# UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 FORM 8-K

# CURRENT REPORT Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

## **February 22, 2023**

Date of Report (Date of earliest event reported)

### WHITE MOUNTAINS INSURANCE GROUP, LTD.

(Exact name of registrant as specified in its charter)

1-8993

(Commission file number)

94-2708455 (I.R.S. Employer Identification No.)

Bermuda

(State or other jurisdiction of

incorporation or organization)

	Street, Suite 3B, Hanover, ddress of principal executiv	•
(Registr	(603) 640-2200 rant's telephone number, inclu	ading area code)
Check the appropriate box below if the Form 8-K fil of the following provisions:	ing is intended to simultaneou	usly satisfy the filing obligation of the registrant under any
☐ Written communications pursuant to Rule 425 uno	der the Securities Act (17 CF)	R 230.425)
☐ Soliciting material pursuant to Rule 14a-12 under	· ·	,
☐ Pre-commencement communications pursuant to	Rule 14d-2(b) under the Exch	nange Act (17 CFR 240.14d-2(b))
$\square$ Pre-commencement communications pursuant to	Rule 13e-4(c) under the Exch	nange Act (17 CFR 240.13e-4(c))
Securities registered pursuant to Section 12(b) of the	e Act:	
Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Common Shares, par value \$1.00 per share	WTM WTM.BH	New York Stock Exchange Bermuda Stock Exchange
Indicate by check mark whether the registrant is an e of this chapter) or Rule 12b-2 of the Securities Exchapter company □		defined in Rule 405 of the Securities Act of 1933(§230.405 2 of this chapter).  Emerging growth
If an emerging growth company, indicate by check n with any new or revised financial accounting standar	<u> </u>	ed not to use the extended transition period for complying ion 13(a) of the Exchange Act.

## ITEM 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On February 22, 2023, the Board of Directors (the "Board") of White Mountains Insurance Group, Ltd. (the "Company") elected Weston M. Hicks as a new director, effective immediately. In connection with Mr. Hicks's election, the size of the Board was increased from eight to nine persons. Mr. Hicks will hold office as a director on the Board until the Company's next annual meeting of shareholders and until his successor is elected and qualified or until his earlier resignation or removal.

Mr. Hicks will receive compensation for his service on the Board in accordance with the Company's standard compensatory arrangement for non-employee directors. A description of the Company's non-employee director compensation appears under the caption "Director Compensation" in the Company's Proxy Statement filed with the Securities and Exchange Commission on April 6, 2022.

Our press release announcing Mr. Hicks's election is attached as Exhibit 99.1 and incorporated by reference herein.

#### ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS.

(d) Exhibits

99.1 Press Release, dated as of February 23, 2023

#### **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

WHITE MOUNTAINS INSURANCE GROUP, LTD.

E

February 23, 2023

/s/ MICHAELA J. HILDRETH
Michaela J. Hildreth
Managing Director and
Chief Accounting Officer



#### PRESS RELEASE

**CONTACT: Rob Seelig** (603) 640-2212

#### Weston M. Hicks Elected to the White Mountains Board

HAMILTON, Bermuda, February 23, 2023 /PRNewswire/ -- The Board of Directors of White Mountains Insurance Group, Ltd. (NYSE: WTM) has elected Weston M. Hicks as a director of the Company.

Mr. Hicks was formerly the President and CEO of Alleghany Corporation. He previously has served on the boards of Alleghany Corporation and AllianceBernstein Corporation.

CEO Manning Rountree said, "We are delighted to welcome Weston to our Board of Directors. His long career in the insurance industry is especially relevant to White Mountains and will greatly benefit our owners."

#### **About White Mountains**

White Mountains is a Bermuda-domiciled financial services holding company traded on the New York Stock Exchange and the Bermuda Stock Exchange under the symbol WTM.