

# Münchener Rückversicherungs-Gesellschaft Aktiengesellschaft in München

## Annual General Meeting 2024

**Information in accordance with Section 125(5) sentence 1 of the German Stock Corporation Act in conjunction with Article 4 and Table 3, Sections A to F, of the Implementing Regulation (EU) 2018/1212 ("EU-IR")<sup>1</sup>**

### **A. Specification of the message**

1. Unique identifier of the event: Annual General Meeting 2024 of Münchener Rückversicherungs-Gesellschaft Aktiengesellschaft in München  
**(formal specification according to EU-IR: 51597d0fd498ee11b52d00505696f23c)**
2. Type of message: Convening of the Annual General Meeting  
**(formal specification according to EU-IR: NEWM)**

### **B. Specification of the issuer**

1. ISIN: DE0008430026  
ISIN: DE0008430075
2. Name of issuer: Münchener Rückversicherungs-Gesellschaft Aktiengesellschaft in München

### **C. Specification of the meeting**

1. Date of the General Meeting: 25 April 2024  
**(formal specification according to EU-IR: 20240425)**
2. Time of the General Meeting: 10.00 a.m. (CEST)  
**(formal specification according to EU-IR: 8.00 UTC)**
3. Type of General Meeting: Annual General Meeting  
**(formal specification according to EU-IR: GMET)**
4. Location of the General Meeting:  
ICM – International Congress Center Messe München, Am Messesee 6, 81829 München, Deutschland  
**(formal specification according to EU-IR: ICM – International Congress Center)**

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<sup>1</sup> **DISCLAIMER:** 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.

**Messe München, Am Messesee 6, 81829 München, Deutschland**

5. Technical Record Date: 18 April 2024, at midnight (CEST) (corresponds to 22.00 UTC)

The number of shares entered in the shareholders' register at midnight on 18 April 2024 determines the right to exercise shareholders' rights, particularly voting rights. Requests for changes to the shareholders' register received by the Company between 19 April 2024 and midnight on 25 April 2024 will only be entered in the Company's shareholders' register with effect from 25 April 2024. The Technical Record Date is therefore 18 April 2024, at the end of the day (CEST).

**(formal specification according to EU-IR: 20240418; 22.00 UTC)**

6. Website for the Annual General Meeting/URL: <https://www.munichre.com/agm>

All information pursuant to Section 125(5) sentence 1 of the German Stock Corporation Act (AktG) in conjunction with Article 4, Table 3, Sections A to F, of the Implementing Regulation (EU) 2018/1212 ("EU-IR") can be found at this internet address, as well as the full text of the notice convening the Annual General Meeting and all documents to be submitted.

**(formal specification according to EU-IR: <https://www.munichre.com/agm>)**

**D. Participation in the General Meeting**

1. **Method of participation by shareholder**

Exercise of voting rights by casting votes in person on site

Exercise of voting rights by postal vote

Exercise of voting rights by issuing powers of attorney and instructions to the proxies nominated by the Company

Exercise of voting rights by issuing powers of attorney and if necessary instructions to authorized representative

**(formal specification according to EU-IR: PH, EV, PX)**

2. **Issuer deadline for the notification of participation**

Registration for the Annual General Meeting until: 18 April 2024, at midnight (CEST) (time of receipt is decisive)

The exercise of voting rights by postal vote or the exercise of voting rights by granting power of attorney and issuing instructions to the proxies appointed by the Company require timely registration. The relevant deadlines for exercising these rights are shown in D.3.

**(formal specification according to EU-IR: 20240418; 22.00 UTC)**

3. **Issuer deadline for voting**

Exercise of voting rights by casting votes in person on site must exercise

until the time determined by the chairman of the meeting as part of the vote(s) on the day of the Annual General Meeting on 25 April 2024.

**(formal specification according to EU-IR: 20240425)**

Exercise of voting rights by postal voting must exercise

by letter or by email or by SWIFT until 24 April 2024, at midnight (CEST) (time of receipt is decisive)

**(formal specification according to EU-IR: 20240424; 22.00 UTC)**

or electronically via the shareholder portal <https://www.munichre.com/register> until the time determined by the chairman of the meeting as part of the vote(s) on the day of the Annual General Meeting on 25 April 2024.

