

During the voting 80,575,056 non-par-value registered shares were represented at the Annual General Meeting of Hannover Rückversicherung AG.

This equates 66.81% of the share capital present of the total amount of 120,597,134 listed shares (1 votes per share).

Items on the agenda	Share capital present	Affirmative votes	Negative votes	Abstentions	Results
ITEM 2 Resolution regarding the distribution of the disposable profit	66.75%	80,491,392	6,830	5,658	The motion was granted with 99.99%
ITEM 3 Resolution ratifying the acts of management of the members of the Executive Board for the 2003 financial year	66.75%	80,127,858	361,934	13,138	The motion was granted with 99.55%
ITEM 4 Resolution ratifying the acts of management of the members of the Supervisory Board for the 2003 financial year	66.75%	80,115,706	367,689	13,930	The motion was granted with 99.54%
ITEM 5 Resolution regarding the increase in approved capital and corresponding amendment of the Articles of Association	66.74%	74,045,979	6,411,459	29,566	The motion was granted with 92.03%
ITEM 6 Resolution regarding the modification of the Supervisory Board's compensation and the amendment of the Articles of Association	66.74%	79,811,054	636,340	38,514	The motion was granted with 99.21%
ITEM 7 Resolution regarding the authorisation to acquire treasury stock	66.73%	80,424,132	30,917	22,772	The motion was granted with 99.96%
ITEM 8 Resolution regarding the authorisation of the Executive Board to dispose of treasury stock by means other than an offering to all shareholders through an offering to all shareholders or through the stock exchange	66.73%	80,369,941	70,640	35,783	The motion was granted with 99.91%