

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.

Munich Reinsurance Company Stock Corporation in Munich

Virtual Annual General Meeting 2023

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 until **5 June 2023 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 5 May 2023. 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 10 May 2023 at the latest.