

Münchener Rückversicherungs-Gesellschaft Aktiengesellschaft in München

Annual General Meeting 2025

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")¹

A. Specification of the message

1. Unique identifier of the event: Annual General Meeting 2025 of Münchener Rückversicherungs-Gesellschaft Aktiengesellschaft in München
(formal specification according to EU-IR: 165f29d7121cef11b53500505696f23c)
2. Type of message: Convocation to 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: 30 April 2025
(formal specification according to EU-IR: 20250430)
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, Messegelände
(formal specification according to EU-IR: ICM – International Congress Center Messe München, Am Messesee 6, 81829 München, Messegelände)

¹ **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.

5. Technical Record Date: 23 April 2025, at midnight (CEST) (corresponds to 22.00 UTC)

The number of shares registered in the shareholders' register at midnight (CEST) on 23 April 2025 determines shareholders' rights, particularly voting rights. Requests for changes to the share register received by the Company between 24 April 2025 and midnight at the end of 30 April 2025 will only be effected in the Company's share register after the Annual General Meeting on 30 April 2025. The Technical Record Date is therefore 23 April 2025, at the end of the day.

(formal specification according to EU-IR: 20250423; 22.00 UTC)

6. Website for the Annual General Meeting/URL: 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 convocation notice to the Annual General Meeting and all documents to be submitted.

(formal specification according to EU-IR: 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: 23 April 2025, 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: 20250423; 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 30 April 2025.

(formal specification according to EU-IR: 20250430)

Exercise of voting rights by postal voting must exercise

by letter or by email or by SWIFT until 29 April 2025, at midnight (CEST) (time of receipt is decisive)

(formal specification according to EU-IR: 20250429; 22.00 UTC)

or electronically via the shareholder portal 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 30 April 2025.

(formal specification according to EU-IR: 20250430)

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

29 April 2025, at midnight (CEST) (time of receipt is decisive)

(formal specification according to EU-IR: 20250429; 22.00 UTC)

or electronically via the shareholder portal www.munichre.com/register or by email via 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 30 April 2025.

(formal specification according to EU-IR: 20250430)

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

29 April 2025, at midnight (CEST) (time of receipt is decisive)

(formal specification according to EU-IR: 20250429; 22.00 UTC)

or electronically via the shareholder portal 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 30 April 2025.

(formal specification according to EU-IR: 20250430)

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 30 April 2025 until the end of the Annual General Meeting via the shareholder portal www.munichre.com/register.

(formal specification according to EU-IR: 20250430; 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 2024 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: 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 2024 financial year
3. Uniform Resource Locator (URL) of the materials: 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: 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: 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: 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: 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: 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: 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: 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: 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: 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: 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: 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: 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: 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 – Matthias Beier
3. Uniform Resource Locator (URL) of the materials: 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 - Clement B. Booth
3. Uniform Resource Locator (URL) of the materials: 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 - Ruth Brown
3. Uniform Resource Locator (URL) of the materials: 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 – Roland Busch
3. Uniform Resource Locator (URL) of the materials: 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 – Gregorz Czlowiekowski
3. Uniform Resource Locator (URL) of the materials: 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 - Stephan Eberl
3. Uniform Resource Locator (URL) of the materials: 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 - Frank Fassin
3. Uniform Resource Locator (URL) of the materials: 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 - Ursula Gather
3. Uniform Resource Locator (URL) of the materials: 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 – Martina Grundler
3. Uniform Resource Locator (URL) of the materials: 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 - Gerd Häusler
3. Uniform Resource Locator (URL) of the materials: 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 - Angelika Judith Herzog
3. Uniform Resource Locator (URL) of the materials: 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 - Julia Jäkel
3. Uniform Resource Locator (URL) of the materials: 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 - Renata Jungo Brüngger
3. Uniform Resource Locator (URL) of the materials: 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 - Stefan Kaindl
3. Uniform Resource Locator (URL) of the materials: 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 - Carinne Knoche-Brouillon
3. Uniform Resource Locator (URL) of the materials: 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 - Andrea Maier
3. Uniform Resource Locator (URL) of the materials: 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 - Gabriele Mücke

3. Uniform Resource Locator (URL) of the materials: 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 4.21

1. Unique identifier of the agenda item: 4.21
2. Title of the agenda item: Resolution to approve the actions of the Supervisory Board – Victoria E. Ossadnik
3. Uniform Resource Locator (URL) of the materials: 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 4.22

1. Unique identifier of the agenda item: 4.22
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: 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 4.23

1. Unique identifier of the agenda item: 4.23
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: 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 4.24

1. Unique identifier of the agenda item: 4.24
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: 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 4.25

1. Unique identifier of the agenda item: 4.25

2. Title of the agenda item: Resolution to approve the actions of the Supervisory Board – Anita Stocker-Napravnik

3. Uniform Resource Locator (URL) of the materials: 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 4.26

1. Unique identifier of the agenda item: 4.26

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: 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 4.27