**(formal specification according to EU-IR: 20240425)**

The exercise of voting rights by issuing proxy and voting instructions to the proxy holders designated by the company is possible

by letter or by email or by SWIFT until

24 April 2024, at midnight (CEST) (time of receipt is decisive)

**(formal specification according to EU-IR: 20240424; 22.00 UTC)**

or electronically via the shareholder portal <https://www.munichre.com/register> or by email via [anmeldestelle@computershare.de](mailto:anmeldestelle@computershare.de)

in each case by the time determined by the chairman of the meeting as part of the vote(s) on the day of the Annual General Meeting on 25 April 2024.

**(formal specification according to EU-IR: 20240425)**

The exercise of voting rights by issuing proxy and if necessary voting instructions to a proxy holder is possible

by letter or by email or by SWIFT until

24 April 2024, at midnight (CEST) (time of receipt is decisive)

**(formal specification according to EU-IR: 20240424; 22.00 UTC)**

or electronically via the shareholder portal <https://www.munichre.com/register>

in each case by the time determined by the chairman of the meeting as part of the vote(s) on the day of the Annual General Meeting on 25 April 2024.

**(formal specification according to EU-IR: 20240425)**

It will be possible to follow the virtual Annual General Meeting live by means of electronic video and audio transmission from 10.00 a.m. (CEST) on 25 April 2024 until the end of the Annual General Meeting via the shareholder portal <https://www.munichre.com/register>.

**(formal specification according to EU-IR: 20240425; 8.00 UTC until the end of the Annual General Meeting)**

## **E. Agenda**

### **Agenda - Item 1**

1. Unique identifier of the agenda item: 1
2. Title of the agenda item: Submission of the adopted Company financial statements, the approved consolidated financial statements, the combined management report for Münchener Rückversicherungs-Gesellschaft Aktiengesellschaft in München and the Group, each for the 2023 financial year, as well as the report of the Supervisory Board and the explanatory report on the information pursuant to Sections 289a and 315a of the German Commercial Code (HGB)

3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: None
5. Alternative voting options: ---

### **Agenda - Item 2**

1. Unique identifier of the agenda item: 2
2. Title of the agenda item: Resolution on the appropriation of the net retained profits from the 2023 financial year
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding character  
**(formal specification according to EU-IR: BV)**
5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

### **Agenda - Item 3.1**

1. Unique identifier of the agenda item: 3.1
2. Title of the agenda item: Resolution to approve the actions of the Board of Management - Joachim Wenning
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding character  
**(formal specification according to EU-IR: BV)**
5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

### **Agenda - Item 3.2**

1. Unique identifier of the agenda item: 3.2
2. Title of the agenda item: Resolution to approve the actions of the Board of Management - Thomas Blunck
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding character  
**(formal specification according to EU-IR: BV)**
5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

### **Agenda - Item 3.3**

1. Unique identifier of the agenda item: 3.3
2. Title of the agenda item: Resolution to approve the actions of the Board of Management -

Nicholas Gartside

3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>

4. Vote: Binding character

**(formal specification according to EU-IR: BV)**

5. Alternative voting options: Vote in favour, Vote against, Abstention

**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 3.4**

1. Unique identifier of the agenda item: 3.4

2. Title of the agenda item: Resolution to approve the actions of the Board of Management - Stefan Golling

3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>

4. Vote: Binding character

**(formal specification according to EU-IR: BV)**

5. Alternative voting options: Vote in favour, Vote against, Abstention

**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 3.5**

1. Unique identifier of the agenda item: 3.5

2. Title of the agenda item: Resolution to approve the actions of the Board of Management - Christoph Jurecka

3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>

4. Vote: Binding character

**(formal specification according to EU-IR: BV)**

5. Alternative voting options: Vote in favour, Vote against, Abstention

**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 3.6**

1. Unique identifier of the agenda item: 3.6

2. Title of the agenda item: Resolution to approve the actions of the Board of Management - Achim Kassow

3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>

4. Vote: Binding character

**(formal specification according to EU-IR: BV)**

5. Alternative voting options: Vote in favour, Vote against, Abstention

**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 3.7**

1. Unique identifier of the agenda item: 3.7

2. Title of the agenda item: Resolution to approve the actions of the Board of Management – Michael Kerner
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding character  
**(formal specification according to EU-IR: BV)**
5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 3.8**

