

Annual General Meeting

Münchener Rückversicherungs-Gesellschaft Aktiengesellschaft in München

at 10 a.m. on Thursday, 23 April 2015,
ICM – International Congress Center Munich,
Am Messesee 6, 81829 München, Messegelände

Total number of shares and voting rights

At the date on which the Annual General Meeting was convened, the share capital of the Company amounted to €587,725,396.48, consisting of 172,942,618 no-par-value shares, each carrying one vote. (This total includes own shares held by the Company at the date on which the Annual General Meeting of Shareholders was convened. Pursuant to Section 71b of the German Stock Corporation Act, the Company enjoys no rights from these shares. The total also includes shares carrying no voting rights at the date on which the Annual General Meeting was convened pursuant to Section 67 (2) sentence 2 of the German Stock Corporation Act in conjunction with Article 3 (5) of the Articles of Association.)

Munich, March 2015

The Board of Management