

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. (CEST) on Wednesday, 28 April 2021,
to be held as a **Virtual Annual General Meeting**

**Notes on the confirmation of the recording and counting of votes
pursuant to Section 129 para. 5 of the German Stock Corporation
Act and the Implementing Regulation (EU) 2018/1212**

Pursuant to Section 129 para. 5 of the German Stock Corporation Act the person that casted the votes may request a confirmation from the Company within one month of the date of the Annual General Meeting as to whether and how their votes were counted (“**voting confirmation**”). The company shall issue the voting confirmation in accordance with the requirements of the Implementing Regulation (EU) 2018/1212.

Shareholders and third parties nominated by the shareholders may download the voting confirmation from the shareholder portal at www.munichre.com/register by using your login details until **28 May 2021 at midnight (CEST)**. You can find the voting confirmation by clicking at the “Menu” button located at the top right of the shareholder portal and selecting the item “voting confirmation”.

The voting confirmation will in all likelihood be available for downloading from the shareholder portal from 3 May 2021 at the latest.