



## 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 Convertible bonds, bonds with warrants, etc. (Contingent Capital Increase 2015)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 Creation of Authorised Capital 2015 in order to issue employee shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 Amendment to Article 17 sentence 2 of the Articles of Association	<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 internet 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"/>

Shareholder No:

Name: