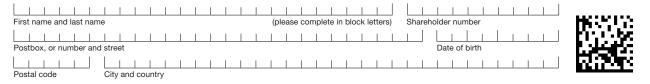
# Registration form for the Annual General Meeting of Hannover Rück SE on 6 May 2024

# hannover re®



I/We hereby register my/our shareholdings for the Annual General Meeting as follows. Physical attendance of shareholders or their proxies is not possible. For options 1 and 2a please return the completed and signed/finalised registration form by 29 April 2024, 24:00 CEST (time of receipt) by post to Hannover Rück SE, c/o ADEUS Aktienregister-Service-GmbH, Postfach 57 03 64, 22772 Hamburg, Germany, or by e-mail to hv-service.hannover-rueck@adeus.de. For option 3 please complete, finalise and return this page of the registration form by 29 April 2024, 24:00 CEST (time of receipt).

#### Postal vote

I/We vote via postal vote as set out overleaf.

Please sign below and turn over to cast your vote.



# Authorisation and instructions

#### 2a Authorisation of Company's designated proxies

I/We hereby authorise each of the Company's designated proxies (Axel Bock or Rainer Filitz, Hannover Rück SE), both of whom are entitled to delegate this authority, to vote at the Annual General Meeting in accordance with my/our instructions as set out overleaf without disclosing my/our name(s).

Please note that the Company's designated proxies can vote on your behalf only if you **provide your voting instructions overleaf.** 

Please execute the declaration below and turn over to provide voting instructions.

# 2b Authorisation and instructions for an intermediary, a shareholders' association or proxy advisor

I/We hereby authorise the intermediary, shareholders' association or proxy advisor named below, with the right to delegate this authority, to vote at the Annual General Meeting on my/our behalf, without disclosing my/our name(s). If and to the extent to which I/we did not provide voting instructions overleaf, my/our votes shall be cast according to the voting proposals of the respective intermediary, shareholders' association or proxy advisor.

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Name and domicile of the intermediary, shareholders' association or proxy advisor																(r	lease	com	plete	in blo	ock let	tters)									

Should the intermediary, shareholders' association or proxy advisor not be willing to act as proxy, I/we hereby authorise the Company's designated proxies as listed under 2a above to vote in accordance with my/our instructions as set out overleaf and pursuant to the conditions stated under 2a if this form has been forwarded to Hannover Rück SE in time (delete this sentence if not required).

Please send this authorisation with your instructions directly to the intermediary, shareholders' association or proxy advisor of your choice in sufficient time to allow it to register for the Annual General Meeting by 29 April 2024, 24:00 CEST (time of receipt).

Please execute the declaration below and turn over to provide voting instructions.

# and/or

#### Proxy to a third person

I/We hereby authorise the person named below, with the right to delegate this authority, to participate in the Annual General Meeting.

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Signature or naming of declaring person - in case several shareholders are entered in the share register, of all shareholders

### Postal voting or voting instructions

If you have chosen the postal voting option overleaf (item 1 of the registration form), please use the following table to cast your postal vote.

If, overleaf, you have ticked the option to grant authorisation to the Company's designated proxies, to an intermediary, a shareholders' association or proxy advisor (items 2a or 2b of the registration form), please use the following table to issue instructions to the authorised person(s).

The Management proposes a "For proposal" vote as regards agenda items 2 to 7.



Regarding all agenda items **in favour** of the Management's proposals, unless specific voting instructions or postal votes are detailed below with regard to individual agenda items.



If required, votes and voting instructions on any shareholder proposals or election nominations must be cast and issued separately below.

A	genda items					For proposal	Against proposal	Abstain
2.	Appropriation of the disposable profit							
3.	Ratification of the acts of management of the	- For proposal	Against proposal	Abstain				
	a) Jean-Jacques Henchoz (Chairman)				e) Dr. Klaus Miller			
	b) Sven Althoff				f) Sharon Ooi			
	c) Claude Chèvre				g) Dr. Michael Pickel			
	d) Clemens Jungsthöfel				h) Silke Sehm			
4.	Ratification of the acts of management of the	For proposal	Ders of t Against proposal	he Supe Abstain	ervisory Board for the 2023 financial year	- For proposal	Against proposal	Abstain
	a) Torsten Leue (Chairman)				f) Dr. Ursula Lipowsky			
	b) Natalie Bani Ardalan				g) Dr. Michael Ollmann			
	c) Herbert K. Haas				h) Dr. Andrea Pollak			
	d) Frauke Heitmüller				i) Dr. Erhard Schipporeit			
	e) Ilka Hundeshagen							
5.	Resolution on the appointment of the audit	or						
6.	Resolution on the remuneration report for the	he 2023	financia	l year				
7.	Resolution on the election of a new Supervi	SOry Boa For proposal	ard Against proposal	Abstain		- For proposal	Against proposal	Abstain
	a) Herbert K. Haas				d) Torsten Leue			
	b) Harald Kayser				e) Dr. Ursula Lipowsky			
	c) Dr. Alena Kouba				f) Dr. Michael Ollmann			

#### Shareholder proposals and election nominations

Any shareholder proposals and election nominations requiring disclosure, received by 21 April 2024, 24:00 CEST (time of receipt), will be made accessible on the internet at **www.hannover-re.com/agm**. Here you will find further information on how to support shareholder proposals and election nominations.

	For Against proposal proposal	Abstain		For Against Abstain proposal proposal		For Against Abstain proposal proposal
Proposal A			Proposal C		Proposal E	
Proposal B			Proposal D		Proposal F	
First name and last name   Postbox, or number and stree   Postal code	t		(please complete in I			