

## SHARE CAPITAL PRESENT

- During the voting 84,370,462 non-par value registered shares were represented at the Annual General Meeting of Hannover Rückversicherung AG on May 3<sup>rd</sup>, 2007.
- This equates 69.96% 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	69.92%	84,283,124	4,409	36,962	The motion was granted with 99.99%
ITEM 3 Resolution ratifying the acts of management of the members of the Executive Board for the 2006 financial year	69.92%	84,182,698	7,714	133,389	The motion was granted with 99.99%
ITEM 4 Resolution ratifying the acts of management of the members of the Supervisory Board for the 2006 financial year	69.92%	84,179,227	10,164	134,081	The motion was granted with 99.99%
ITEM 5 Resolution regarding the re-election of the member of the Supervisory Board, Wolf-Dieter Baumgartl	69.92%	84,171,800	25,040	123,484	The motion was granted with 99.97%
ITEM 6 Resolution regarding the re-election of the member of the Supervisory Board, Dr. Eberhard Schipporeit	69.92%	62,812,584	1,200	21506,060	The motion was granted with 100%
ITEM 7 Resolution regarding the re-election of the member of the Supervisory Board, Herbert K. Haas	69.92%	84,070,259	125,575	122,160	The motion was granted with 99.85%

# VOTING RESULTS

Items on the agenda	Share capital present	Affirmative votes	Negative votes	Abstentions	Results
ITEM 8 Resolution regarding the re-election of the member of the Supervisory Board, Karl Heinz Midunsky	69.91%	84,105,004	84,229	122,453	The motion was granted with 99.90%
ITEM 9 Resolution regarding the re-election of the member of the Supervisory Board, Dr. Immo Querner	69.91%	84,063,273	124,867	123,451	The motion was granted with 99.85%
ITEM 10 Resolution regarding the re-election of the member of the Supervisory Board, Dr. Klaus Sturany	69.91%	84,098,206	91,330	121,940	The motion was granted with 99.89%
ITEM 11 Resolution regarding the authorisation to acquire treasury shares	69.91%	84,086,782	138,591	84,813	The motion was granted with 99.84%
ITEM 12 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	69.91%	84,039,150	179,878	90,728	The motion was granted with 99.79%