1. Unique identifier of the agenda item: 3.8
2. Title of the agenda item: Resolution to approve the actions of the Board of Management – Clarisse Kopff
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding character  
**(formal specification according to EU-IR: BV)**
5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 3.9**

1. Unique identifier of the agenda item: 3.9
2. Title of the agenda item: Resolution to approve the actions of the Board of Management – Mari-Lizette Malherbe
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding character  
**(formal specification according to EU-IR: BV)**
5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 3.10**

1. Unique identifier of the agenda item: 3.10
2. Title of the agenda item: Resolution to approve the actions of the Board of Management - Markus Rieß
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding character  
**(formal specification according to EU-IR: BV)**
5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 4.1**

1. Unique identifier of the agenda item: 4.1
2. Title of the agenda item: Resolution to approve the actions of the Supervisory Board - Nikolaus von Bomhard
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding character  
**(formal specification according to EU-IR: BV)**
5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 4.2**

1. Unique identifier of the agenda item: 4.2
2. Title of the agenda item: Resolution to approve the actions of the Supervisory Board- Anne Horstmann
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding character  
**(formal specification according to EU-IR: BV)**
5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 4.3**

1. Unique identifier of the agenda item: 4.3
2. Title of the agenda item: Resolution to approve the actions of the Supervisory Board - Ann-Kristin Achleitner
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding character  
**(formal specification according to EU-IR: BV)**
5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 4.4**

1. Unique identifier of the agenda item: 4.4
2. Title of the agenda item: Resolution to approve the actions of the Supervisory Board - Clement B. Booth
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding character  
**(formal specification according to EU-IR: BV)**
5. Alternative voting options: Vote in favour, Vote against, Abstention

**(formal specification according to EU-IR: VF; VA; AB)**

**Agenda - Item 4.5**

1. Unique identifier of the agenda item: 4.5
2. Title of the agenda item: Resolution to approve the actions of the Supervisory Board - Ruth Brown
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding character

**(formal specification according to EU-IR: BV)**

5. Alternative voting options: Vote in favour, Vote against, Abstention

**(formal specification according to EU-IR: VF; VA; AB)**

**Agenda - Item 4.6**

1. Unique identifier of the agenda item: 4.6
2. Title of the agenda item: Resolution to approve the actions of the Supervisory Board - Stephan Eberl
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding character

**(formal specification according to EU-IR: BV)**

5. Alternative voting options: Vote in favour, Vote against, Abstention

**(formal specification according to EU-IR: VF; VA; AB)**

**Agenda - Item 4.7**

1. Unique identifier of the agenda item: 4.7
2. Title of the agenda item: Resolution to approve the actions of the Supervisory Board - Frank Fassin
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding character

**(formal specification according to EU-IR: BV)**

5. Alternative voting options: Vote in favour, Vote against, Abstention

**(formal specification according to EU-IR: VF; VA; AB)**

**Agenda - Item 4.8**

1. Unique identifier of the agenda item: 4.8
2. Title of the agenda item: Resolution to approve the actions of the Supervisory Board - Ursula Gather
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding character

**(formal specification according to EU-IR: BV)**



5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 4.9**

1. Unique identifier of the agenda item: 4.9
2. Title of the agenda item: Resolution to approve the actions of the Supervisory Board - Gerd Häusler
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding character

**(formal specification according to EU-IR: BV)**

5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 4.10**

1. Unique identifier of the agenda item: 4.10
2. Title of the agenda item: Resolution to approve the actions of the Supervisory Board - Angelika Judith Herzog
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding character

**(formal specification according to EU-IR: BV)**

5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 4.11**

1. Unique identifier of the agenda item: 4.11
2. Title of the agenda item: Resolution to approve the actions of the Supervisory Board - Renata Jungo Brüngger
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding character

**(formal specification according to EU-IR: BV)**

5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 4.12**

1. Unique identifier of the agenda item: 4.12
2. Title of the agenda item: Resolution to approve the actions of the Supervisory Board - Stefan Kaindl
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding character

**(formal specification according to EU-IR: BV)**

5. Alternative voting options: Vote in favour, Vote against, Abstention

**(formal specification according to EU-IR: VF; VA; AB)**

**Agenda - Item 4.13**

1. Unique identifier of the agenda item: 4.13
2. Title of the agenda item: Resolution to approve the actions of the Supervisory Board - Carinne Knoche-Brouillon
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding character

