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different

Share capital presence and voting results

Annual General Meeting 2015

Hannover, 6 May 2015

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Annual General Meeting 6 May 2015

Item on agenda	Share capital presence	Postal voting	Presented share capital*	Affirmative votes	Negative votes	Absentations	Results
TOP 2 Resolution on the appropriation of the disposable profit	87,366,549	605,498	87,878,924 valid votes, 72.87% of share capital	87,878,511	413	101,891	The motion was granted with 99.99%
TOP 3 Resolution ratifying the acts of mgmt. of the Executive Board for the 2014 financial year	87,366,549	599,976	87,875,490 valid votes, 72.87% of share capital	87,846,482	29,008	105,325	The motion was granted with 99.97%
TOP 4 Resolution ratifying the acts of mgmt. of the Supervisory Board for the 2014 financial year	87,366,549	594,743	83,650,793 valid votes, 69.36% of share capital	82,186,418	1,464,375	4,330,022	The motion was granted with 98.24%
TOP 5 Resolution regarding the authorisation to acquire and use treasury shares	87,366,549	585,657	87,446,038 valid votes, 72.51% of share capital	86,422,325	1,023,713	534,727	The motion was granted with 98.85%
TOP 6 Resolution on the authorisation to use derivatives in connection with the acquisition of treasury shares	87,366,549	562,207	87,412,105 valid votes, 72.48% of share capital	86,031,775	1,380,330	568,710	The motion was granted with 98.47%
TOP 13 Resolution regarding approval of a control and profit transfer agreement	87,366,549	577,755	87,842,319 valid votes, 72.84% of share capital	87,826,557	15,762	138,446	The motion was granted with 99.99%

* Out of 120,597,134 total voting rights