

Annual General Meeting on 6 May 2024

Election nomination (Proposal A)

The following election nomination (Proposal A) has been submitted on time for the Annual General Meeting on 6 May 2024.

The election nomination and, where applicable, its justification reflect the views communicated to us by its author. Statements of fact and hyperlinks to third-party websites may also have been placed on the Internet unchanged and without verification by us, insofar as they are to be made available. The Company assumes no responsibility for these contents, nor does the Company espouse these websites and their contents.

At present, it cannot be conclusively assessed whether and how this election nomination will be addressed at the Annual General Meeting. Shareholders (and their authorised representatives) who are duly registered may nevertheless already exercise their voting rights in relation to this election nomination. You can do this via the Shareholder Portal. Alternatively, you can cast your vote in relation to Proposal A on your registration form under “Shareholder proposals and election nominations”.

Hannover, 8 April 2024

Shareholder Savvas Georgiadis has submitted the following election nomination to us:

Dear Hannover Rück SE,

I would like to nominate myself for the upcoming Annual General Meeting on 6 May 2024 by way of an expanded counterproposal for appointment to the Supervisory Board. The current counterproposal can be replaced by this expanded counterproposal. I hereby give my consent to the publication of the expanded counterproposal.

My expanded counterproposal contains the following information:

“Surname, first name: Georgiadis, Savvas
Profession: Electrical engineer (Dipl.-Ing. (FH)), Managing Partner
Place of residence: Nuremberg
Year of birth: 1979
Place of birth: Cologne, Germany
Nationality: German, Greek
Professional career: Since 2008, Managing Partner, IngSG GmbH, Nuremberg
Education: Studied electrical engineering specialising in vehicle electronics at Cologne Technical University, Gummersbach department
Honorary posts: Honorary judge, Nuremberg Fiscal Court; member of the Trade and Services Expert Committee of the Chamber of Industry and Commerce; member of the Expert Committee for Securing Skilled Labour of the Chamber of Industry and Commerce

Other current mandates on supervisory boards/controlling bodies within the Hannover Rück Group: -

Other current mandates on supervisory boards/controlling bodies outside the Hannover Rück Group: -

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Many thanks and kind regards

Savvas Georgiadis