

**Annual General Meeting of
Münchener Rückversicherungs-Gesellschaft
Aktiengesellschaft in München**

at 10 a.m. on Wednesday, 20 April 2011,
ICM – International Congress Center Munich,
Am Messesee 6, 81829 München, Messegelände

Total number of shares and voting rights at the date of convening the Annual General Meeting

At the date of convening the Annual General Meeting (11 March 2011), the share capital of the Company consists of 188,468,471 no-par-value shares; while the number of shares entitled to participate and vote totals 147,796,574 no-par-value shares.