1. Unique identifier of the agenda item: 4.27

2. Title of the agenda item: Resolution to approve the actions of the Supervisory Board – Susanne Terhoeven

3. Uniform Resource Locator (URL) of the materials: 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 4.28

1. Unique identifier of the agenda item: 4.28

2. Title of the agenda item: Resolution to approve the actions of the Supervisory Board – Jens-Jürgen Vogel
3. Uniform Resource Locator (URL) of the materials: 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 4.29

1. Unique identifier of the agenda item: 4.29
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: 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 4.30

1. Unique identifier of the agenda item: 4.30
2. Title of the agenda item: Resolution to approve the actions of the Supervisory Board – Jens Weidmann
3. Uniform Resource Locator (URL) of the materials: 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 4.31

1. Unique identifier of the agenda item: 4.31
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: 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 appointment of the auditor and Group auditor, the auditor for the review of interim financial information
3. Uniform Resource Locator (URL) of the materials: 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 appointment of the auditor for the sustainability reporting for the 2025 financial year
3. Uniform Resource Locator (URL) of the materials: 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 5.3

1. Unique identifier of the agenda item: 5.3
2. Title of the agenda item: Resolution on the appointment of the auditor for a possible review of interim financial information for the first quarter of the 2026 financial year
3. Uniform Resource Locator (URL) of the materials: 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: 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. Unique identifier of the agenda item: 7
2. Title of the agenda item: Resolution on the approval of the remuneration system for members of the Board of Management
3. Uniform Resource Locator (URL) of the materials: 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 8

1. Unique identifier of the agenda item: 8
2. Title of the agenda item: Resolution to the extension of the authorisation pursuant to the Articles of Association to hold Virtual General Meetings
3. Uniform Resource Locator (URL) of the materials: 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

1. Unique identifier of the agenda item: 9.1
2. Title of the agenda item: Resolution on removing the restricted transferability clause - Sentences 2 to 4 of Article 3(2) of the Articles of Association are to be deleted
3. Uniform Resource Locator (URL) of the materials: 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 9.2

1. Unique identifier of the agenda item: 9.2
2. Title of the agenda item: Resolution on removing the rules on the registration of nominees: 0.1% threshold - Sentences 2 and 3 of Article 3(4) and Article 6(3) of the Articles of Association are to be deleted

3. Uniform Resource Locator (URL) of the materials: 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 9.3

1. Unique identifier of the agenda item: 9.3
2. Title of the agenda item: Resolution on removing the rules on the registration of nominees: 2% threshold - Article 3(5) of the Articles of Association is to be deleted
3. Uniform Resource Locator (URL) of the materials: 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 9.4

1. Unique identifier of the agenda item: 9.4
2. Title of the agenda item: Resolution on subsequent editorial amendments - The words "of paragraphs (3) to (5)" are to be replaced by the words "of paragraph (3)".
3. Uniform Resource Locator (URL) of the materials: 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 9.5

1. Unique identifier of the agenda item: 9.5
2. Title of the agenda item: Resolution on amending the rules on registering for General Meetings (in German or English) - After the words "in good time for the General Meeting", the words "in German or in English" are to be added.
3. Uniform Resource Locator (URL) of the materials: 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 9.6

1. Unique identifier of the agenda item: 9.6

2. Title of the agenda item: Resolution on editorial changes
3. Uniform Resource Locator (URL) of the materials: 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 10

1. Unique identifier of the agenda item: 10
2. Title of the agenda item: Resolution to cancel the Authorised Capital 2021, to create new Authorised Capital 2025 with the authorisation to exclude subscription rights, and to amend Article 4(1) of the Articles of Association
3. Uniform Resource Locator (URL) of the materials: 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 11

1. Unique identifier of the agenda item: 11
2. Title of the agenda item: Resolution to authorise the issue of convertible bonds, bonds with warrants, profit participation rights or profit participation certificates, and of hybrid financial instruments, with the option of excluding subscription rights, to cancel the Contingent Capital 2020, to create a new Contingent Capital 2025, and to make the corresponding amendment to Article 4(2) of the Articles of Association
3. Uniform Resource Locator (URL) of the materials: 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: 30 March 2025, at midnight (CET) (time of receipt is decisive)
(formal specification according to EU-IR: 20250330; 22.00 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: 15 April 2025, at midnight (CEST) (time of receipt is decisive)
(formal specification according to EU-IR: 20250415; 22.00 UTC)

Shareholder Right - Nominations pursuant to Sections 127 AktG

1. Object of deadline: Submission of proposals for elections
2. Applicable issuer deadline: 15 April 2025, at midnight (CEST) (time of receipt is decisive)
(formal specification according to EU-IR: 20250415; 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: 30 April 2025, during the Annual General Meeting in accordance with the instructions of the chairman of the meeting
(formal specification according to EU-IR: 20250430; 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: 30 April 2025, 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: 20250430; 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: 30 Mai 2025, at midnight (CEST) (time of receipt is decisive)
(formal specification according to EU-IR: 20250530; 22.00 UTC)
