

Munich Reinsurance Company – Annual General Meeting on 28 April 2021

Voting result item 7 – Resolution on the amendment of the remuneration and on the remuneration system for the members of the Supervisory Board, and corresponding amendment to Article 15 of the Articles of Association

Shares for which valid votes were cast in figures*	74,231,026
Shares for which valid votes were cast in % of share capital	52.98%
Yes votes	73,104,463
No votes	1,126,563
In favour of the management proposal (in %)	98.48%

* Including the votes cast by postal voting