

## Registration for the Annual General Meeting of Hannover Rück SE (ISIN: DE0008402215) on 4 May 2022

For your information we have included a sample of our registration form including the option to cast votes by postal vote or by granting a power of attorney and issuing instructions. The registration form is posted (including an envelope with return postage paid) to every shareholder entered in the share register in personalised form together with the invitation to the Annual General Meeting. Shareholders who have consented to electronic mailing of AGM documents receive their login data to the Shareholder Portal by e-mail. If possible, please only use the form that has already been prepared with your personal data to register for the virtual Annual General Meeting (postal voting or granting power of attorney and issuing instructions), or cast your votes directly via our Shareholder Portal at <https://hv-hannover-rueck.link-apps.de/imeet>.

### Your link to our Shareholder Portal



### If you use this form, please note the following:

Please mark your selection with an "X" in the corresponding box.  
Please ensure your registration form **is received by 24:00 CEST on 27 April 2022** by returning it to Hannover Rück SE, c/o Link Market Services GmbH, Landshuter Allee 10, D-80637 Munich, Germany by post or by e-mail to [hannoverrueck.hv@linkmarketservices.de](mailto:hannoverrueck.hv@linkmarketservices.de).  
Alternatively, you can also use the password-protected Shareholder Portal at <https://hv-hannover-rueck.link-apps.de/imeet>. To do so you will need your access data, which can be found at the top right of the first page of the personalised letter or in the e-mail you received.

Please also take note of the important information on page 4.

Name of registered shareholder(s)\* \_\_\_\_\_  
Street and place of residence\* \_\_\_\_\_  
Shareholder number\* \_\_\_\_\_  
Shareholding \_\_\_\_\_  
\*Mandatory information

**1. Registration and postal voting**

My/Our shareholding is hereby registered for the above-mentioned Annual General Meeting.

- I/We vote on **all items on the agenda in favour of the resolutions proposed by Management**. Any instructions on the reverse shall therefore be disregarded.
- I/We vote **by postal vote, as stated under item 5**. Furthermore, I/we hereby declare that I/we acknowledge and consent to all the information on postal votes, in particular regarding items 1 and 5.

Please turn over to cast a different vote →

**2. Registration and authorisation of or issuing instructions to the proxy representatives of Hannover Rück SE**

My/Our shareholding is hereby registered for the above-mentioned Annual General Meeting.

I/We hereby authorise the Company's proxies, Axel Bock or Rainer Filitz, who are both employed by the Company,

- to vote in accordance with the resolutions proposed by Management on all agenda items**. Any instructions on the reverse shall therefore be disregarded.
- to vote in accordance with the instructions issued under item 5**, thereby disclosing my/our name in the list of attendees. The power of attorney also encompasses the right to grant sub-proxies. Furthermore, I/we hereby declare that I/we acknowledge and consent to all the information, in particular regarding items 2 and 5, relating to the conduct of the proxy representatives bound by instructions.

Please turn over to issue instructions →

**3. Registration and authorisation of or issuing instructions to an intermediary (e.g. a bank) or a shareholders' association, or any other person/institution deemed equivalent pursuant to Section 135 AktG (German Stock Corporation Act)**

My/Our shareholding is hereby registered for the above-mentioned Annual General Meeting.

We ask our shareholders, **before** transferring your voting rights, to inquire whether the intermediary or shareholders' association accepts your voting rights as a proxy. Please forward this power of attorney to the intermediary/the shareholders' association of your choice in good time so that the authorised institution is able to ensure the registration **is received by 24:00 CEST on 27 April 2022**.

I/We hereby authorise the following intermediary/shareholders' association,

\_\_\_\_\_  
Name of intermediary or shareholders' association

to exercise my/our voting rights at the Annual General Meeting, without disclosing my/our name in the list of attendees, and

- to vote in accordance with the resolutions proposed by Management on all agenda items**. Any instructions on the reverse shall therefore be disregarded.
- to vote in accordance with the instructions issued under item 5**. The power of attorney also encompasses the right to grant sub-proxies.

Should the intermediary/shareholders' association not be prepared to represent my/our voting rights, I/we hereby authorise the Company's proxies stated under item 2 to represent my/our voting rights in accordance with the conditions specified under item 2. The voting right shall be exercised in accordance with the instructions provided under item 5.

