

Hannover Rück SE

Security ID number 840 221

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Correction to the Invitation to the Annual General Meeting

On 26 March 2014 the company issued in the Federal Gazette an invitation to its Annual General Meeting to be held on Wednesday, 7 May 2014 at 11:00 a.m. in the HCC Hannover Congress Centrum (Kuppelsaal), Theodor-Heuss-Platz 1 – 3, 30175 Hannover/Germany.

The text of the corresponding announcement was published in the Federal Gazette and has been provided to you as per the enclosed invitation brochure.

Due to an oversight, a membership in a supervisory board as defined by § 125 Paragraph 1 Sentence 5, first half-sentence, Stock Corporation Act (AktG) was not indicated under Item 5 of the Agenda “Resolutions regarding the election of a new Supervisory Board” for the Supervisory Board candidate Dr. Immo Querner, Celle.

In addition to the memberships specified under Item 5 of the Agenda pursuant to § 125 Paragraph 1 Sentence 5, first half-sentence, Stock Corporation Act (AktG), Dr. Immo Querner is a member of the Supervisory Board of BÖAG Börsen AG (Hamburg and Hannover).

Hannover, March 2014

Hannover Rück SE
The Executive Board