly-experienced general insurance actuary with more than 20 years advising some of the world's largest insurance companies. Previous roles have included PWC, EY & Zurich Financial Services, where Mrs. Baska built a successful international career in London, Zurich and Sydney, solving commercial, financial and actuarial challenges requiring interactions with demanding boards.

Peter Dewey, AmTrust International CEO, said: "These appointments demonstrate the exceptional standard of Board and Senior Managers that AmTrust is attracting. On behalf of the Boards and everyone at AmTrust, we wish them every success in their roles."

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About AmTrust Financial Services, Inc.

AmTrust Financial Services, Inc., a multinational insurance holding company headquartered in New York, offers specialty property and casualty insurance products, including workers' compensation, business owner's (BOP), general liability and extended service and warranty coverage. For more information about AmTrust, visit <u>www.amtrustfinancial.com</u>.

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