Please turn over to issue instructions →

**4. Registration and authorisation of third parties**

My/Our shareholding is hereby registered for the above-mentioned Annual General Meeting.

- I/We hereby authorise the following person to exercise my/our voting rights. The power of attorney also encompasses the right to grant sub-proxies.

\_\_\_\_\_  
First name, surname

\_\_\_\_\_  
Street, street number or P.O. box

\_\_\_\_\_  
Postal code, place of residence, country

Please give your access data as shown on the top right of the first page to your authorised representative. Please inform your authorised representative that we will collect their data for them to be able to exercise your voting rights at the Annual General Meeting. Please refer to [www.hannover-re.com/182774/data-privacy](http://www.hannover-re.com/182774/data-privacy) for more detailed information on data protection.

X

Place, date

Signature, or person making the declaration pursuant to Section 126 b BGB (German Civil Code) / pursuant to power of representation

**Name of registered shareholder(s)\*** \_\_\_\_\_

**Street and place of residence\*** \_\_\_\_\_

**Shareholder number\*** \_\_\_\_\_

**Shareholding** \_\_\_\_\_

\*Mandatory information

## 5. Voting and/or instructions

In order to be able to vote or issue instructions, you are required to indicate on the front page of this registration form whether you wish to submit a postal vote (**item 1**) or grant a power of attorney (**items 2 or 3**). If you have ticked Yes, No or Abstention for the following agenda items without having ticked item 1, 2 or 3, we will record this as a postal vote.

I/We hereby vote **as follows**, or issue instructions that my/our vote be cast **in accordance with the following instructions**.

Agenda item	Yes	No	Abstention
1. Presentation of the adopted annual financial statements 2021 as well as the management report and report of the Supervisory Board	(no resolution required)		
2. Appropriation of the disposable profit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Ratification of the acts of management of the members of the Executive Board for the 2021 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Ratification of the acts of management of the members of the Supervisory Board for the 2021 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the appointment of the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The votes cast or, as applicable, the voting instructions refer to the resolutions proposed by the Executive Board and/or the Supervisory Board, as published in the Bundesanzeiger (Federal Gazette). Only one vote or voting instruction may be cast or issued for each agenda item. If your postal votes are not clear and unambiguous, they cannot be considered valid. If you do not provide explicit or unambiguous instructions on individual agenda items, the proxies will abstain from voting or will not participate in the vote on these agenda items, depending on the voting procedure.

If the Company receives motions from shareholders within the statutory period of time as specified, they will – to the extent permitted by law – be made available on the Company's website at [www.hannover-re.com/286045/2022-annual-general-meeting](http://www.hannover-re.com/286045/2022-annual-general-meeting). You can also vote on these motions or nominations by postal vote or by issuing instructions in order to exercise your voting rights. For this purpose, please enter the name of the shareholder and, if applicable, the respective motion or nomination in the table below. Please do not forget to issue your instructions by ticking the appropriate box.

Motions by shareholders	Yes	No	Abstention
	<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"/>	<input type="checkbox"/>

Telephone number in case of queries (optional): \_\_\_\_\_

## Important information

Only those shareholders recorded in the share register and whose registration with Hannover Rück SE **has been received no later than 24:00 CEST on 27 April 2022** will be entitled to participate in the virtual Annual General Meeting and to exercise their voting rights. You can register by post (Hannover Rück SE, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany), by e-mail (hannoverrueck.hv@linkmarketservices.de) or via our Shareholder Portal, which you can access via the Company's website at [www.hannover-re.com/286045/2022-annual-general-meeting](http://www.hannover-re.com/286045/2022-annual-general-meeting) (please have your shareholder data ready, which you can find at the top right on the first page of your letter, or in your e-mail). Further information on the Shareholder Portal can be found below. Should you decide to register by post, please also bear in mind that postal delivery times may be longer than usual and return the completed registration form as early as possible.

You can still submit and amend your postal vote or the power of attorney and instructions to the Company's proxies by post (Hannover Rück SE, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany) or by e-mail (hannoverrueck.hv@linkmarketservices.de) until **24:00 (CEST) on 3 May 2022 (time of receipt) at the latest**, provided that your registration **has been received no later than 24:00 (CEST) on 27 April 2022**.

