

Registration form

Annual General Meeting of Munich Reinsurance Company on 28 April 2022, at 10 a.m. (CEST)



Last name, first name*

Street*

Shareholder no*

Zip code, town/city *

Number of shares**

* Please complete legibly in block letters.

** in the shareholders' register as at the registration deadline of midnight on 21 April 2022, (CEST).

I/we hereby register my/our shares for the Annual General Meeting.
Registration deadline: **midnight (CEST) on 21 April 2022** (receipt by the Company)

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

1 Postal vote



Postal vote for registered shareholders

I am/we are voting per postal vote as indicated on the reverse.

Please turn over to vote. ►

2 Power of attorney and instructions



2a Power of attorney and instructions to the company proxies

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, without disclosing my/our name(s), as indicated on the reverse. This power of attorney includes the right to delegate.

Please turn over to provide instructions. ►



2b Power of attorney to a proxy

I/we authorise the proxy named below to exercise my/our shareholder rights at the Annual General Meeting. The power of attorney thus granted may also be delegated. I/we have expressly drawn the proxy's attention to the statements on data protection and the disclosure of personal data. A confirmation of registration will be sent to the proxy for the exercise of the voting right.

Proxy details

In the following section, please enter the details about the proxy, which are required for processing.

First name of proxy*

Last name of proxy, or name of intermediary, shareholders' association or shareholder advisor*

Street*

House number*

Country

Postal code*

City or office*

* Mandatory fields

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



Registration

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

X

Signature(s) or other execution of the declaration (name of declaring person as per Section 126b of the German Civil Code (BGB))

Last name, first name*

Street*

Shareholder no*

Zip code, town/city *

Number of shares**

* Please complete legibly in block letters.

** in the shareholders' register as at the registration deadline of midnight on 21 April 2022, (CEST).

4 Voting (postal vote) or instructions

It is proposed to vote „Yes“ to agenda items 2 to 8.

The specific management proposals and further information on the agenda items can be found in the invitation, which is accessible via our website at www.munichre.com/agm.

	Yes	No	Abstain
Voting or instructions on agenda items 2 to 8 , unless indicated otherwise below.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Agenda items

	Yes	No	Abstain
2. Appropriation of the net retained profits	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the Board of Management's actions	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the Supervisory Board's actions	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of the auditor and Group auditor, the auditor for the solvency balance sheet, and the auditor for the review of the condensed financial statements, the interim management report, and any additional mid-year financial information	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Amendment of the Articles of Association (Article 15 (2) sentence 1 d))	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Authorisation to buy back and use own shares	<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 2022, will be published on the internet at www.munichre.com/agm. There you will also find further information on supporting counter-motions and nominations.

	For the motion	Against the motion	Abstention
A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	For the motion	Against the motion	Abstention
D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	For the motion	Against the motion	Abstention
G	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
H	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
I	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>