

Registration form

Annual General Meeting of Munich Reinsurance Company on 25 April 2024 at 10 a.m. (CEST)



Last name, first name*

Street*

Shareholder number*

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 aforementioned Annual General Meeting. **Registration deadline: 18 April 2024, midnight** (CEST). Please take into account postal delivery times.

Since the forms will be machine-read, any information entered outside of the fields provided will be disregarded.

1 Postal vote

Postal vote

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

or

Please turn over to vote ►

2 Power of attorney and instructions

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. Gregor Samberger, 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.

or

Please turn over to provide instructions ►

3 Attending in person

3a I/we will attend the Annual General Meeting in person.

Please send the admission ticket(s) to my/our address indicated above.

Note: where the shares are held jointly, the partnership will be issued two admission tickets, divided as equally as possible. If only one co-owner of the joint depository account is to attend the AGM, please enter their information in the "Proxy details" field. Where the owner is a registered legal person, a representative/proxy of the legal person will attend the AGM. Proof of their authorisation will be provided separately.

or

3b I/we will not be attending the Annual General Meeting in person.

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 notices about data protection and the disclosure of personal data. Please send the admission ticket(s) to the address indicated below.

Proxy details

In the following section, please enter the proxy's details, which are required for processing.

First name of proxy*

Last name of proxy, or name of intermediary, shareholders' association or shareholder advisor*

Street*

House number*

Country

Postal code*

City or office*

* Mandatory fields

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 number*

* Please complete legibly in block letters.

**Voting (postal vote) or instructions**

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

It is proposed to vote "Yes" on agenda items 2 to 9.

Voting or instructions on **agenda items 2 to 9** unless indicated otherwise below.

Yes No Abstain

Agenda items

Yes No Abstain

- | | | | | | | | | |
|---|--------------------------|--------------------------|--------------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|--|
| 2. Appropriation of the net retained profits | | | | | | | | |
| 3. Approval of the actions by Board of Management members | Yes | No | Abstain | | Yes | No | Abstain | |
| 3.1 Joachim Wenning | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 3.6 Achim Kassow | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 3.2 Thomas Blunck | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 3.7 Michael Kerner | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 3.3 Nicholas Gartside | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 3.8 Clarisse Kopff | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 3.4 Stefan Golling | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 3.9 Mari-Lizette Malherbe | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 3.5 Christoph Jurecka | <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 actions by Supervisory Board members | Yes | No | Abstain | | Yes | No | Abstain | |
| 4.1 Nikolaus von Bomhard | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 4.11 Renata Jungo Brüngger | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 4.2 Anne Horstmann | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 4.12 Stefan Kaindl | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 4.3 Ann-Kristin Achleitner | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 4.13 Carinne Knoche-Brouillon | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 4.4 Clement B. Booth | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 4.14 Gabriele Mücke | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 4.5 Ruth Brown | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 4.15 Ulrich Plottke | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 4.6 Stephan Eberl | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 4.16 Manfred Rassy | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 4.7 Frank Fassin | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 4.17 Carsten Spohr | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 4.8 Ursula Gather | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 4.18 Karl-Heinz Streibich | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 4.9 Gerd Häusler | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 4.19 Markus Wagner | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 4.10 Angelika Judith Herzog | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 4.20 Maximilian Zimmerer | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 5.1 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 | | | | | Yes | No | Abstain | |
| | | | | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 5.2 Election of the auditor for sustainability reporting | | | | | <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. Election of Supervisory Board members | Yes | No | Abstain | | Yes | No | Abstain | |
| 7.1 Nikolaus von Bomhard | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 7.6 Carinne Knoche-Brouillon | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 7.2 Clement B. Booth | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 7.7 Victoria E. Ossadnik | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 7.3 Roland Busch | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 7.8 Carsten Spohr | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 7.4 Julia Jäkel | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 7.9 Jens Weidmann | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 7.5 Renata Jungo Brüngger | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 7.10 Maximilian Zimmerer | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 8. Remuneration and remuneration system for Supervisory Board members and amendment of the Articles of Association | | | | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 9. Authorisation of the acquisition and utilisation of own shares | | | | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |