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**Annual General Meeting  
Münchener Rückversicherungs-Gesellschaft  
Aktiengesellschaft in München**

at 10 a.m. on Wednesday, 29 April 2020,  
to be held as a **virtual Annual General Meeting**

**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 144,317,861 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 was convened. Pursuant to Section 71b of the AktG, 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 AktG in conjunction with Article 3(5) of the Articles of Association.

Munich, April 2020

The Board of Management