

Registration form for the Annual General Meeting of Münchener Rückversicherungs-Gesellschaft on 25 April 2018

(Please return the registration form to us by post, using the enclosed prepaid envelope, or by fax on +49 89 38 91-7 22 55 so that we receive it **by 18 April 2018 at the latest.**)

REGISTRATION

I/we hereby register my/our shareholding as at the registration deadline for the **above-mentioned Annual General Meeting.**

1 REQUEST FOR ADMISSION CARDS (The admission card also grants access to online participation)

Please issue the admission card(s) in my/our name(s) and send it/them to the address entered in the shareholders' register.

- One admission card for personal attendance at the Annual General Meeting**
- Two admission cards** (only if shares are entered in the shareholder register as jointly held, e.g. by a married couple)
- One admission card for a person authorised to attend the Annual General Meeting on my/our behalf and exercise my/our voting rights.** He/she is entitled to delegate this authority.

Please sign below

First name and surname of proxy

PO box or name of street and street number

Postcode City, country

or

2 POSTAL VOTE

I/we will not be attending the Annual General Meeting in person

- but vote in favour of all the management proposals** (instructions overleaf not applicable).

- and do not vote in favour of all the management proposals**, but rather in accordance with the votes **provided overleaf.**

Please sign below, then indicate your votes overleaf

or

3 POWER OF ATTORNEY AND INSTRUCTIONS

I/we authorise the persons/institutions named below to exercise my/our right of vote in accordance with my/our instructions without disclosing my/our name(s). The power of attorney thus granted may also be delegated.

3A Power of attorney and instructions to the company proxies

I/we grant power of attorney to either of the proxies nominated by Munich Reinsurance Company (Dr. Claudia Burwitz and Ms. Anita Dörner, both employees of Munich Reinsurance Company) to vote as follows:

- I/we vote in favour of all the management proposals** (instructions overleaf not applicable).
- I/we do not vote in favour of all the management proposals**, but rather in accordance with the instructions **given overleaf.**

Please sign below, then give instructions overleaf

3B Power of attorney and instructions to a financial institution or shareholders' association

I/we grant power of attorney to the financial institution or shareholders' association named below to vote as follows:

- I/we vote in favour of all the management proposals** (instructions overleaf not applicable).
- I/we do not vote in favour of all the management proposals**, but rather in accordance with the instructions **given overleaf.** Where I/we have given no instructions, the voting rights should be exercised pursuant to the voting recommendation given by the financial institution or shareholders' association.

Please sign below, then give instructions overleaf

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

Name and registered office of financial institution/shareholders' association

X

Signature(s) or names of the person(s) making the declaration pursuant to Section 126b of the German Civil Code (BGB). Please note that if shares are entered in the shareholder register as jointly held (e.g. by a married couple), the signatures of all shareholders are required.

VOTES (FOR POSTAL VOTE) OR INSTRUCTIONS FOR THE EXERCISE OF VOTING RIGHTS

Complete only if you checked "and do not vote in favour of all the management proposals" on the previous page. For all agenda items, please mark the appropriate box with a cross. Details regarding individual agenda items can be found in the attached invitation to the Annual General Meeting. Please use blue or black ink only, and do not mark outside the box. Mark only one box per agenda item.

Agenda items requiring resolutions	In favour of 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 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 Approval of the new 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 Election of two members of the Supervisory Board			
a) Dr. iur. Maximilian Zimmerer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Dr. rer. pol. Kurt Bock	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 Resolution to amend Article 15 of the Articles of Association (remuneration of the Supervisory Board)	<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.

	In favour of the motion	Against the motion	Abstention		In favour of 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 remote data transmission

We are sending you a short summary of the agenda items and motions together with this invitation to the Annual General Meeting and 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 usually only published on our website or sent via email. This procedure was agreed by the Annual General Meeting in 2010, it being much more efficient, cost-effective and environmentally friendly than sending everything in printed form (see also Article 6(4) of the Articles of Association). We do not intend to change this procedure.

In order to meet statutory requirements (Section 49(3) (1d) of the German Securities Trading Act - WpHG), we hereby request 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 continue to receive the documentation as described.

Should you wish to receive in future years the long version of the agenda, the motions, any supplementary motions and information required 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. In this case, please send us a separate notification, either to the address stated below or by email to shareholder@munichre.com. Please do not forget to include your shareholder number in your correspondence. As stated, we will presume that you agree with the current notification procedure until you notify us otherwise.