

# Information on registration and voting

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

Registrations for the Annual General Meeting must be received by the **registration deadline of midnight (CEST) on 21 April 2021**, either on the shareholder portal or at the address indicated below. The number of shares registered in the shareholders' register at midnight (CEST) on 21 April 2021 determines shareholders' rights, particularly voting rights.

You may duly register for the 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/login details

Please register in the shareholder portal at **[www.munichre.com/register](http://www.munichre.com/register)** using the following login details:

Shareholder no.:

Initial password:



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

For security reasons, you will be asked to enter your personal password the first time you log in. You can then register for the 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,**
- ▶ **Power of attorney and/or instructions to an intermediary, shareholder association or shareholder advisor,**
- ▶ **Authorise a third party to represent your voting rights,**
- ▶ **Registration (Postal vote or power of attorney and/or instructions can be submitted later).**

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

Should you have any questions about the shareholder portal, Computershare's Service Team will be glad to help: +49 (0)89 30903-6350 or by email at [aktionaeersportal@computershare.de](mailto:aktionaeersportal@computershare.de).

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

## Registration using the attached form

### 1 Postal vote

Please tick the box under number **1** for postal voting and cast your vote on all proposed resolutions in box **6**.

### 2 Proxies/instructions

2a or the Company proxies

2b for an intermediary, shareholders' association or advisor

Please tick the appropriate box under number **2** and issue your instructions for all proposed resolutions in box **6**.

### 3 Third-party proxies

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

### 4 Registration (postal vote or power of attorney and/or instructions can be submitted later)

Please tick the box under number **4** to register (postal vote or power of attorney and/or instructions can be submitted later).

Please sign in box **5** 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)

By email to: [anmeldestelle@computershare.de](mailto:anmeldestelle@computershare.de)

## Change of address

Is your information as entered in the shareholders' 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 shareholders' register.

# Registration form

for the Annual General Meeting of Munich Reinsurance Company on 28 April 2021



**Shareholder  
number:**

**Shares currently held\*:**

\*As per shareholders' register on registration deadline of midnight (CEST) on 21 April 2021.

I/we hereby register my/our shareholding for the **Annual General Meeting**.  
Registration deadline: Receipt by the Company by midnight (CEST) on 21 April 2021

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

## 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 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 instruct ►**

I/we hereby authorise each of the proxies nominated by Munich Reinsurance Company individually (Ms. Anita Dörner and Dr. Ingo Weckmann, 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 instruct ►**

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 Third-party proxies

☐

The proxy indicated below is authorised to exercise voting rights at the Annual General Meeting. The proxy is entitled to delegate this authority.

First name

Surname

Street

Number

Country

Postal code

City

## 4 Registration (Postal vote or power of attorney and/or instructions can be submitted later)

☐

I/we hereby register our shares (postal vote or power of attorney can be submitted later). Please note the information, particularly regarding deadlines, contained in the invitation to the Annual General Meeting.

## 5

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

**6 Postal voting and instruction form**

Management proposes voting "Yes" to agenda items 2 to 9.

	Yes	No	Abstain
Voting or instructions on <b>agenda items 2 to 9</b> 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: Dr. Carinne Knoche-Brouillon .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of the remuneration system for the Board of Management .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Amendment of remuneration and remuneration system for the Supervisory Board .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Creation of a new Authorised Capital 2021 .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Approval of the following profit-transfer agreements			
a) MR Beteiligungen 20. GmbH .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) MR Beteiligungen 21. GmbH .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) MR Beteiligungen 22. GmbH .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Shareholder countermotions and nominations**

Any shareholder countermotions and nominations for the agenda that require publication and are received by midnight (CEST) on 13 April 2021, will be published on the internet at [www.munichre.com/agm](http://www.munichre.com/agm). There you will also find further information on supporting countermotions and nominations.

	For the motion	Against the motion	Abstain		For the motion	Against the motion	Abstain		For the motion	Against the motion	Abstain
A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	G	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	H	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	I	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>