

**Presence of Supervisory Board Members in Meetings of the Supervisory Board of Munich Reinsurance Company and its Committees in 2016**

<b>Members of the Supervisory Board</b>	<b>Supervisory Board</b>	<b>Participation quota Supervisory Board</b>	<b>Personnel Committee</b>	<b>Standing Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>
Bernd Pischetsrieder	6/6	100%	5/5	4/4	6/6	3/3
Marco Nörenberg	6/6	100%		4/4		
Ann-Kristin Achleitner	6/6	100%			4/4***	3/3
Clement Booth	3/3*	100%				
Frank Fassin	6/6	100%				
Benita Ferrero-Waldner	6/6	100%				
Christian Fuhrmann	6/6	100%			6/6	
Ursula Gather	5/6	83%				
Peter Gruss	6/6	100%				
Gerd Häusler	6/6	100%				
Anne Horstmann	6/6	100%			5/6	
Ina Hosenfelder	6/6	100%				
Henning Kagermann	5/6	83%		4/4	6/6	2/3
Wolfgang Mayrhuber	5/6	83%	5/5	4/4		
Beate Mensch	6/6	100%				
Ulrich Plottke	6/6	100%				
Anton van Rossum	3/3**	100%			2/2****	
Andrés Ruiz Feger	6/6	100%		4/4		
Gabriele Sinz-Toporzysek	6/6	100%				
Ron Sommer	6/6	100%				
Angelika Wirtz	6/6	100%	5/5			

\* Clement Booth: Member of the Supervisory Board until conclusion of the Annual General Meeting 2016

\*\* Anton van Rossum: Member of the Supervisory Board since conclusion of the Annual General Meeting 2016

\*\*\* Ann-Kristin Achleitner: Member of the Audit Committee since 26 April 2016

\*\*\*\* Anton van Rossum: Member of the Audit Committee until 26 April 2016