

**Presence of Supervisory Board Members in Meetings of the Supervisory Board of  
Munich Reinsurance Company and its Committees in 2019**

<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>
Bernd Pischetsrieder *	2/2	100 %	3/3	3/3	1/1	2/2	1/1
Nikolaus von Bomhard **	4/4	100 %	2/2		3/3	4/4	1/1
Marco Nörenberg *	2/2	100 %			1/1		
Anne Horstmann	6/6	100 %			3/3	2/2	
Ann-Kristin Achleitner	6/6	100 %		5/5		6/6	2/2
Kurt Wilhelm Bock	6/6	100 %			3/3		1/1
Clement Booth	6/6	100 %					
Ruth Brown **	4/4	100 %					
Stephan Eberl **	4/4	100 %	2/2	2/2	3/3		
Frank Fassin	6/6	100 %					
Benita Ferrero-Waldner	6/6	100 %					
Christian Fuhrmann *	2/2	100 %				2/2	
Ursula Gather	6/6	100 %					
Gerd Häusler	6/6	100 %			4/4		
Eva-Maria Haiduk **	4/4	100 %					
Ina Hosenfelder *	2/2	100 %					
Renata Jungo Brüngger	6/6	100 %	2/2	2/2			
Henning Kagermann *	2/2	100 %	3/3		1/1	2/2	1/1
Stefan Kaindl **	4/4	100 %				4/4	
Beate Mensch *	2/2	100 %					
Gabriele Mücke **	4/4	100 %					
Ulrich Plottke	6/6	100 %				4/4	
Manfred Rassy **	4/4	100 %					
Andrés Ruiz Feger *	2/2	100 %			1/1		
Gabriele Sinz-Toporzyssek	6/6	100 %					
Karl-Heinz Streibich **	4/4	100 %					
Angelika Wirtz *	2/2	100 %	3/3	3/3			
Maximilian Zimmerer	6/6	100 %				4/4	
<b>Teilnahmequote</b>		<b>100 %</b>	<b>100 %</b>	<b>100 %</b>	<b>100 %</b>	<b>100 %</b>	<b>100 %</b>

\* Member of the Supervisory Board until 30 April 2019

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