**(formal specification according to EU-IR: BV)**

5. Alternative voting options: Vote in favour, Vote against, Abstention

**(formal specification according to EU-IR: VF; VA; AB)**

**Agenda - Item 4.14**

1. Unique identifier of the agenda item: 4.14
2. Title of the agenda item: Resolution to approve the actions of the Supervisory Board - Gabriele Mücke
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding character

**(formal specification according to EU-IR: BV)**

5. Alternative voting options: Vote in favour, Vote against, Abstention

**(formal specification according to EU-IR: VF; VA; AB)**

**Agenda - Item 4.15**

1. Unique identifier of the agenda item: 4.15
2. Title of the agenda item: Resolution to approve the actions of the Supervisory Board - Ulrich Plottke
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding character

**(formal specification according to EU-IR: BV)**

5. Alternative voting options: Vote in favour, Vote against, Abstention

**(formal specification according to EU-IR: VF; VA; AB)**

**Agenda - Item 4.16**

1. Unique identifier of the agenda item: 4.16
2. Title of the agenda item: Resolution to approve the actions of the Supervisory Board - Manfred Rassy
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>

4. Vote: Binding character  
**(formal specification according to EU-IR: BV)**
5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 4.17**

1. Unique identifier of the agenda item: 4.17
2. Title of the agenda item: Resolution to approve the actions of the Supervisory Board - Carsten Spohr
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding character  
**(formal specification according to EU-IR: BV)**
5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 4.18**

1. Unique identifier of the agenda item: 4.18
2. Title of the agenda item: Resolution to approve the actions of the Supervisory Board - Karl-Heinz Streibich
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding character  
**(formal specification according to EU-IR: BV)**
5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 4.19**

1. Unique identifier of the agenda item: 4.19
2. Title of the agenda item: Resolution to approve the actions of the Supervisory Board - Markus Wagner
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding character  
**(formal specification according to EU-IR: BV)**
5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 4.20**

1. Unique identifier of the agenda item: 4.20
2. Title of the agenda item: Resolution to approve the actions of the Supervisory Board - Maximilian Zimmerer

3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding character  
**(formal specification according to EU-IR: BV)**
5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 5.1**

1. Unique identifier of the agenda item: 5.1
2. Title of the agenda item: Resolution on the 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
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding character  
**(formal specification according to EU-IR: BV)**
5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 5.2**

1. Unique identifier of the agenda item: 5.2
2. Title of the agenda item: Resolution on the election of the auditor for the sustainability reporting
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding character  
**(formal specification according to EU-IR: BV)**
5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 6**

1. Unique identifier of the agenda item: 6
2. Title of the agenda item: Resolution on the approval of the remuneration report
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Recommending character  
**(formal specification according to EU-IR: AV)**
5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

### **Agenda - Item 7.1**

1. Unique identifier of the agenda item: 7.1
2. Title of the agenda item: Resolution to elect members of the Supervisory Board – Nikolaus von Bomhard
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding character  
**(formal specification according to EU-IR: BV)**
5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

### **Agenda - Item 7.2**

1. Unique identifier of the agenda item: 7.2
2. Title of the agenda item: Resolution to elect members of the Supervisory Board – Clement B. Booth
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding character  
**(formal specification according to EU-IR: BV)**
5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

### **Agenda - Item 7.3**

1. Unique identifier of the agenda item: 7.3
2. Title of the agenda item: Resolution to elect members of the Supervisory Board – Roland Busch
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding character  
**(formal specification according to EU-IR: BV)**
5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

### **Agenda - Item 7.4**

1. Unique identifier of the agenda item: 7.4
2. Title of the agenda item: Resolution to elect members of the Supervisory Board – Julia Jäkel
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding character  
**(formal specification according to EU-IR: BV)**
5. Alternative voting options: Vote in favour, Vote against, Abstention

**(formal specification according to EU-IR: VF; VA; AB)**

**Agenda - Item 7.5**

1. Unique identifier of the agenda item: 7.5
2. Title of the agenda item: Resolution to elect members of the Supervisory Board – Renata Jungo Brüngger
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding character

**(formal specification according to EU-IR: BV)**

5. Alternative voting options: Vote in favour, Vote against, Abstention

**(formal specification according to EU-IR: VF; VA; AB)**

**Agenda - Item 7.6**

1. Unique identifier of the agenda item: 7.6
2. Title of the agenda item: Resolution to elect members of the Supervisory Board – Carinne Knoche-Brouillon
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding character

