



**Please find here for your information a sample of our proxy and instruction form which will be provided by post (including envelope with return postage paid) to every shareholder entered in the share register in personalised form together with the invitation to the virtual Annual General Meeting. We would request all our shareholders to use if possible only the form that has already been prepared with their personal data to register for the virtual Annual General Meeting (postal voting, giving proxies and instructions).**

Name registered shareholder(s)\* \_\_\_\_\_  
 Street and city\* \_\_\_\_\_  
 Shareholder number\* \_\_\_\_\_  
 Shareholding \_\_\_\_\_

\* mandatory information

# 1

## Postal vote

We would ask you to return your votes by **29 April 2020 – date of receipt by us** – in the enclosed postage-paid envelope.

I / We hereby register my / our shareholding and cast my / our votes **as indicated on the reverse**.

(For voting please see next page)

# 2

## PROXY AND INSTRUCTIONS

The voting rights are to be exercised in accordance with legal provisions and the Articles of Association pursuant to the following proxy and the instructions given.

### 2a Proxy and instructions for representatives

We would ask you to return your proxy and instructions by **29 April 2020 – date of receipt by us** – in the enclosed postage-paid envelope or by fax to +49 (0) 69 22 22 34 287.

I / We hereby give proxy to the company representatives Julia Hartmann or Rainer Filitz and instruct them to vote **on all items in line with the interests of management**. Instructions on the reverse shall therefore be disregarded.

I / We hereby give proxy to the company representatives Julia Hartmann or Rainer Filitz and instruct them to vote **according to the specific instructions (see reverse)**.

### 2b Power of attorney and instructions to an intermediary (e.g. a credit institution) / a shareholders' association / an equivalent person or institution according to Section 135 (8) AktG

**Prior** to transferring voting rights we would ask our shareholders to inquire whether the intermediary, the shareholder's association, the person or institution on an equal footing pursuant to Section 135 (8) AktG is willing to represent your voting rights,

Please send this power of attorney to the intermediary, the shareholders' association, the person or institution in accordance with Section 135 (8) AktG of your choice in sufficient time as to allow registration by **29 April, 2020, 24:00 hours (CEST) – date of receipt by us**. The enclosed free envelope cannot be used in this case.

I / we hereby give power of attorney to the following intermediary, shareholder association, equivalent person or institution pursuant to Section 135 (8) AktG and instruct it to vote **on all items in the line with the interests of management**.

I / we hereby give power of attorney to the following intermediary, shareholder association, equivalent person or institution pursuant to Section 135 (8) AktG and instruct it to vote **according to the proposals for voting/specific instructions (see reverse)**.

(For issuing instructions please see next page)

I / we hereby give power of attorney without instructions to the following intermediary, shareholder association, equivalent person or institution in accordance with Section 135 (8) AktG.

BIC intermediary (credit institution)	Name of intermediary / shareholder association / equivalent person or institution pursuant to Section 135 (8) AktG.

I / We authorise the aforementioned person / institution to exercise the voting right at the Annual General Meeting as instructed – without disclosure of my / our name, i.e. on behalf of the party concerned. This proxy includes the power to delegate authority and may also be transferred to a third party for exercise. In the case of 3a the company's representatives are each authorised individually. This proxy must be completed in full and may not contain any other declarations.

### Re. 1, 2 or 3: Signature or Person making the Declaration / as per power of representation (must be completed)

	Phone number in case of queries

Name registered shareholder(s)\* \_\_\_\_\_  
 Street and city\* \_\_\_\_\_  
 Shareholder number\* \_\_\_\_\_  
 Shareholding \_\_\_\_\_

\* mandatory information

# 3 INSTRUCTIONS or VOTING

**Please remember to return by no later than Wednesday, 29 April 2020 – date of receipt by us.**

In order to exercise your voting right please give instructions to the proxies or cast your vote(s) by postal vote. Only one instruction may be given or vote cast for each item of the agenda.

Agenda item	Please check in black or blue ink only. <input checked="" type="checkbox"/>		
	YES	NO	ABTAIN
1. Presentation of the adopted 2019 annual financial statements including management report and report by the Supervisory Board	(no voting required)		
2. Appropriation of the disposable profit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Ratification of the acts of management of the Executive Board for the 2019 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Ratification of the acts of management of the Supervisory Board for the 2019 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Authorisation to acquire and use treasury shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Authorisation to use derivatives in connection with the acquisition of treasury shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The instructions refer to the resolutions proposed by management that were published in the Federal Gazette on 2 April 2020.

## Requests

If you wish to support the counter motions indicated by letters in the event of a separate vote, please check the field corresponding to the letter of the counter motion.

A _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
B _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
C _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
D _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The counter motions to the agenda submitted by shareholders that are to be made accessible can be found exclusively on the company website at: [www.hannover-re.com/286045/2020-annual-general-meeting](http://www.hannover-re.com/286045/2020-annual-general-meeting)