

*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 Thursday, 28 April 2022,  
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](http://www.munichre.com/register) until **30 May 2022 at midnight (CEST)**. To use the shareholder portal, the same login details can be used that enables the use of the other functions of the shareholder portal in connection with the Annual General Meeting on 28 April 2022. You can find the voting confirmation in the shareholder portal on the right hand side under “Documents”.

The voting confirmation will in all likelihood be available for downloading from the shareholder portal from 2 May 2022 at the latest.