

**Munich Reinsurance Company
Stock corporation in Munich**

Annual General Meeting (AGM) 2024

Frequently asked questions (FAQs) on the AGM 2024

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Notice:

This document is for information purposes only. Only the notice of the Annual General Meeting published in the Federal Gazette and instructions by the Chairman of the meeting shall be legally authoritative.

1 Where can I find information on the AGM?

We provide you with all information on current and past AGMs bundled in our AGM portal at www.munichre.com/agm.

2 When will the AGM take place?

The 137th Annual General Meeting of Munich Reinsurance Company will take place on Thursday, 25 April 2024 at 10 a.m. at the ICM - International Congress Center Messe München, Messegelände, Am Messesee 6, 81829 Munich ("ICM"). The entrances to the ICM will be open for you from 9:00 a.m.

3 How can shareholders follow the AGM?

The entire meeting will be streamed by audio and video on the shareholder portal at www.munichre.com/register, which shareholders and proxies can access using their access data in order to follow the meeting. This also applies to shareholders not duly registered for the AGM.

The opening of the AGM by the Chair of the Meeting and the address by the Chair of the Board of Management will be streamed to the general public at www.munichre.com/agm and will be available after the AGM as a recording at www.munichre.com/agm.

The addresses by the Chairs of the Board of Management and the Supervisory Board and the main contents thereof will be voluntarily published on the internet at www.munichre.com/agm before the AGM, to allow shareholders and proxies to better prepare. This is subject to change.

4 When is the convocation notice sent out?

We will send all shareholders entered in the share register a notice of convocation with a registration form, in good time before the AGM. The first notice of convocation will probably be sent by post and email from 27 March 2024.

By law, shareholders who are entered into the shareholders' register only after the start of 4 April 2024 will not receive a convocation notice without a request. They may, however, request the convocation notice and registration form at the following address.

Munich Reinsurance Company
c/o Computershare Operations Center
80249 Munich

E-mail: anmeldestelle@computershare.de

If any address information is incorrect, please notify your house bank/custodian bank of the change and ask them to forward it.

5 Why should I register for the AGM?

Pursuant to the Articles of Association, every shareholder who has registered **no later than midnight (CEST) on 18 April 2024** and is entered in the shareholders' register for the submitted shares at midnight on 18 April 2024 may attend the AGM in person or be represented by a proxy and exercise their voting rights.

6 How can I register for the AGM?

One way to register is by using your access data in the shareholder portal at www.munichre.com/register.

Registration may also be made via the address

Münchener Rückversicherungs-Gesellschaft
c/o Computershare Operations Center
80249 Munich, Germany

email: anmeldestelle@computershare.de

using the registration form. For more information, please consult the information on the registration form, on the internet under www.munichre.com/agm and in the shareholder portal at www.munichre.com/register.

Where the conditions of Section 67c AktG are fulfilled, the registration may also be submitted at the address indicated above.

Registrations received after 18 April 2024 – for whatever reason – unfortunately cannot be accepted, for legal reasons. We therefore recommend that you register at www.munichre.com/register using your access data.

7 What do civil law partnerships (GbR) need to observe?

As of 1 January 2024, civil law partnerships may be entered into Munich Reinsurance Company's shareholders' register only if they have previously been entered into the so-called partnership register (Section 707 of the German Civil Code – BGB). The same applies to changes to an existing entry in the shareholders' register after 1 January 2024, especially in the case of an increase in shareholdings.

8 Are my shares blocked due to registration for the AGM?

No. Shares are not blocked due to registration for the AGM. Shareholders continue to be freely able to dispose of their shares even after they have successfully registered. 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.

