



somewhat
different

Share capital presence and voting results

Annual General Meeting
6 May 2008

hannover **re**[®]

Annual General Meeting on 6 May 2008

SHARE CAPITAL PRESENCE

- At the 14th Annual General Meeting of Hannover Rückversicherung AG 6 May 2008, 85,757,206 non-par value registered shares were present.
- This equates to a presence of 71.11% 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	71.08%	85,690,423	3,278	22,583	The motion was granted with almost 100%
ITEM 3 Resolution ratifying the acts of management of the members of the Executive Board for the 2006 financial year	71.07%	85,556,071	25,677	130,642	The motion was granted with 99.97%
ITEM 4 Resolution ratifying the acts of management of the members of the Supervisory Board for the 2006 financial year	71.07%	85,544,233	30,565	128,840	The motion was granted with 99.96%
ITEM 5 Resolution regarding the authorisation to acquire treasury shares	71.06%	85,500,036	36,355	160,587	The motion was granted with 99.96%
ITEM 6 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	71.06%	83,992,165	97,385	1,602,412	The motion was granted with 99.88%

- 1) Incl. interest on funds withheld
- 2) EBIT/Net premium earned