

Registration form

Annual General Meeting of Munich Reinsurance Company on 30 April 2025 at 10 a.m. (CEST)

_____ Surname, first name*	_____ Street*	Please return original to:
_____ Postal code, town/city*	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Shareholder number*	<input type="checkbox"/> anmeldestelle@computershare.de
* Please print clearly.		<input checked="" type="checkbox"/> Münchener Rückversicherungs-Gesellschaft c/o Computershare Operations Center 80249 Munich Germany

I/we hereby register my/our shareholding for the Annual General Meeting. **Registration deadline: midnight (CEST) on 23 April 2025.** Please take into account postal delivery times. We therefore recommend using the shareholder portal. Since the forms will be machine-read, any information entered outside of the fields provided will not be registered.

1 Postal vote

Postal vote

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

or

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 following page, without disclosing my/our name(s) (unless mandatory by law). The power of attorney thus granted may also be delegated.

or

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. Should only one co-owner of the joint depository account be attending 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 attend the Annual General Meeting in person

I/We authorise the person 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 statements on 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 details about the proxy, which are required for processing.

First name of proxy*

Surname 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))

Surname, first name*
 *Please print clearly.

Shareholder number*

4 Voting (postal vote) or instructions

You will find the specific management proposals and further information on the agenda items in the convocation to the Annual General Meeting, which is available on our website at www.munichre.com/agm ("Documents" section).

It is proposed to vote "Yes" on agenda items 2 to 11.

Voting or instructions on agenda items 2 to 11 unless indicated otherwise below.	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstention <input type="checkbox"/>
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Agenda items	Yes	No	Abstention
2. Appropriation of the net retained profits	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the actions of the Board of Management			
	Yes	No	Abstention
3.1 Joachim Wenning	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.2 Thomas Blunck	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.3 Nicholas Gartside	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.4 Stefan Golling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.5 Christoph Jurecka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.6 Achim Kassow	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.7 Michael Kerner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.8 Clarisse Kopff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.9 Mari-Lizette Malherbe	<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 of the Supervisory Board			
	Yes	No	Abstention
4.1 Nikolaus von Bomhard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.2 Anne Horstmann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.3 Ann-Kristin Achleitner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.4 Matthias Beier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.5 Clement B. Booth	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.6 Ruth Brown	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.7 Roland Busch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.8 Gregorz Czulowiekowski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.9 Stephan Eberl	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.10 Frank Fassin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.11 Ursula Gather	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.12 Martina Grundler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.13 Gerd Häusler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.14 Angelika Judith Herzog	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.15 Julia Jäkel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.16 Renata Jungo Brüngger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.17 Stefan Kaindl	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.18 Carinne Knoche-Brouillon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.19 Andrea Maier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.20 Gabriele Mücke	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.21 Victoria E. Ossadnik	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.22 Ulrich Plotke	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.23 Manfred Rassy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.24 Carsten Spohr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.25 Anita Stocker-Naprawnik	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.26 Karl-Heinz Streibich	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.27 Susanne Terhoeven	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.28 Jens-Jürgen Vogel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.29 Markus Wagner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.30 Jens Weidmann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.31 Maximilian Zimmerer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Appointment of the auditor and Group auditor, the auditor for the review of the interim financial information, and the auditor for the sustainability report	Yes	No	Abstention
5.1 Auditor for the 2025 financial year (EY)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2 Auditor for the sustainability report for the 2025 financial year (EY)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.3 Auditor for the review of the interim financial information für Q1/2026 (KPMG)	<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. Approval of the remuneration system for members of the Board of Management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Extending the authorisation to conduct virtual General Meetings (by 2 years)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Further amendments to the Articles of Association			
9.1 Removing the restricted transferability clause	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.2 Removing the rules on the registration of nominees: 0.1% threshold	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.3 Removing the rules on the registration of nominees: 2% threshold	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.4 Subsequent editorial amendments	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.5 Amending the rules on registering for General Meetings (in German or English)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.6 Editorial changes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Authorised capital 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Authorisation to issue convertible bonds, etc. - Conditional Capital 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Surname, first name*

*Please print clearly.

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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Shareholder number*

Shareholder countermotions and nominations

Any shareholder countermotions and nominations for the agenda that require publication and are received by midnight (CEST) on 15 April 2025 will be published on the internet at www.munichre.com/agm ("Countermotions and Nominations" section) . There you will also find further information on how you can support countermotions and nominations.

	For the motion	Against the motion	Abstention		For the motion	Against the motion	Abstention		For the motion	Against the motion	Abstention
A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	G	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	H	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	I	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>