

First name and last name <small>(please complete in block letters)</small>										Shareholder number									
Postbox, or number and street															Date of birth				
Postal code					City and country														



I/We hereby register my/our shareholdings for the Annual General Meeting as follows. Physical attendance of shareholders or their proxies is not possible. **For options 1 and 2a please return the completed and signed/finalised registration form by 30 April 2025, 24:00 CEST (time of receipt) by post to Hauptversammlung Hannover Rück SE, c/o ADEUS Aktienregister-Service-GmbH, Postfach 57 03 64, 22772 Hamburg, Germany, or by e-mail to hv-service.hannover-rueck@adeus.de. For option 3 please complete, finalise and return this page of the registration form by 30 April 2025, 24:00 CEST (time of receipt).**

**1**

**Postal vote**

I/We vote via postal vote as set out overleaf.

Please sign below and turn over to cast your vote.



or

**2**

**Authorisation and instructions**

**2a Authorisation of Company's designated proxies**

I/We hereby authorise each of the Company's designated proxies (Axel Bock or Rainer Filitz, Hannover Rück SE), both of whom are entitled to delegate this authority, to vote at the Annual General Meeting in accordance with my/our instructions as set out overleaf without disclosing my/our name(s).

Please note that the Company's designated proxies can vote on your behalf only if you **provide your voting instructions overleaf.**

Please execute the declaration below and turn over to provide voting instructions.



**2b Authorisation and instructions for an intermediary, a shareholders' association or proxy advisor**

I/We hereby authorise the intermediary, shareholders' association or proxy advisor named below, with the right to delegate this authority, to vote at the Annual General Meeting on my/our behalf, without disclosing my/our name(s). If and to the extent to which I/we did not provide voting instructions overleaf, my/our votes shall be cast according to the voting proposals of the respective intermediary, shareholders' association or proxy advisor.

Name and domicile of the intermediary, shareholders' association or proxy advisor															<small>(please complete in block letters)</small>				
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Should the intermediary, shareholders' association or proxy advisor not be willing to act as proxy, I/we hereby authorise the Company's designated proxies as listed under 2a above to vote in accordance with my/our instructions as set out overleaf and pursuant to the conditions stated under 2a if this form has been forwarded to Hannover Rück SE in time (delete this sentence if not required).

**Please send this authorisation with your instructions directly to the intermediary, shareholders' association or proxy advisor of your choice in sufficient time to allow it to register for the Annual General Meeting by 30 April 2025, 24:00 CEST (time of receipt).**

Please execute the declaration below and turn over to provide voting instructions.



and/or

**3**

**Proxy to a third person**

I/We hereby authorise the person named below, with the right to delegate this authority, to participate in the Annual General Meeting.

First name and last name of the authorised person															<small>(please complete in block letters)</small>				
Postbox, or number and street																			
Postal code					City and country														

Please execute the declaration below.



X

Signature or naming of declaring person – in case several shareholders are entered in the share register, of **all** shareholders

## Postal voting or voting instructions

If you have chosen the postal voting option overleaf (item 1 of the registration form), please use the following table to cast your postal vote.

If, overleaf, you have ticked the option to grant authorisation to the Company's designated proxies, to an intermediary, a shareholders' association or proxy advisor (items 2a or 2b of the registration form), please use the following table to issue instructions to the authorised person(s).

The Management proposes a "For proposal" vote as regards agenda items 2 to 12.

Regarding all agenda items **in favour** of the Management's proposals, unless specific voting instructions or postal votes are detailed below with regard to individual agenda items.

If required, votes and voting instructions on any shareholder proposals or election nominations must be cast and issued separately below.



### Agenda items

	For proposal	Against proposal	Abstain		For proposal	Against proposal	Abstain		For proposal	Against proposal	Abstain
2. Appropriation of the disposable profit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Ratification of the acts of management of the members of the Executive Board											
3.1 Jean-Jacques Henchoz (Chairman)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3.4 Clemens Jungsthöfel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3.7 Dr. Michael Pickel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.2 Sven Althoff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3.5 Dr. Klaus Müller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3.8 Silke Sehm	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.3 Claude Chèvre	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3.6 Sharon Ooi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3.9 Thorsten Steinmann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Ratification of the acts of management of the members of the Supervisory Board											
4.1 Torsten Leue (Chairman)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4.6 Timo Kaufmann (since 6 May 2024)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4.11 Dr. Michael Ollmann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.2 Herbert K. Haas (Deputy Chairman)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4.7 Harald Kayser (since 6 May 2024)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4.12 Dr. Andrea Pollak (until 6 May 2024)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.3 Natalie Bani Ardalan (until 6 May 2024)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4.8 Sibylle Kempff (since 6 May 2024)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4.13 Dr. Erhard Schipporeit (until 6 May 2024)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.4 Frauke Heitmüller (until 6 May 2024)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4.9 Dr. Alena Kouba (since 6 May 2024)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
4.5 Ilka Hundeshagen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4.10 Dr. Ursula Lipowsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
5. Resolutions on the appointment of the auditor of the financial statements and the auditor of the sustainability report											
5.1 Resolution on the appointment of the auditor of the financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2 Resolution on the appointment of the auditor of the sustainability report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the remuneration report for the 2024 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the approval of the remuneration system for the members of the Executive Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the remuneration of Supervisory Board members and corresponding amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the authorisation to hold a virtual Annual General Meeting and corresponding amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on the authorisation to purchase and use treasury shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolution on the use of derivatives in connection with the purchase of treasury shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Resolution on the approval of the draft merger agreement	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Shareholder proposals and election nominations

Any shareholder proposals and election nominations requiring disclosure, received by 22 April 2025, 24:00 CEST (time of receipt), will be made accessible on the internet at [www.hannover-re.com/en/agm](http://www.hannover-re.com/en/agm). Here you will find further information on how to support shareholder proposals and election nominations.

	For proposal	Against proposal	Abstain		For proposal	Against proposal	Abstain		For proposal	Against proposal	Abstain
Proposal A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

_____	_____
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