



## INFORMATION REGARDING VOTING (POSTAL VOTE) OR INSTRUCTIONS FOR THE EXERCISE OF VOTING RIGHTS

Complete only if you have not given your approval (by adding your signature or name in text form) on the previous page to the management's proposals for all items. In this case, please issue instructions for all agenda items by marking the respective box with a cross. Details regarding individual agenda items can be found in the attached invitation to the Annual General Meeting. Please mark the box with a cross using blue or black ink only. Cross only one box per item.

Agenda items requiring resolutions	For the management's proposal	Against the management's proposal	Abstention
2 Appropriation of the net retained profits	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Approval of Board of Management's actions	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 Approval of Supervisory Board's actions	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 Approval of the remuneration system for the Board of Management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 Authorisation to buy back and use own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 Authorisation to buy back own shares using derivatives	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 Election of a member of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 Authorised Capital 2017	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 Approval of profit transfer agreement with respect to MR Infrastructure Inv. GmbH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11 Approval of following profit transfer agreements			
a) MR Beteiligungen 2. GmbH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) MR Beteiligungen 3. GmbH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## MOTIONS FROM SHAREHOLDERS

Any countermotions for the agenda that are required to be made public, or election proposals, can be found on our website at [www.munichre.com/aggm](http://www.munichre.com/aggm). The website also provides further information on what to do if you wish to support a countermotion or election proposal.

	For the motion	Against the motion	Abstention		For the motion	Against the motion	Abstention
A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	G	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	H	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	I	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	K	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## Consent to data transmission

We are sending you a short summary of the agenda items and motions together with the invitation to the Annual General Meeting and the AGM registration form. The long version of the agenda, the motions, any supplementary motions and information required pursuant to Section 125 (1) sentence 5 of the German Stock Corporation Act (AktG) is normally only published on our website, or can be sent upon request by e-mail.

This procedure was agreed by the Annual General Meeting in 2010, as it is much more efficient, cheaper and more environmentally friendly than sending everything in printed form (see also Article 6 (4) of the Articles of Association). We do not want to change this procedure.

In order to meet statutory requirements (Section 30 (3) (1d) of the German Securities Trading Act - WpHG), we hereby ask you for your formal approval of this procedure. If we do not hear from you, we will presume that you agree with the current procedure, and you will receive the documentation in the version as stated.

If, in future years, you wish to receive the long version of the agenda, the proposals for resolution, any explanatory material and the statements pursuant to Section 125 (1) sentence 5 of the Stock Corporation Act by post in printed form, you will need to object to this form of delivery. Should this be the case, please send us a separate notification, to the address stated below or by e-mail at [shareholder@munichre.com](mailto:shareholder@munichre.com). Please make sure your letter includes your shareholder number. As already mentioned above, if we do not hear anything from you, we will presume that you agree with the current notification procedure until you notify us otherwise.