

**Presence of Supervisory Board Members in Meetings of the Supervisory Board of
Munich Reinsurance Company and its Committees in 2018**

Members of the Supervisory Board	Supervisory Board	Participation quota Supervisory Board	Personnel-Committee	Remuneration Committee	Standing Committee	Audit Committee	Nomination Committee
Bernd Pischetsrieder	6/6	100 %	7/7	5/5	5/5	9/9	6/6
Marco Nörenberg	6/6	100 %			5/5		
Ann-Kristin Achleitner	6/6	100 %		5/5		9/9	6/6
Kurt Wilhelm Bock**	3/3	100 %					
Clement Booth	6/6	100 %					
Frank Fassin	6/6	100 %					
Benita Ferrero-Waldner	6/6	100 %					
Christian Fuhrmann	6/6	100 %				9/9	
Ursula Gather	6/6	100 %					
Gerd Häusler	6/6	100 %			5/5		
Anne Horstmann	6/6	100 %				9/9	
Ina Hosenfelder	4/6	66 %					
Renata Jungo Brüngger	6/6	100 %					
Henning Kagermann	5/6	83 %	7/7		5/5	9/9	6/6
Beate Mensch	6/6	100 %					
Ulrich Plottke	6/6	100 %					
Andrés Ruiz Feger	6/6	100 %			5/5		
Gabriele Sinz-Toporzysek	5/6	83 %					
Ron Sommer*	3/3	100 %					
Angelika Wirtz	6/6	100 %	7/7	5/5			
Maximilian Zimmerer	6/6	100 %					
Teilnahmequote		97 %	100 %	100 %	100 %	100 %	100 %

* Member of the Supervisory Board until 25. April 2018

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