

**Presence of Supervisory Board Members in Meetings of the Supervisory Board of  
Munich Reinsurance Company and its Committees in 2020**

<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>
Nikolaus von Bomhard	8/8	100 %	6/6		6/6	6/6	2/2
Anne Horstmann	8/8	100 %			6/6		
Ann-Kristin Achleitner	8/8	100 %		6/6		6/6	2/2
Kurt Wilhelm Bock *	3/3	100 %			3/3		1/1
Clement Booth	8/8	100 %					
Ruth Brown	8/8	100 %					
Stephan Eberl	8/8	100 %	6/6	6/6	6/6		
Frank Fassin	8/8	100 %					
Benita Ferrero-Waldner	7/8	88 %					
Ursula Gather	8/8	100 %					
Gerd Häusler	8/8	100 %			6/6		
Eva-Maria Haiduk	8/8	100 %					
Renata Jungo Brüngger	7/8	88 %	6/6	6/6			
Stefan Kaindl	8/8	100 %				6/6	
Gabriele Mücke	8/8	100 %					
Ulrich Plottke	8/8	100 %				6/6	
Manfred Rassy	8/8	100 %					
Gabriele Sinz-Toporzyssek	8/8	100 %					
Carsten Spohr **	5/5	100 %					
Karl-Heinz Streibich	8/8	100 %					
Maximilian Zimmerer	8/8	100 %			3/3	6/6	1/1
<b>Teilnahmequote</b>		<b>99 %</b>	<b>100 %</b>	<b>100 %</b>	<b>100 %</b>	<b>100 %</b>	<b>100 %</b>

\* Member of the Supervisory Board until 29 April 2020

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