

**Presence of Supervisory Board Members in Meetings of the Supervisory Board of  
Munich Reinsurance Company and its Committees in 2021**

<b>Members of the Supervisory Board</b>	<b>Supervisory Board</b>	<b>Participation quota Supervisory Board</b>	<b>Personnel Committee</b>	<b>Remuneration Committee</b>	<b>Standing Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>
Nikolaus von Bomhard	6/6	100%	3/3		5/5	6/6	1/1
Anne Horstmann	6/6	100%			5/5		
Ann-Kristin Achleitner	6/6	100%		4/4		6/6	1/1
Clement Booth	6/6	100%					
Ruth Brown	6/6	100%					
Stephan Eberl	6/6	100%	3/3	4/4	5/5		
Frank Fassin	6/6	100%					
Benita Ferrero-Waldner <sup>1</sup>	3/3	100%					
Ursula Gather	6/6	100%					
Gerd Häusler	6/6	100%			5/5		
Eva-Maria Haiduk <sup>2</sup>	3/3	100%					
Angelika Judith Herzog <sup>3</sup>	3/3	100%					
Renata Jungo Brüngger	6/6	100%	3/3	4/4			
Stefan Kaindl	6/6	100%				6/6	
Carinne Knoche-Brouillon <sup>4</sup>	3/3	100%					
Gabriele Mücke	6/6	100%					
Ulrich Plottke	5/6	83%				5/6	
Manfred Rassy	6/6	100%					
Gabriele Sinz-Toporzysek <sup>5</sup>	4/6	67%					
Carsten Spohr	6/6	100%					
Karl-Heinz Streibich	6/6	100%					
Maximilian Zimmerer	6/6	100%			5/5	6/6	1/1
<b>Participation quota</b>		<b>98%</b>	<b>100%</b>	<b>100%</b>	<b>100%</b>	<b>97%</b>	<b>100%</b>

1 Member of the Supervisory Board until 28 April 2021

2 Member of the Supervisory Board until 30 June 2021

3 Member of the Supervisory Board since 1 July 2021

4 Member of the Supervisory Board since 28 April 2021

5 Member of the Supervisory Board until 31 January 2022