

Registration for the Annual General Meeting of Hannover Rück SE (ISIN: DE0008402215) on 5 May 2021

Please find here for your information a sample of our registration form incl. the possibility to cast votes by postal voting or by granting a proxy and issuing instructions; this is provided by post (including an envelope with return postage paid) to every shareholder entered in the share register in personalised form together with the invitation to the virtual Annual General Meeting. Shareholders who have consented to electronic mailing of AGM documents receive their login data to the Shareholder Portal by e-mail. We would request all our shareholders to use if possible only the form that has already been prepared with their personal data to register for the virtual Annual General Meeting (postal voting or granting proxies and issuing instructions) or to cast their 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 choice with an "X" in the corresponding box.

Please return your registration form no **later than 28 April 2021, 24:00 hours CEST (receipt)** to Hannover Rück SE, c/o Link Market Services GmbH, Landshuter Allee 10, D-80637 Munich/Germany by mail or by e-mail to 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 this, you will need your access data on the top right of the first page of the personalised cover 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 city * _____
 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 side shall therefore be disregarded.
- I/we vote **per postal voting, as stated under item 5**. Furthermore, I/we hereby declare that I/we acknowledge and agree with all the information, in particular regarding items 1 and 5 on the reverse of the cover letter, which relate to postal voting.

Please turn over to cast a different vote →

2. Registration and authorisation of or issuing of 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 side shall therefore be disregarded.
- to vote in accordance with the instructions issued under item 5**, thereby disclosing my/our name in the list of attendance. The power of attorney also includes the right to grant sub-proxies. Furthermore, I/we hereby declare that I/we acknowledge and agree with 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 of instructions to an intermediary (e.g. a bank) or a shareholders' association, or any other person/institution deemed equivalent pursuant to Section 135 AktG

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 register no later than **28 April 2021 (24:00 hours CEST - receipt)**.

I/We hereby authorise the following intermediary/shareholder association,

Name of intermediary or shareholder association

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

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

Should the intermediary/shareholder 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 a third party

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 includes the right to grant sub-proxies.

First name, surname

Street, street number or P.O. box

Postal code, place of residence, country

Please provide the proxy with your access data as shown on the top right of the cover letter. Please inform your proxy that we will collect their data for them to be able to exercise your voting rights at the Annual General Meeting. Please refer to <https://www.hannover-re.com/182774/data-privacy> for more detailed information on data protection.



Name of registered shareholder(s)* _____

Street and city * _____

Shareholder number* _____

Shareholding _____

*mandatory information

5. Voting 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 use postal voting (**item 1**) or grant a proxy (**items 2 or 3**). In the event 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 instruct that my/our vote shall be cast **in accordance with the following instructions**.

Agenda item	Yes	No	Abstention
1. Presentation of the adopted annual financial statements 2020 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 2020 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 2020 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Authorisation to issue convertible bonds, bonds with warrants and participating bonds, profit-sharing rights with the possibility of combination with conversion rights and warrants or conversion obligations as well as subordinated financial instruments without conversion rights or warrants or conversion obligations, insofar as they fall under § 221 Stock Corporation Act (AktG), and regarding exclusion of the subscription right; resolution regarding the cancellation of the existing contingent capital and creation of new contingent capital as well as corresponding amendment of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Creation of new authorised capital with authorisation to exclude subscription rights and corresponding amendment of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Possibility to use a portion of the authorised capital to issue shares to employees of the company or of group affiliates subject to exclusion of subscription rights and corresponding amendment as well as further adjustment of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Approval of the remuneration system for members of the Executive Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Remuneration of the members of the Supervisory Board and corresponding changes to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

If the Company receives motions from shareholders within the statutory period of time, they will be published on the Company's website at www.hannover-re.com/286045/2021-annual-general-meeting. You can also vote on these motions or election proposals by postal voting or by issuing instructions for the purposes of exercising your voting rights. To this end, enter the name of the shareholder and, if applicable, the respective motion or election proposal 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): _____

Sending an invitation brochure

Please send me a printed invitation brochure for the Annual General Meeting of Hannover Rück SE to the above mentioned address.

Important information

Only those shareholders of record in the share register and who have registered **no later than 28 April 2021 (24:00 hours CEST)** with Hannover Rück SE will be entitled to participate in the virtual Annual General Meeting. You can register by mail (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 at www.hannover-re.com/286045/2021-annual-general-meeting (please have your shareholder data ready, which you can find at the top right of the first page of your cover 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 issue 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 **4 May 2021, 24:00 hours (CEST) (time of receipt)** at the latest, provided that you have registered **no later than 28 April 2021, 24:00 hours (CEST) (time of access)**.

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, you can grant a power of attorney to a third party via the Web page <https://hv-hannover-rueck.link-apps.de/imeet> to exercise your voting right by postal vote by way of electronic communication, or also grant a power of attorney and issue instructions to the Company's proxies for them to exercise your voting right. You will need your shareholder number and your access password (on the top right of the first page of your cover letter or in your e-mail) to access the Shareholder Portal. You can vote or amend your vote by postal voting, and grant a power of attorney, or issue and amend proxy voting instructions until immediately before the start of voting at the virtual Annual General Meeting on 5 May 2021, provided you have registered **no later than 28 April 2021, 24:00 hours (CEST) (time of access)**.

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 as well as the permanent maintenance of the telecommunications network and Internet services. The Company has no control or influence over these services.

Explanations with regard to points 1 to 5 of the registration form

1. Registration and postal vote

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 rights via the Shareholder Portal until immediately before the start of voting during the virtual Annual General Meeting on 5 May 2021.

2. Registration and authorisation of or issuing of 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 proxy and instructions via the Shareholder Portal until immediately before the start of voting during the virtual Annual General Meeting on 5 May 2021. 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 of instructions to an intermediary (e.g. a bank)/shareholder 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. To this end, 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 proxy 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 register **by 28 April 2021 (24:00 hours CEST) - receipt** - 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 proxy must either grant power of attorney and issue instructions to the proxies or vote by postal voting. After registration in due time, it is possible to grant a proxy via the Shareholder Portal during the virtual Annual General Meeting on 5 May 2021. Please provide your proxy with the access data to the Shareholder Portal stated on the top right of the first page so that the proxy can exercise the voting right and follow the live audio and video transmission of the virtual Annual General Meeting via the Shareholder Portal.

5. Voting or issuing of 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 proxy 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 and 17:00 hours. You can also reach the shareholder hotline by e-mail via hannoverrueck.hv@linkmarketservices.de.