**(formal specification according to EU-IR: BV)**

5. Alternative voting options: Vote in favour, Vote against, Abstention

**(formal specification according to EU-IR: VF; VA; AB)**

**Agenda - Item 7.7**

1. Unique identifier of the agenda item: 7.7
2. Title of the agenda item: Resolution to elect members of the Supervisory Board – Victoria E. Ossadnik
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding character

**(formal specification according to EU-IR: BV)**

5. Alternative voting options: Vote in favour, Vote against, Abstention

**(formal specification according to EU-IR: VF; VA; AB)**

**Agenda - Item 7.8**

1. Unique identifier of the agenda item: 7.8
2. Title of the agenda item: Resolution to elect members of the Supervisory Board – Carsten Spohr
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding character

**(formal specification according to EU-IR: BV)**

5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 7.9**

1. Unique identifier of the agenda item: 7.9
2. Title of the agenda item: Resolution to elect members of the Supervisory Board – Jens Weidmann
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding character  
**(formal specification according to EU-IR: BV)**
5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 7.10**

1. Unique identifier of the agenda item: 7.10
2. Title of the agenda item: Resolution to elect members of the Supervisory Board – Maximilian Zimmerer
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding character  
**(formal specification according to EU-IR: BV)**
5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 8**

1. Unique identifier of the agenda item: 8
2. Title of the agenda item: Resolution on the amendment of the remuneration and on the remuneration system for the members of the Supervisory Board, and corresponding amendment to Article 15 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding character  
**(formal specification according to EU-IR: BV)**
5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 9**

1. Unique identifier of the agenda item: 9
2. Title of the agenda item: Resolution on the authorisation of the acquisition and utilisation of own shares, the possibility of excluding tender and subscription rights, the retiring of own acquired shares, and on the cancellation of the existing authorisation

3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding character  
**(formal specification according to EU-IR: BV)**
5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

#### **F. Specification of the deadlines regarding the exercise of other shareholders rights**

##### **Shareholder Right - Requests for additions to the agenda under Section 122(2) AktG**

1. Object of deadline: Submission of requests for additions to the agenda
2. Applicable issuer deadline: 25 March 2024, at midnight (CET) (time of receipt is decisive)  
**(formal specification according to EU-IR: 20240325; 23.00 UTC)**

##### **Shareholder Right - Countermotions pursuant to Section 126(1) AktG**

1. Object of deadline: Submission of countermotions in response to resolutions proposed on the agenda items
2. Applicable issuer deadline: 10 April 2024, at midnight (CEST) (time of receipt is decisive)  
**(formal specification according to EU-IR: 20240410; 22.00 UTC)**

##### **Shareholder Right - Nominations pursuant to Sections 127 AktG**

1. Object of deadline: Submission of proposals for elections
2. Applicable issuer deadline: 10 April 2024, at midnight (CEST) (time of receipt is decisive)  
**(formal specification according to EU-IR: 20240410; 22.00 UTC)**

##### **Shareholder Right – Right to information pursuant to Section 131(1) AktG**

1. Object of deadline: Right to information for shareholders
2. Applicable issuer deadline: 25 April 2024, during the Annual General Meeting in accordance with the instructions of the chairman of the meeting  
**(formal specification according to EU-IR: 20240425; during the Annual General Meeting in accordance with the instructions of the chairman of the meeting)**

##### **Shareholder Right – Objection to resolutions of the Annual General Meeting pursuant to Section 245 AktG**

1. Object of deadline: objections against resolutions of the Annual General Meeting
2. Applicable issuer deadline: 25 April 2024, from the opening of the Annual General Meeting until the closing of the Annual General Meeting by the chairman of the meeting  
**(formal specification according to EU-IR: 20240425; from the opening of the**



**Annual General Meeting until the closing of the Annual General Meeting by the chairman of the meeting)**

**Shareholder Right – Request for confirmation of vote count pursuant to Section 129(5) AktG**

1. Object of deadline: Positioning of the request for issuance of a confirmation on the vote count
2. Applicable issuer deadline: 27 Mai 2024, at midnight (CEST) (time of receipt is decisive)  
**(formal specification according to EU-IR: 20240527; 22.00 UTC)**

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