

DGAP Post-admission Duties announcement: Münchener Rückversicherungs-Gesellschaft Aktiengesellschaft in München Disclosure according to Section 4 para. 2 of Regulation (EC) No. 2273/2003

Münchener Rückversicherungs-Gesellschaft Aktiengesellschaft in München: Release of a capital market information

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The Board of Management is thus availing itself of the authorisation to buy back shares granted by the Annual General Meeting. The purpose of the share buy-back is to retire the repurchased shares in order to optimise the Company's capital structure.

The buy-back will be carried out in accordance with Section 14 para. 2 and Section 20 a para. 3 of the German Securities Trading Act in conjunction with the rules of Commission Regulation (EC) No. 2273/2003 of 22 December 2003 implementing Directive 2003/6/EC of the European Parliament and of the Council as regards exemptions for buy-back programmes and stabilisation of financial instruments (hereinafter: EC Regulation 2273/2003). The buy-back may be carried out on behalf of and for the account of Munich Re using one or more independent banks. The banks are obliged to carry out the acquisition of Munich Re shares in keeping with the above-mentioned rules and to comply with the provisions of the Annual General Meeting authorisation of 20 April 2011.

The banks will make their decisions regarding the timing of share acquisitions independently of and without influence by Munich Re, as per Article 6 para. 3 b) of EC Regulation 2273/2003. Munich Re will thus not exercise control over the banks' decisions in this respect. The Board of Management may stop the share buy-back programme and - subject to the insider trading rules of the German Securities Trading Act - resume it at any time.

In particular, the banks are obliged to observe the trading conditions of Article 5 of EC Regulation 2273/2003 and the conditions of this share buy-back programme.

Independent of the present share buy-back programme, companies of the Munich Re Group buy and sell own shares to a minor extent on an ongoing basis for employee share programmes and to safeguard stock appreciation rights from the long-term incentive plan for the Board of Management and top executives. In so doing, they comply with the conditions of the authorisation granted by the Annual General Meeting on 20 April 2011.

The transactions will be published in accordance with EC Regulation 2273/2003; Munich Re will provide regular information on the progress of the share buy-back programme at www.munichre.com.

Munich, 8 November 2013
The Board of Management

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