

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

First name and last name <small>(please complete in block letters)</small>	Shareholder number
Postbox, or number and street	Date of birth
Postal code	City and country



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).**

1

Postal vote

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

Please sign below and turn over
to cast your vote.

or

2

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.

Name and domicile of the intermediary, shareholders' association or proxy advisor <small>(please complete in block letters)</small>
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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

3

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.

First name and last name of the authorised person <small>(please complete in block letters)</small>	
Postbox, or number and street	
Postal code	City and country

Please execute the declaration below.



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

