

**Annual General Meeting**

**Münchener Rückversicherungs-Gesellschaft Aktiengesellschaft in München**

at 10 a.m. on Wednesday, 27 April 2016,  
ICM – International Congress Center Munich,  
Am Messesee 6, 81829 München, Messegelände

**Total number of shares and voting rights**

At the date on which the Annual General Meeting was convened, the share capital of the Company amounted to €587,725,396.48, consisting of 166,843,961 no-par-value shares, each carrying one vote. (This total includes own shares held by the Company at the date on which the Annual General Meeting of Shareholders was convened. Pursuant to Section 71b of the Stock Corporation Act, the Company enjoys no rights from these shares. The total also includes shares carrying no voting rights at the date on which the Annual General Meeting was convened pursuant to Section 67 (2) sentence 2 of the Stock Corporation Act in conjunction with Article 3 (5) of the Articles of Association.)

Munich, March 2016

The Board of Management