

Registration form

Annual General Meeting of Munich Reinsurance Company on 5 May 2023, 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 28 April 2023, (CEST).

I/we hereby register my/our shares for the Annual General Meeting.
Registration deadline: **midnight (CEST) on 28 April 2023** (receipt by the Company)

1 Postal vote



Postal vote for registered shareholders

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

To vote, please turn over ►

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 (Dr. Stephanie Bucher and Dr. Ingo Weckmann, both employees of Munich Reinsurance Company) to exercise my/our voting rights as indicated on the reverse, without disclosing my/our name(s) (unless mandatory by law). The power of attorney thus granted may also be delegated.

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*

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 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*

Shareholder no*

* Please complete legibly in block letters.



Voting (postal vote) or instructions

It is proposed to vote "Yes" on agenda items 2 to 8.

You will find the concrete management proposals and further information on the agenda items in the invitation, which is available on our website at www.munichre.com/aggm.

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

	Yes	No	Abstention
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			
Yes No Abstention			
3.1 Joachim Wenning	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.2 Thomas Blunck	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.3 Nicholas Gartside	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.4 Stefan Golling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.5 Doris Höpke (until 30.4.2022)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.6 Christoph Jurecka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.7 Torsten Jeworrek.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.8 Achim Kassow.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.9 Clarisse Kopff (as of 1.12.2022)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.10 Markus Rieß	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the Supervisory Board's actions			
Yes No Abstention			
4.1 Nikolaus von Bomhard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.2 Anne Horstmann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.3 Ann-Kristin Achleitner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.4 Clement B. Booth	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.5 Ruth Brown	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.6 Stephan Eberl.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.7 Frank Fassin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.8 Ursula Gather	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.9 Gerd Häusler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.10 Angelika Judith Herzog	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.11 Renata Jungo Brünger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.12 Stefan Kaindl	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.13 Carinne Knoche-Brouillon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.14 Gabriele Mücke	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.15 Ulrich Plottke	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.16 Manfred Rassy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.17 Gabriele Sinz-Toporzyssek (until 31. 1. 2022)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.18 Carsten Spohr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.19 Karl-Heinz Streibich	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.20 Markus Wagner (as of 1.2.22)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.21 Maximilian Zimmerer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of the auditor and Group auditor, the auditor for the solvency balance sheets, 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. Amendments to the Articles of Association related to General Meetings			
7.1 Authorisation to hold Virtual General Meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.2 Allowing Supervisory Board members to attend General Meetings by means of video and audio transmission	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.3 Further amendments to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Amendment to Article 3(4) sentence 2 of the Articles of Association to align with a new law	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

You may vote on any counter motions or nominations by shareholders on agenda items, which need to be published and which are received by midnight (CEST) on 20 April 2023, on the shareholder portal at www.munichre.com/register.