

Notice about registration and voting

When is the deadline to register for the Virtual Annual General Meeting?

Registrations for the Virtual Annual General Meeting must be received by the **registration deadline on 22 April 2020**, either on the shareholder portal or at the address indicated below. The shareholdings entered in the shareholders' register on 22 April 2020 determine the eligibility to exercise shareholders' rights and options.

You may duly register for the Virtual Annual General Meeting on the shareholder portal or by using the attached registration form. Due to current postal delays, we recommend that you register using the shareholder portal.

Registration on the shareholder portal

Please register at www.munichre.com/register using the following user ID:

Shareholder:

Initial:



Link to the shareholder portal.
Scan the QR Code
and log in!

You can then register for the Virtual Annual General Meeting and choose from the following options:

- ▶ **Cast your votes per online postal vote,**
- ▶ **Issue a power of attorney and/or instructions to the Company proxies,**
- ▶ **Authorise a third party to represent your voting rights.**

For security reasons, you will be asked to enter your personal password the first time you log in.

On the shareholder portal, you also may register to receive future invitations electronically, by email.

Should you have further questions about the shareholder portal, the staff at our shareholder hotline will be glad to help: +49 (0)89 30903-6350 or aktionuersportal@computershare.de

Please note that, by registering online, any subsequent submission of the attached registration form is rendered invalid.

Registration using the attached Registration form

1 Postal vote

Please tick the box under number **1** for postal voting and cast your vote on all proposed resolutions in box **5**.

2 Proxies/instructions

2a for the Company proxies

2b for an intermediary or shareholders' association

Please tick the appropriate box under number **2** and issue your instructions for all proposed resolutions in box **5**.

3 Representation by an authorised party

Please tick the appropriate box under number **3** and enter the authorised person's information.

Please sign in box **4** or name the person making the declaration as per Section 126b of the German Civil Code (BGB).

When processing, it will be assumed that such person(s) is/are entitled to make the declaration.

Where do I send the completed registration form?

Please return your completed registration form to us via one of the following channels:

By post to: Münchener Rückversicherungs-Gesellschaft
c/o Computershare Operations Center
80249 München

(Please use the enclosed return envelope)

Per telefax to: +49 (0)89 30903-74675

By email to: anmeldestelle@computershare.de

Change of address

Is your information as entered in the share register incorrect, e.g. your name is misspelled, or you have changed your name or address? Please promptly inform your depository bank in such cases. They are the only ones able to undertake changes to the share register.

Registration form

for the Virtual Annual General Meeting of Münchener Rückversicherungs-Gesellschaft
on 29 April 2020



Shareholder number:

Shares currently held*:

*As per shareholders register on registration
deadline of 22 April 2020.

I/we hereby register my/our shareholding for the **Virtual Annual General Meeting**.

Since the forms will be machine-read, any information provided outside of the fields provided will not be registered.

The fastest and most reliable way to register: www.munichre.com/register

We request that you kindly register your shares by **Wednesday, 22 April 2020 (registration deadline) at the latest**, either **via the shareholder portal at www.munichre.com/register** or using this registration form.

Due to current postal delays, we recommend that you register using the shareholder portal. You will find your access data for the shareholder portal on the reverse of the cover letter.

You can follow a livestream of the Virtual Annual General Meeting on the shareholder portal.

1 Postal vote

I am/ we are voting per postal vote as indicated on the reverse.

Please turn over to vote ►

2 Power of attorney and instructions

I/we authorise the persons/institutions named below to exercise my/our voting rights at the Virtual Annual General Meeting in accordance with my/our instructions, without disclosing my/our names. The power of attorney thus granted may also be delegated.

2a

Power of attorney and instructions to the Company proxies

Please turn over to provide instructions ►

I/we hereby authorise each of the proxies nominated by Munich Reinsurance Company individually (Ms. Anita Dörner and Ms. Gwendolyn Müller, both employees of Munich Reinsurance Company) to exercise my/our voting rights as indicated on the reverse.

2b

Power of attorney and/or instructions to intermediary, shareholder association or shareholder advisor

Please turn over to provide instructions ►

I/we authorise the intermediary, shareholders' association or shareholder advisor named below to exercise my/our voting rights as indicated on the reverse. Where I/we have given no instructions, the voting rights should be exercised pursuant to the voting recommendation given by the intermediary, shareholders' association or shareholder advisor.

Should they not be willing to act as proxy, I/we hereby authorise the proxies appointed by Munich Reinsurance Company and listed under 2a above to vote, pursuant to the conditions stated there, in accordance with my/our instructions (**delete this sentence if so desired**).

Name of intermediary, shareholders' association or shareholder advisor

City

3 Representation by an authorised party

The proxy named below is authorised to exercise the shareholders' rights and options at the Virtual Annual General Meeting. The proxy is entitled to delegate this authority.

First name

Surname

Street

Number

Country

Postal code

City

4

Signature or name of person making the declaration, as per Section 126b of the Civil Code (BGB)

5 Voting (postal vote) or issuing instructions for the exercise of voting rights

Management proposes voting "Yes" to agenda items 2 to 8

	Yes	No	Abstain
Voting or instructions on agenda items 2 to 8 unless indicated otherwise below.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Agenda item

	Yes	No	Abstain
2. Appropriation of the net retained profits	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of Board of Management actions	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of Supervisory Board actions	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of a member of the Supervisory Board: Mr. Carsten Spohr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Acquisition and use of own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Convertible bonds, bond with warrants, Contingent Capital 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Other amendments to the Articles of Association			
a) Article 3(3) sentence 1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Article 3(3) sentence 2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Article 3(3) sentence 3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) Article 3(4) sentence 1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e) Article 3(4) sentence 2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
f) Article 3(5)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
g) Article 3(6)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
h) Article 6(3)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
i) Article 6(4)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
j) Article 8(1) sentence 2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>