

somewhat
different



Voting results

Annual General Meeting 2024

6 May 2024

hannover **re**[®]

Voting results

	Item on Agenda	Valid votes ¹⁾	Affirmative votes	Affirmative votes in %	Negative votes	Negative votes in %	Proposed resolution
2	Appropriation of the disposable profit	98,064,260 valid votes, 81.32 % of share capital	98,043,297	99.98 %	20,963	0.02 %	adopted
3.a	Ratification of the acts of the Executive Board: Jean-Jacques Henchoz	97,240,945 valid votes, 80.63 % of share capital	94,371,250	97.05 %	2,869,695	2.95 %	adopted
3.b	Ratification of the acts of the Executive Board: Sven Althoff	97,238,330 valid votes, 80.63 % of share capital	94,377,020	97.06 %	2,861,310	2.94 %	adopted
3.c	Ratification of the acts of the Executive Board: Claude Chèvre	97,236,952 valid votes, 80.63 % of share capital	94,369,100	97.05 %	2,867,852	2.95 %	adopted
3.d	Ratification of the acts of the Executive Board: Clemens Jungsthöfel	97,238,579 valid votes, 80.63 % of share capital	94,378,598	97.06 %	2,859,981	2.94 %	adopted
3.e	Ratification of the acts of the Executive Board: Dr. Klaus Miller	97,247,132 valid votes, 80.64 % of share capital	94,386,511	97.06 %	2,860,621	2.94 %	adopted
3.f	Ratification of the acts of the Executive Board: Sharon Ooi	97,244,608 valid votes, 80.64 % of share capital	94,376,405	97.05 %	2,868,203	2.95 %	adopted
3.g	Ratification of the acts of the Executive Board: Dr. Michael Pickel	97,247,695 valid votes, 80.64 % of share capital	94,386,295	97.06 %	2,861,400	2.94 %	adopted
3.h	Ratification of the acts of the Executive Board: Silke Sehm	97,247,429 valid votes, 80.64 % of share capital	94,386,619	97.06 %	2,860,810	2.94 %	adopted
4.a	Ratification of the acts of the Supervisory Board: Torsten Leue	97,400,170 valid votes, 80.76 % of share capital	91,366,011	93.80 %	6,034,159	6.20 %	adopted

1) out of 98.079.249 total voting rights; Abstentions do not count as valid votes.

Voting results

	Item on Agenda	Valid votes ¹⁾	Affirmative votes	Affirmative votes in %	Negative votes	Negative votes in %	Proposed resolution
4.b	Ratification of the acts of the Supervisory Board: Natalie Bani Ardalan	97,402,308 valid votes, 80.77 % of share capital	91,377,551	93.81 %	6,024,757	6.19 %	adopted
4.c	Ratification of the acts of the Supervisory Board: Herbert K. Haas	97,404,232 valid votes, 80.77 % of share capital	91,377,457	93.81 %	6,026,775	6.19 %	adopted
4.d	Ratification of the acts of the Supervisory Board: Frauke Heitmüller	97,403,680 valid votes, 80.77 % of share capital	91,384,000	93.82 %	6,019,680	6.18 %	adopted
4.e	Ratification of the acts of the Supervisory Board: Ilka Hundeshagen	97,401,321 valid votes, 80.77 % of share capital	91,381,768	93.82 %	6,019,553	6.18 %	adopted
4.f	Ratification of the acts of the Supervisory Board: Dr. Ursula Lipowsky	97,402,925 valid votes, 80.77 % of share capital	91,382,439	93.82 %	6,020,486	6.18 %	adopted
4.g	Ratification of the acts of the Supervisory Board: Dr. Michael Ollmann	97,393,634 valid votes, 80.76 % of share capital	91,374,787	93.82 %	6,018,847	6.18 %	adopted
4.h	Ratification of the acts of the Supervisory Board: Dr. Andrea Pollak	97,403,819 valid votes, 80.77 % of share capital	91,384,469	93.82 %	6,019,350	6.18 %	adopted
4.i	Ratification of the acts of the Supervisory Board: Dr. Erhard Schipporeit	97,403,780 valid votes, 80.77 % of share capital	91,386,370	93.82 %	6,017,410	6.18 %	adopted
5	Resolution on the appointment of the auditor	98,039,884 valid votes, 81.30 % of share capital	97,990,171	99.95 %	49,713	0.05 %	adopted

1) out of 98.079.249 total voting rights; Abstentions do not count as valid votes.

Voting results

	Item on Agenda	Valid votes ¹⁾	Affirmative votes	Affirmative votes in %	Negative votes	Negative votes in %	Proposed resolution
6	Resolution on the remuneration report for the 2023 financial year	98,033,724 valid votes, 81.29 % of share capital	92,942,592	94.81 %	5,091,132	5.19 %	adopted
7.a	Resolution on the election of a new Supervisory Board: Herbert K. Haas	97,323,945 valid votes, 80.70 % of share capital	74,820,015	76.88 %	22,503,930	23.12 %	adopted
7.b	Resolution on the election of a new Supervisory Board: Harald Kayser	97,775,411 valid votes, 81.08 % of share capital	93,987,938	96.13 %	3,787,473	3.87 %	adopted
7.c	Resolution on the election of a new Supervisory Board: Dr. Alena Kouba	98,005,997 valid votes, 81.27 % of share capital	97,906,480	99.90 %	99,517	0.10 %	adopted
7.d	Resolution on the election of a new Supervisory Board: Torsten Leue	97,789,883 valid votes, 81.09 % of share capital	70,937,670	72.54 %	26,852,213	27.46 %	adopted
7.e	Resolution on the election of a new Supervisory Board: Dr. Ursula Lipowsky	98,012,237 valid votes, 81.27 % of share capital	97,853,066	99.84 %	159,171	0.16 %	adopted
7.f	Resolution on the election of a new Supervisory Board: Dr. Michael Ollmann	98,011,725 valid votes, 81.27 % of share capital	97,801,452	99.79 %	210,273	0.21 %	adopted

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