Registrations, authorisations and instructions are always valid for one shareholder number only, i.e. if you have received several registration forms, please also return all forms or register all shareholder numbers via the Shareholder Portal.

## Information on our Shareholder Portal

As a registered shareholder, using the website <https://hv-hannover-rueck.link-apps.de/imeet> you can exercise your voting right by postal vote by way of electronic communication, grant a power of attorney and issue instructions to the Company's proxies for them to exercise your voting right, or grant a power of attorney to a third party. You will need your shareholder number and your access password (on the top right of the first page of your letter or in your e-mail) to access the Shareholder Portal. You can vote or amend your vote by postal vote, and grant a power of attorney, or issue and amend instructions to the Company's proxies until immediately before the start of voting on 4 May 2022, provided your registration **is received no later than 24:00 (CEST) on 27 April 2022**.

The technical and organisational measures taken by the Company to ensure data security when using the Internet comply with the latest security standards. The Company shall not be liable for any defects and shall not assume any liability for the functionality and local availability or the permanent maintenance of the telecommunications network and Internet services. The Company has no control or influence over these services.

## Explanations with regard to items 1 to 5 of the registration form

### 1. Registration and postal voting

You may cast your votes by postal vote by post or e-mail using the registration form (items 1 and 5) or via the password-protected Shareholder Portal. After registering in due time, you may exercise or, if applicable, amend your voting right via the Shareholder Portal until immediately before the start of voting during the virtual Annual General Meeting on 4 May 2022.

### 2. Registration and authorisation of, or issuing instructions to, the proxy representatives of Hannover Rück SE

You may have your votes represented by the proxies appointed by Hannover Rück SE. You can also grant a power of attorney and issue instructions to them by letter or e-mail using the registration form (items 2 and 5) or via the password-protected Shareholder Portal. Following registration in due time, you may grant or, if necessary, change your power of attorney and issue or amend instructions via the Shareholder Portal until immediately before the start of voting during the virtual Annual General Meeting on 4 May 2022. The proxies are bound by instructions. The proxies cannot be authorised to submit motions, ask questions or raise objections.

### 3. Registration and authorisation of, or issuing instructions to, an intermediary (e.g. a bank)/shareholders' association, or any other person/institution deemed equivalent pursuant to Section 135 AktG

You can have your voting rights exercised by an intermediary (e.g. a bank) or a shareholders' association or any other person or institution deemed equivalent pursuant to Section 135 AktG (German Stock Corporation Act). For this purpose, please complete items 3 and 5 of the registration form. Please note that the authorised intermediary may also only exercise the voting right by postal vote or through a power of attorney and instructions issued to the proxies. Furthermore, in this case special conditions may apply to the authorisation; you are therefore requested to consult with the person to be authorised in good time regarding any form of power of attorney that he/she may require. Please forward the power of attorney directly to the authorised intermediary/shareholders' association in good time so that they have the opportunity to ensure the registration **is received by 24:00 CEST on 27 April 2022** at the address indicated above.

### 4. Registration and authorisation of a third party

You can register your shares and authorise a third party by letter or e-mail using the registration form (item 4) or via the password-protected Shareholder Portal. Please note that in order to exercise your voting rights, your authorised representative must either grant power of attorney and issue instructions to the proxies or vote by postal vote. After registration in due time, it is possible to grant a power of attorney via the Shareholder Portal during the virtual Annual General Meeting on 4 May 2022. Please provide your authorised representative with the access data to the Shareholder Portal stated at the top right of the first page so that the authorised representative can exercise the voting right and follow the live audio and video transmission of the virtual AGM via the Shareholder Portal.

### 5. Voting or issuing instructions

You may cast your vote under item 5 in conjunction with a postal vote under item 1 or issue instructions in conjunction with a power of attorney under items 2 or 3.

## Do you have any questions?

If so, please contact the Hannover Rück SE shareholder hotline on **0800 7823200** from Germany (free of charge) or on **+49 (0) 89 21027333** from abroad, from Monday to Friday between 9:00 a.m. and 5:00 p.m. You can also reach the shareholder hotline by e-mail to [hannoverrueck.hv@linkmarketservices.de](mailto:hannoverrueck.hv@linkmarketservices.de).