

Münchener Rückversicherungs-Gesellschaft Aktiengesellschaft in München

Annual General Meeting 2022

Information in accordance with Section 125 (5) sentence 1 of the German Stock Corporation Act in conjunction with Article 4 and Table 3, Sections A to F, of the Implementing Regulation (EU) 2018/1212 ("EU-IR")¹

A. Specification of the message

1. Unique identifier of the event: Virtual Annual Shareholders' Meeting 2022 of Münchener Rückversicherungs-Gesellschaft Aktiengesellschaft in München
(formal specification according to EU-IR: 446f341dc5c9eb118120005056888925)
2. Type of message: Convening of the Annual Shareholders' Meeting
(formal specification according to EU-IR: NEWM)

B. Specification to the issuer

1. ISIN: DE0008430026
ISIN: DE0008430075
2. Name of issuer: Münchener Rückversicherungs-Gesellschaft Aktiengesellschaft in München

C. Specification of the meeting

1. Date of the Shareholders' Meeting: 28 April 2022
(formal specification according to EU-IR: 20220428)
2. Time of the Shareholders' Meeting: 10.00 a.m. (CEST)
(formal specification according to EU-IR: 8.00 UTC)
3. Type of meeting: Annual Shareholders' Meeting as a virtual event without the physical presence of shareholders or their proxies
(formal specification according to EU-IR: GMET)
4. Location of the meeting:
URL to the company's Internet Service for following the Annual Shareholders' Meeting in

¹ **DISCLAIMER:** 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.

audio and video form and for exercising shareholders' rights:

<https://www.munichre.com/register>

Location of the Annual Shareholders' Meeting as defined by the German Stock Corporation Act: Königinstraße 107, 80802 München, Deutschland

(formal specification according to EU-IR: <https://www.munichre.com/register>)

5. Technical Record Date: 21 April 2022, 12.00 p.m. (CEST) (corresponds to 22.00 UTC)

The number of shares entered in the shareholders' register at midnight on 21 April 2022 determines the right to exercise voting rights at the Virtual Annual General Meeting. Requests for changes to the shareholders' register received by the Company between 22 April 2022 and midnight on 28 April 2022 will only be effected in the Company's shareholders' register after the Virtual Annual General Meeting on 28 April 2022. The Technical Record Date is therefore 21 April 2022, at the end of the day, 12.00 p.m. (CEST).

(formal specification according to EU-IR: 20220421; 22.00 UTC)

6. Website for the Shareholders' Meeting/URL: <https://www.munichre.com/agm>

All information pursuant to Section 125 (5) sentence 1 of the German Stock Corporation Act (AktG) in conjunction with Article 4, Table 3, Sections A to F, of the Implementing Regulation (EU) 2018/1212 ("EU-IR") can be found at this Internet address, as well as the full text of the notice convening the Annual General Meeting and all documents to be submitted.

(formal specification according to EU-IR: <https://www.munichre.com/hv>)

D. Participation in the Shareholders' Meeting

1. **Method of participation by shareholder**

Exercising the right to vote by postal voting

Exercising the right to vote by issuing proxy and voting instructions to the proxy holders designated by the Company

Following of the Annual Shareholders' Meeting via the video and audio broadcast

(formal specification according to EU-IR: EV, PX)

2. **Issuer deadline for the notification of participation**

Registration for Shareholders' Meeting until: 21 April 2022, 12.00 p.m. (CEST) (time of receipt is decisive)

The exercise of voting rights by postal voting or the exercise of voting rights by issuing proxy and voting instructions to the proxy holders designated by the company require a timely notification. The relevant time limits for the exercise of these rights are set out in D.3.

(formal specification according to EU-IR: 20220421; 22.00 UTC)

3. **Issuer deadline for voting**

The voting rights by postal voting must exercise

by letter or by email until 27 April 2022, 12.00 p.m. (CEST) (admission relevant)

(formal specification according to EU-IR: 20220427; 22.00 UTC)

or electronically via the shareholder portal <https://www.munichre.com/register> until voting starts at the Virtual Annual Shareholders' Meeting on 28 April 2022.

(formal specification according to EU-IR: 20220428)

the exercise of voting rights by issuing proxy and voting instructions to the proxy holders designated by the company is possible

by letter or by email until

27 April 2022, 12.00 p.m. (CEST) (admission relevant)

(formal specification according to EU-IR: 20220427; 22.00 UTC)

or electronically via the shareholder portal <https://www.munichre.com/register> or by email via anmeldestelle@computershare.de

until voting starts at the Virtual Annual Shareholders' Meeting 28 April 2022.

(formal specification according to EU-IR: 20220428)

Following the virtual Shareholders' Meeting via the video and audio broadcast will be possible on 28 April 2022 from 10.00 a.m. (CEST) until the end of the Annual Shareholders' Meeting.

