

*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 receipt of votes cast electronically pursuant to Section 118 of the German Stock Corporation Act and the Implementing Regulation (EU) 2018/1212**

Pursuant to Section 118 of the German Stock Corporation Act, when votes are cast electronically, receipt of the electronically cast votes shall be confirmed electronically in accordance with the requirements of the Implementing Regulation (EU) 2018/1212 ("**confirmation of receipt**").

If you have cast your votes electronically via the shareholder portal at [www.munichre.com/register](http://www.munichre.com/register), you can have the confirmation of receipt sent to you via the button "Confirmation | Information via E-mail". You can download the confirmation of receipt via the button "Download Confirmation | Information".

If you have cast your votes by e-mail to [anmeldestelle@computershare.de](mailto:anmeldestelle@computershare.de), you will receive the confirmation of receipt by e-mail as soon as possible after the receipt and system processing.

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## **Notes on the information of receipt of power of attorney and instructions to the Company proxies or of third-party proxies**

If you have issued power of attorney and instructions to the Company proxies or third-party proxies electronically in the shareholder portal at [www.munichre.com/register](http://www.munichre.com/register), you will receive an information about its receipt (in each case "**Information**"). You can download this information by clicking on the button "Download Confirmation | Information" or have it sent to you by e-mail by clicking on the button "Confirmation | Information via E-mail".