

Munich Reinsurance Company

**Münchener Rückversicherungs-Gesellschaft
Aktiengesellschaft in München, München**

Annual General Meeting 2025 on April 30, 2025
(hereinafter referred to as the "Annual General Meeting" or "AGM")

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Note: This document is for information purposes only. Only the notice of the Annual General Meeting published in the Federal Gazette and the stipulations of the Chairman of the Annual General Meeting are legally binding.

1 Important dates and information (overview)

The Annual General Meeting will be held **in person** on Wednesday, April 30, 2025 at 10:00 a.m. CEST at the ICM - International Congress Center Messe München, Messegelände, Am Messesee 6, 81829 Munich ("ICM").

Below you will find the most important dates:

Date	Event
March 21, 2025 (change possible)	First mailing of the invitation (convocation notice) to the AGM A further mailing will take place from April 9, 2025.
April 22, 2025 (change possible)	Pre-publication of the speeches by the Chairman of the Board of Management and the Chairman of the Supervisory Board (essential content, subject to change) under www.munichre.com/aggm
April 23, 2025	Due to the change in postal delivery times, admission tickets should be ordered by April 23, 2025 if postal delivery is desired. There is no guarantee that tickets will be received on time.
April 23, 2025 24.00 (CEST)	Registration deadline
April 30, 2025 10:00 a.m. (CEST)	Annual General Meeting at the ICM - International Congress Center Messe München The entrances are open from 9:00 am.
May 6, 2025	Payment of dividend (EUR 20.00 on each dividend-bearing share, subject to resolution)

AGM website of the company:

www.munichre.com/aggm

Here you will find all important information about the Annual General Meeting, including the invitation with the complete agenda. Please also note the "Documents" section:

[Agenda](#)

[Documents](#)

[Video Transmission](#)

[Voting Results](#)

[Dividend Notice](#)

Shareholder portal (access with personal access data):

www.munichre.com/register

Access data for the shareholder portal:

Login to the shareholder portal requires the use of personal access data, consisting of the **shareholder number and a password**. The shareholder number and password, if applicable, can be found on the invitation to the Annual General Meeting.

All shareholders entered into the share register up to and including April 8, 2025 will automatically receive the **invitation to the Annual General Meeting** by post or - with consent - by e-mail. If you are entered in the share register after April 8, 2025, you must expressly request the invitation to the Annual General Meeting. Information on how to request this can be found at Section 3.

Shareholders who receive the invitation to the Annual General Meeting **by post** or who receive an invitation to the Annual General Meeting **for the first time** will find access data to the shareholder portal (shareholder number and password). The password must be changed when logging in for the first time.

Shareholders who receive the invitation to the Annual General Meeting **by e-mail** will not find a password there. You can continue to use the last used, individually changed password.

If you no longer know your password, please contact our shareholder team.

2 How can shareholders participate in or follow the Annual General Meeting?

Participation on site: Shareholders who have registered for the Annual General Meeting in good time and are entered in the share register for the registered shares by the end of April 23, 2025, may attend the Annual General Meeting at the ICM in person or by proxy. Please note the registration deadline of April 23, 2025, 24:00 hours (CEST). Explanations on registration can be found in section 4. Participation is also possible if votes have already been cast by postal vote or by granting power of attorney and issuing instructions to the company's proxies.

Transmission on the shareholder portal: Shareholders or proxies who are not attending on site at the ICM can follow the entire meeting on the shareholder portal at www.munichre.com/register using their access data. This also applies to those shareholders who are not duly registered for the Annual General Meeting. However, following the Annual General Meeting on the shareholder portal does not constitute participation within the meaning of Section 118 para. 1 sentence 2 AktG or an electronic connection within the meaning of Section 118a para. 1 sentence 2 no. 3 AktG.

Public broadcast: The opening of the Annual General Meeting by the Chairman of the Meeting and the speech by the Chairman of the Board of Management will be broadcast at www.munichre.com/agm for everyone to see; they will be available as a recording after the Annual General Meeting at www.munichre.com/agm.

3 When is the invitation (convocation notice) to the Annual General Meeting sent out?

The first invitation to the Annual General Meeting is expected to be sent out by post and e-mail from March 21, 2025. A further mailing will take place from April 9, 2025.

Shareholders who are not entered in the share register until the beginning of April 9, 2025 will not receive an invitation to the Annual General Meeting without request in accordance with legal requirements. However, they can request the invitation to the Annual General Meeting at the following address:

Münchener Rückversicherungs-Gesellschaft
c/o Computershare Operations Center

80249 München

E-Mail: anmeldestelle@computershare.de

If the personal details in the invitation to the Annual General Meeting are incorrect, please inform your custodian bank. Only this bank can arrange for a correct entry to be made in the share register.

4 How can I register for the Annual General Meeting?

Registration can be made until the registration deadline (April 23, 2025, 24:00 CEST) **on the shareholder portal** using the access data. We recommend that you register via the shareholder portal.

Alternatively, you can register at the following addresses:

E-Mail:

anmeldestelle@computershare.de

By post:

Münchener Rückversicherungs-Gesellschaft
c/o Computershare Operations Center
80249 München

You can also use the **registration form**, which you can download from the website www.munichre.com/agm.

Subject to the requirements of Section 67c AktG, the registration can also be sent to the company by intermediaries to the above address by April 23, 2025, 24:00 hours (CEST) at the latest, or alternatively by SWIFT to the address stated in the convocation notice.

For further information on the registration procedure, please refer to section III.1 of the published convening.

Registrations received after April 23, 2025 - for whatever reason - can unfortunately no longer be considered for legal reasons.

5 How do I get tickets for the Annual General Meeting?

The prerequisite for receiving admission tickets is always timely registration for the Annual General Meeting (as stated above under section 4 "How can I register for the Annual General Meeting?").

Ordering and retrieval via the shareholder portal: You can order your admission tickets after logging in with your access data in the shareholder portal. You can either **download** the tickets you have ordered **for printing** or save them as an **online ticket** on your device (cell phone, etc.).

Ordering by e-mail or post: You can also order tickets at the following addresses:

E-Mail:

anmeldestelle@computershare.de

By post:

Münchener Rückversicherungs-Gesellschaft

c/o Computershare Operations Center
80249 München

If possible, please use the **registration form**, which you can download and print out from the website www.munichre.com/agm. Please also take into account the postal delivery time. If you wish to receive your order by post, your order should be with us by April 23, 2025. In addition, admission tickets ordered in good time can be downloaded from the shareholder portal.

6 How do I get to the Annual General Meeting?

Please note that arrival and departure are at your own expense.

Arrival by subway (U2): You can reach the ICM with the U2, station Messestadt West. Please note that tickets for public transportation in Munich (MVV) are not included in the admission ticket.

Arrival by car: The ICM is well signposted. Please use the address "Paul-Henri-Spaak-Str. 6, 81829 München" for your navigation system. Paid parking is available in the "Parkhaus West".

You can also find information on how to get here on the Messe München website.

7 What applies to the use of mobile phones/smartphones, etc.?

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

8 How can I contact the Shareholder Service?

Our shareholder team will be happy to answer your questions about the Annual General Meeting and the use of the shareholder portal from Monday to Friday from 9 a.m. to 5 p.m. (CEST), except on public holidays, and on the day of the Annual General Meeting, April 30, 2025, from 9 a.m. (CEST):

Phone: +49 89 3891-22 55

E-Mail: shareholder@munichre.com

9 Where can I find information on the processing of my personal data?

Information on the processing of your personal data in connection with the Annual General Meeting and the share register can be found at www.munichre.com/agm. We will also be happy to send you this information.