9 How can I get admission tickets for the AGM?

The prerequisite for receiving admission tickets is always timely registration for the AGM (as stated above under question 6 "How can I register for the AGM?").

a) Retrieval via the shareholder portal

You can order your admission tickets at the shareholder portal at www.munichre.com/register using your access data. You can, at your choice, either download and print out the ordered admission tickets or you can save them on your end device (mobile phone, etc.).

b) Ordering admission tickets in writing

You can also order admission tickets at the following address

Munich Reinsurance Company

c/o Computershare Operations Center
80249 Munich

or by e-mail at:

anmeldestelle@computershare.de

to order. If possible, please use the registration form. Please also take into account the postal delivery time. If you wish to receive your order by post, it must be received by 18 April 2024. Timely ordered admission tickets will also be available for download in the shareholder portal.

10 How do I get to the AGM?

Please note that travelling to and from the event is at your own expense.

a) Travelling by public transport

You can reach the ICM by underground line U2, Messestadt West station. Please note that tickets for Munich's public transport system (MVG) are not included in the admission ticket.

b) Travelling by car

The ICM is well signposted. Please use the address "Am Messesee 6, 81829 München" for your navigation system. Paid parking spaces are available in the "Parkhaus West" car park.

You can also find information on how to get here on the [Messe München website](#).

11 How can I exercise my voting rights as a shareholder?

Shareholders who have duly registered for the AGM under the aforementioned process (as stated above under question 6 "How can I register for the AGM?") are entitled to attend the AGM in person and exercise their voting rights there. It is intended to carry out the vote within the AGM by means of tablet computers, which requires that you keep ready your admission ticket.

Shareholders are also entitled to exercise their voting rights per postal vote, particularly via electronic communication, and to authorise proxies appointed by the Company or other proxies. The number of shares entered in the shareholders' register at midnight on 18 April 2024 determines the voting rights. Details about exercising voting rights can be found below.

a) Procedure for voting by postal vote

Shareholders are entitled to exercise their voting rights – either personally or by proxy – via electronic communication or in writing ("Postal Vote"). In every case, due registration for the AGM is to be ensured (as stated above under question 6 "How can I register for the AGM?").

Votes may be submitted up to the day before the AGM, i.e. by midnight (CEST) on 24 April 2024, in the shareholder portal at www.munichre.com/register using the access data, or at the address indicated above (as stated above under question 6 "How can I register for the AGM?").

On the day of the AGM, i.e. 25 April 2024, Postal Votes may be cast and changed in the shareholder portal at www.munichre.com/register using the access data, up to the deadline stipulated by the Chair of the Meeting as part of the voting process.

b) Procedure for voting by Company proxies

Shareholders are entitled to exercise their voting rights – either personally or by proxy – through Company proxies. In every case, due registration for the AGM is to be ensured (as stated above under question 6 "How can I register for the AGM?").

Powers of attorney and instructions to Company proxies may be submitted, changed or revoked up to the day before the AGM, i.e. by midnight (CEST) on 24 April 2024, either electronically in the shareholder portal at www.munichre.com/register using the access data, or in text form at the address indicated (as stated above under question 6 "How can I register for the AGM?").

On the day of the AGM, i.e. on 25 April 2024, up to the deadline stipulated by the Chair of the Meeting as part of the voting process, powers of attorney and instructions to Company proxies may be submitted, changed or revoked electronically in the shareholder portal at www.munichre.com/register using the access data, or in text form at the following email address: anmeldestelle@computershare.de.

Until the deadline set by the Chair of the Meeting, it is also permitted to issue, change or revoke proxies or instructions to the Company proxies at the shareholders' counters at the AGM.

The proxies may act solely in accordance with the instructions they receive. The proxies cannot accept any instructions other than how to exercise voting rights.

c) Procedure for voting by proxy

Shareholders are entitled to exercise their voting rights – either personally or by proxy – through a proxy, such as an intermediary, a shareholders' association, shareholder advisor, or other person. In every case, due registration for the AGM must be ensured (as stated above under question 6 "How can I register for the AGM?").

