

Registration form

for the Annual General Meeting of Münchener Rückversicherungs-Gesellschaft on 30 April 2019



Shareholder number:

Shares currently held*:

*As per shareholders' register on registration deadline of 23 April 2019

Please note the registration deadline for the Annual General Meeting: **23 April 2019.**

I hereby register my shares for the aforementioned **Annual General Meeting.**

1

Request for admission cards (The admission card also grants access to online participation)

1a **One admission card for my personal attendance at the Annual General Meeting**

I will attend the Annual General Meeting personally. Please issue one admission card in my name and send it to my address as entered in the shareholders' register.

1b **One admission card for an authorised person (proxy)**

I will not be attending the Annual General Meeting in person, but authorise the person below to attend and vote on my behalf. He/she is entitled to delegate this authority. Please send the admission card to the proxy's address entered below.

First name

Surname

Street

Number

Country

Postcode

City

2

Postal vote

I will not be attending the Annual General Meeting in person, but am voting per postal vote as indicated overleaf.

Please indicate your votes overleaf ►

3

Power of attorney and instructions

I authorise the persons/institutions below to exercise the voting rights at the Annual General Meeting in accordance with my instructions, without disclosing my name. The power of attorney thus granted may also be delegated.

3a **Power of attorney and instructions to the company proxies**

Please give instructions overleaf ►

I hereby authorise each of the proxies nominated by Munich Reinsurance Company individually (Ms. Iris Devriese and Ms. Anita Dörner, both employees of Munich Reinsurance Company) to exercise my voting rights as indicated on the reverse.

3b **Power of attorney and instructions to a financial institution or shareholders' association** **Please give instructions overleaf ►**

I authorise the financial institution or shareholders' association below to exercise my voting rights as indicated on the reverse. Where I have given no instructions on the reverse, the voting rights should be exercised pursuant to the voting recommendation given by the financial institution or shareholders' association.

Should the authorised financial institution not be willing to act as proxy, I hereby authorise the proxies appointed by Munich Reinsurance Company and listed under 3a above to vote, pursuant to the conditions stated there, in accordance with my instructions (**strike through this sentence if so desired**).

Name of financial institution or shareholders' association

Location

4

Signature or name of person making the declaration, as per Section 126b of the Civil Code (BGB)

5

Voting (postal vote) and/or issuing instructions for the exercise of voting rights

Management recommends voting “yes” to agenda items 2 to 6.

I vote as **proposed by management** on agenda items 2 to 6; or issue instructions to vote as so proposed. Any votes or instructions indicated below are therefore not to be considered.

Should you not wish to vote, or instruct to vote, as proposed on all agenda items, please indicate how you wish to vote, or instruct to vote for each proposed resolution below.

	Yes	No	Abstain
2. Appropriation of the net retained profits	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the Board of Management’s actions	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the Supervisory Board’s actions	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of Supervisory Board members			
a) Prof. Dr. oec. Dr. iur. Dr. rer. pol. h.c. Ann-Kristin Achleitner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Dr. rer. pol. Kurt Wilhelm Bock	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Dr. jur. Nikolaus von Bomhard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) Clement B. Booth	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e) Dr. jur. Benita Ferrero-Waldner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
f) Prof. Dr. rer. nat. Dr. h.c. Ursula Gather	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
g) Gerd Häusler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
h) Renata Jungo Brüngger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
i) Karl-Heinz Streibich	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
j) Dr. iur. Maximilian Zimmerer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the amendment of Article 1(3) 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 nominations, can be found on our website at www.munichre.com/agm. The website also provides further information on what to do if you wish to support a countermotion or nomination.

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

Notice about registration and proxies

When is the deadline to register for the Annual General Meeting?

Registrations for the **Annual General Meeting** AGM must be received by the **registration deadline on 23 April 2019**, at the address indicated below or via the internet. The shares entered in the shareholders' register on 23 April 2019 determine the right to participate and the right to vote.

You may duly register for the Annual General Meeting online or by using the attached registration form.

Registration online/on the shareholder portal

Please register at www.munichre.com/register using the following user ID:

Shareholder number:

Initial password:



**Link to the shareholder portal.
Scan the QR code
and log in!**

You can then register for the Annual General Meeting and choose from the following options:

- ▶ **Request an admission card for yourself or a third party,**
- ▶ **Have yourself represented by a proxy with instructions, if any,**
- ▶ **Cast your votes per online postal vote.**

For security reasons, you will be asked to enter your personal password the first time you log in.

On the shareholder portal, you also may register to receive future invitations electronically, by email. Should you have further questions about the shareholder portal, the staff at our telephone hotline will be glad to help: +49 (0)89 30903-6350 or aktionaersportal@computershare.de.

Please note that, by registering online, any subsequent submission of the attached registration form is rendered invalid.

Registering using the registration form (attached)

① Request for admission cards (The admission card also grants access to online participation)

To attend the Annual General Meeting personally, please choose option **1a** under point ①.

or

If you will not attend personally, choose option **1b** (admission card for the proxy) and also enter the proxy's personal data.

② Postal vote

Please tick the box under number ② for **postal voting** and cast your vote on all proposed resolutions in box ⑤.

③ Proxies/instructions

3a for the company proxies

3b for a financial institution or shareholders' association

Please tick the appropriate box under number ③ and issue your instructions for all proposed resolutions in box ⑤.

Please sign in box ④ or name the person making the declaration as per Section 126b of the German Civil Code (BGB).

When processing, it will be assumed that such person(s) is/are entitled to make the declaration.

Where do I send the completed registration form?

Please return your completed registration form to us via one of the following channels:

By post to: Münchener Rückversicherungs-Gesellschaft
c/o Computershare Operations Center
80249 Munich, Germany

(Please use the enclosed return envelope)

By fax to: +49 (0)89 30903-74675

By email to: anmeldestelle@computershare.de

Change of address

Is your information as entered in the shareholders' register incorrect, e.g. your name is misspelled, or have you changed your name or address? Please promptly inform your depository bank in such cases. They are the only ones able to undertake changes to the shareholders' register.