

*This document is a translation of the original German version and is intended to be used for informational purposes only. While every effort has been made to ensure the accuracy and completeness of the translation, please note that the German original is binding.*



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

at 10 a.m. on Wednesday, 28 April 2021,  
to be held as a **Virtual Annual General Meeting**

**Total number of shares and voting rights**

At the date on which the Virtual Annual General Meeting was convened, the share capital of the Company amounted to €587,725,396.48, consisting of 140,098,931 registered no-par value shares, each carrying one vote. The total also includes shares carrying no voting rights at the date on which the Virtual 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, March 2021

The Board of Management