

## **Munich Reinsurance Company – Annual General Meeting on 25 April 2024**

Voting result item 8 – Resolution on the amendment of the remuneration and on the remuneration system for the members of the Supervisory Board, and corresponding amendment to Article 15 of the Articles of Association

<b>Shares for which valid votes were cast in figures</b>	59,431,853
<b>Shares for which valid votes were cast in % of share capital</b>	42.42%
<b>Yes votes</b>	58,019,559
<b>No votes</b>	1,412,294
<b>In favour of the management proposal (in %)</b>	97.62%