The granting and revocation of proxies, and proof of authorisation vis-à-vis the Company may be submitted to the Company up to the day before the AGM, i.e. by midnight (CEST) on 24 April 2024, electronically in the shareholder portal at www.munichre.com/register using the access data, or in text form at the address indicated (as stated above under question 6 "How can I register for the AGM?").

On the day of the AGM, i.e. on 25 April 2024, the granting and revocation of proxies, and proof of authorisation vis-à-vis the Company may be submitted electronically in the shareholder portal at www.munichre.com/register using the access data.

It is also permitted to grant proxies, revoke them and prove them to the Company at the shareholders' counters at the AGM.

Where a shareholder nominates more than one proxy, the Company may refuse one or more of them.

12 Can I attend within the AGM despite already having exercised voting rights?

If, despite having already cast a Postal Vote or issued a proxy and instructions to the Company proxies, a shareholder decides to attend the AGM in person and represent the shares in question, this is possible and will be deemed as revoking the vote cast by Postal Vote or the proxy and instructions issued to the Company proxies. Votes that are cast, or proxies and instructions that are issued to the Company proxies at the AGM have priority.

13 How much is the dividend and when is it paid?

The Supervisory Board and Board of Management propose to the AGM that a dividend of €15.00 (previous year: €11.60) be paid on each no-par value share carrying dividend rights for the 2023 financial year.

For shares held in collective custody by a domestic bank, the dividend will be transferred to the shareholder's account from the third business day following the AGM resolution (April 30, 2024).

14 Until when can I still buy Munich Re shares in order to be entitled to dividends?

You are entitled to dividends on Munich Re shares held in your securities account on the day of the AGM. To be on the safe side, please check with your bank.

15 What about using my mobile phone/smartphone etc.?

You may take mobile devices such as mobile phones with you to the AGM. To avoid disturbing the other participants in the meeting, we ask that you switch your devices to "silent" in the AGM room. In order to protect the personal rights of the participants, audio and video recordings are not permitted during the AGM.

16 I would like to speak at the AGM. How do I proceed?

If you would like to speak as a participant, please fill in your request to speak form, which you will receive in the AGM room, at the beginning of the AGM if possible. You should then hand it in at the request to speak table. You will also find more detailed information in the organisational information provided to you at the entrance to the AGM.

17 I would like to leave the AGM early (before the voting). What can I do?

You may leave the AGM early. If you wish, you can still have your voting rights exercised by authorising Munich Re's proxies or by authorising another participant, by presenting your admission ticket at the shareholders' counter. If you do not authorise a proxy, your votes will be recorded as absent and will no longer be included in the vote.

Further information can be found in the organisational information that will be handed out to you at the entrance to the AGM.

18 Can I attend within the AGM over the internet?

The entire meeting will be audio-visually streamed on the shareholder portal at www.munichre.com/register, which shareholders and proxies can access using their access data in order to follow the meeting. This also applies to shareholders not duly registered for the AGM. They may follow the audio-visual stream of the AGM as viewers, but not exercise any shareholder rights. Following the AGM on the shareholder portal constitutes neither attendance within the meaning of Section 118(1) sentence 2 AktG, nor electronic participation within the meaning of Section 118a(1) sentence 2 No. 3 AktG.

19 As a shareholder, can I submit a written statement or video messages?

As the AGM is held in person, the submission of written statements or video messages is not provided for, in accordance with legal requirements.

20 How do I reach the Shareholder Service?

Our shareholder team will be happy to answer your questions about Munich Reinsurance Company's AGM and your use of the shareholder portal from 9 a.m. to 5 p.m. (CEST) from Monday to Friday, except on public holidays, and from 9 a.m. (CEST) on the day of the AGM, April 25, 2024:

Phone: +49 89 3891-22 55

Email: shareholder@munichre.com

21 Where do I find information on the processing of my personal data?

You will find information about the processing of your personal data for the purposes of the AGM and the shareholders' register under www.munichre.com/agm. Upon request, we will send it to a shareholder by post.