(formal specification according to EU-IR: 20220428; 8.00 UTC)

E. Agenda

Agenda - Item 1

1. Unique identifier of the agenda item: 1
2. Title of the agenda item: Submission of the adopted Company financial statements, the approved consolidated financial statements, the combined management report for Münchener Rückversicherungs-Gesellschaft Aktiengesellschaft in München and the Group, each for the 2021 financial year, as well as the report of the Supervisory Board and the explanatory report on the information pursuant to Sections 289a and 315a of the German Commercial Code (HGB)
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: None
5. Alternative voting options: ---

Agenda - Item 2

1. Unique identifier of the agenda item: 2
2. Title of the agenda item: Resolution on the appropriation of the net retained profits from the 2021 financial year
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding Vote

(formal specification according to EU-IR: BV)

5. Alternative voting options: Vote in favour, Vote against, Abstention
(formal specification according to EU-IR: VF; VA; AB)

Agenda - Item 3

1. Unique identifier of the agenda item: 3
2. Title of the agenda item: Resolution to approve the actions of the Board of Management
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding Vote
(formal specification according to EU-IR: BV)
5. Alternative voting options: Vote in favour, Vote against, Abstention
(formal specification according to EU-IR: VF; VA; AB)

Agenda - Item 4

1. Unique identifier of the agenda item: 4
2. Title of the agenda item: Resolution to approve the actions of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding Vote
(formal specification according to EU-IR: BV)
5. Alternative voting options: Vote in favour, Vote against, Abstention
(formal specification according to EU-IR: VF; VA; AB)

Agenda - Item 5

1. Unique identifier of the agenda item: 5
2. Title of the agenda item: Resolution on the 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
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding Vote
(formal specification according to EU-IR: BV)
5. Alternative voting options: Vote in favour, Vote against, Abstention
(formal specification according to EU-IR: VF; VA; AB)

Agenda - Item 6

1. Unique identifier of the agenda item: 6
2. Title of the agenda item: Resolution on the approval of the remuneration report

3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding Vote
(formal specification according to EU-IR: AV)
5. Alternative voting options: Vote in favour, Vote against, Abstention
(formal specification according to EU-IR: VF; VA; AB)

Agenda - Item 7

1. Unique identifier of the agenda item: 7
2. Title of the agenda item: Resolution on the amendment of Article 15 (2) sentence 1 d) of the Articles of Association
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding Vote
(formal specification according to EU-IR: BV)
5. Alternative voting options: Vote in favour, Vote against, Abstention
(formal specification according to EU-IR: VF; VA; AB)

Agenda - Item 8

1. Unique identifier of the agenda item: 8
2. Title of the agenda item: Resolution on the authorisation of the acquisition and disposal of own shares, the possibility of excluding tender and subscription rights, the retiring of own acquired shares, and on the cancellation of the existing authorisation
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding Vote
(formal specification according to EU-IR: BV)
5. Alternative voting options: Vote in favour, Vote against, Abstention
(formal specification according to EU-IR: VF; VA; AB)

F. Specification of the deadlines regarding the exercise of other shareholders rights

Shareholder Right - Requests for additions to the agenda under section 122 (2) AktG

1. Object of deadline: Submission of requests for additions to the agenda
2. Applicable issuer deadline: 28 March 2022, 12.00 p.m. (CEST) (time of receipt is decisive)
(formal specification according to EU-IR: 20220328; 22.00 UTC)

Shareholder Right - Counter motions pursuant to Section 126 (1) AktG and Section 1 (2) sentence 3 of the COVID-19 Measures Act

1. Object of deadline: Submission of counter motions in response to resolutions proposed on the agenda items
2. Applicable issuer deadline: 13 April 2022, 12.00 p.m. (CEST) (time of receipt is decisive)
(formal specification according to EU-IR: 20220413; 22.00 UTC)

Shareholder Right - Nominations pursuant to Sections 127 AktG, and Section 1 (2) sentence 3 of the COVID-19 Measures Act

1. Object of deadline: Submission of proposals for election in respect of elections of candidates to the Supervisory Board
2. Applicable issuer deadline: 13 April 2022, 12.00 p.m. (CEST) (time of receipt is decisive)
(formal specification according to EU-IR: 20220413; 22.00 UTC)

Shareholder Right – Right to questions under Section 1(2) sentence 1 no. 3, in conjunction with sentence 2, of the COVID-19 Measures Act, and option of asking follow-up questions

1. Object of deadline: Submission of questions electronically via the Shareholders' Portal
2. Applicable issuer deadline: 26 April 2022, 12.00 p.m. (CEST) (time of receipt is decisive)
(formal specification according to EU-IR: 20220426; 22.00 UTC)

Shareholder Right – Right to submit written statements and video messages

1. Object of deadline: Submission of statements about the agenda in writing or by video message electronically via the Shareholders' Portal
2. Applicable issuer deadline: 22 April 2022, 6:00 p.m. (CEST) (time of receipt is decisive)
(formal specification according to EU-IR: 20220422; 16.00 UTC)

Shareholder Right – Right to challenge resolutions by the Virtual Annual General Meeting under Section 1(2) sentence 1 no. 4 of the COVID-19 Measures Act

1. Object of deadline: Submission of objections to resolutions of the Annual Shareholders' Meeting electronically via the Shareholder's Portal
2. Applicable issuer deadline: 28 April 2022 during the Annual Shareholders' Meeting until the closure of the Annual Shareholders' Meeting by the chair of the meeting
(formal specification according to EU-IR: 20220428)
