

## Attendance of Supervisory Board members at meetings of the Supervisory Board of Munich Reinsurance Company and its committees in 2022

Member of the Supervisory Board	Supervisory Board	Participation quota Supervisory Board	Personnel Committee	Remuneration Committee	Praesidium and Sustainability Committee	Audit Committee	Nomination Committee
Nikolaus von Bomhard	6/6	100%	6/6		8/8	6/6	2/2
Anne Horstmann	6/6	100%			8/8		
Ann-Kristin Achleitner	6/6	100%		6/6		6/6	2/2
Clement Booth	6/6	100%					
Ruth Brown	6/6	100%					
Stephan Eberl	6/6	100%	6/6	6/6	8/8		
Frank Fassin	6/6	100%					
Ursula Gather	6/6	100%					
Gerd Häusler	6/6	100%			8/8		
Angelika Judith Herzog	6/6	100%					
Renata Jungo Brüngger	6/6	100%	6/6	6/6			
Stefan Kaindl	6/6	100%				6/6	
Carinne Knoche-Brouillon	6/6	100%					
Gabriele Mücke	6/6	100%					
Ulrich Plottke	6/6	100%				6/6	
Manfred Rassy	6/6	100%					
Gabriele Sinz-Toporzysek <sup>1</sup>	0/0	n.a.					
Carsten Spohr	5/6	83%					
Karl-Heinz Streibich	5/6	83%					
Markus Wagner <sup>2</sup>	6/6	100%					
Maximilian Zimmerer	6/6	100%			8/8	6/6	2/2
<b>Participation quota (average)</b>		<b>98%</b>	<b>100%</b>	<b>100%</b>	<b>100%</b>	<b>100%</b>	<b>100%</b>

<sup>1</sup> Member until 31 January 2022.

<sup>2</sup> Member from 1 February 2022.