

During the voting 78,508,647 non-par-value registered shares were represented at the extraordinary General Meeting of Hannover Rückversicherungs-AG.

This equates 80.8% of the share capital present of the total amount of 97,163,928 listed shares (100 votes per share).

Extraordinary General Meeting on 14 November 2002

VOTING RESULTS

ITEMS ON THE AGENDA	Share capital present	Affirmative votes	Negative votes	Abstentions	Results
ITEM 1 Resolution regarding the authorisation for a discretionary issue of Convertible and Warrant Bonds	80.78%	7,770,206,500	76,464,100	2,071,100	The motion was granted with 99,03%
ITEM 2 Resolution regarding the authorisation to issue Participating Bonds	80.78%	7,768,083,500	77,598,100	2,763,100	The motion was granted with 99,01%
ITEM 3 Resolution regarding the authorisation to issue Profit-sharing rights	80.77%	7,767,426,300	77,789,200	2,551,200	The motion was granted with 99,01%
ITEM 4 Resolution regarding the Creation of Contingent Capital for the servicing of Convertible and Warrant Bonds, Participating Bonds with Conversion Rights, and Warrants and Profit-sharing Rights with Conversion Rights and Warrants	80.76%	7,768,191,800	76,495,700	1,850,000	The motion was granted with 99,02%
ITEM 5 Resolution regarding cancellation of the existing Authorised Capital, creation of a new Authorised Capital with authorisation to exclude Subscription Rights, and corresponding amendment of the Articles of Association	80.75%	7,813,598,500	30,068,800	2,506,100	The motion was granted with 99,62%
ITEM 6 Resolution regarding the possibility of using part of the Authorised Capital to issue shares to employees of the company or of group affiliates, and corresponding amendment of the Articles of Association	80.75%	7,806,525,800	37,234,100	2,218,300	The motion was granted with 99,53%