

SHARE CAPITAL PRESENT

- During the voting 77,651,217 non-par value registered shares were represented at the Annual General Meeting of Hannover Rückversicherung AG.
- This equates 64.39% of the share capital present of the total amount of 120,597,134 listed shares (1 votes per share).

VOTING RESULTS

Items on the agenda	Share capital present	Affirmative votes	Negative votes	Abstentions	Results
ITEM 2 Resolution regarding the distribution of the disposable profit	64.39%	77,382,977	173,786	94,454	The motion was granted with 99.78%
ITEM 3 Resolution ratifying the acts of management of the members of the Executive Board for the 2005 financial year	64.39%	77,357,489	119,173	170,311	The motion was granted with 99.85%
ITEM 4 Resolution ratifying the acts of management of the members of the Supervisory Board for the 2005 financial year	64.39%	77,350,002	118,935	177,568	The motion was granted with 99.85%
ITEM 5 Resolution regarding amendment of the Articles of Association § 13 Para. 2	64.38%	77,464,505	79,950	97,945	The motion was granted with 99.90%
ITEM 5 Resolution regarding amendment of the Articles of Association § 15 Para. 2	64.37%	77,331,796	197,132	97,605	The motion was granted with 99.75%
ITEM 6 Resolution regarding the authorisation to acquire treasury shares	64.37%	76,962,194	577,502	84,817	The motion was granted with 99.26%

VOTING RESULTS

Items on the agenda	Share capital present	Affirmative votes	Negative votes	Abstentions	Results
ITEM 7 Resolution regarding the authorisation of the Executive Board to dispose of treasury shares by means other than an offering to all shareholders or through the stock exchange	64.36%	76,967,451	468,450	178,662	The motion was granted with 99.40%
ITEM 8 Resolution regarding the authorisation to optionally issue convertible bonds or bonds with warrants and cancellation of the existing authorisation	64.36%	77,403,489	95,895	112,825	The motion was granted with 99.88%
ITEM 9 Resolution regarding the authorisation to issue participating bonds and cancellation of the existing authorisation	64.36%	77,399,994	99,332	112,301	The motion was granted with 99.87%
ITEM 10 Resolution regarding the authorisation to issue profit-sharing rights and cancellation of the existing authorisation	64.35%	77,393,604	93,908	121,610	The motion was granted with 99.88%
ITEM 11 Resolution regarding amendment of the Articles of Association and creation of contingent capital to service convertible bonds and bonds with warrants, participation bonds with conversion rights and warrants as well as cancellation of the existing contingent capital	64.35%	77,409,278	83,717	115,778	The motion was granted with 99.89%
ITEM 12 Resolution regarding approval of a profit transfer agreement	64.35%	77,477,192	31,567	100,014	The motion was granted with 99.96%

VOTING RESULTS

Items on the agenda	Share capital present	Affirmative votes	Negative votes	Abstentions	Results
ITEM 13 Resolution regarding amendment of a profit transfer agreement	64.35%	77,462,702	35,215	107,356	The motion was granted with 99.95%
ITEM 14 Resolution regarding rejection of individualised presentation of the compensation received by the Executive Board in the annual and consolidated financial statements	64.35%	65,823,122	11,152,249	628,765	The motion was granted with 85.51%