The relationship between digital transformation and Corporate Governance

Brussels, 26 June 2017

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Munich RE

Meeting Notice
Notification on CA (Distributions)
Notification on CA (Reorganizations)

Forms

Notifications on upcoming CA and GM

FI Registration and record of changes in the Register

Reports and Certificates

Dividend payments, interest payments and principal payments

Documents

Submitted documents

Download files

Service pricelist

CDAD`s samples

Logout

*** Mandatory fields**

Abbreviation: GM – General Meeting; CA – Corporate Action; FI – Financial Instruments;

General Meeting Notification

Submitted to - Registry Department

Name of the legal entity	BULSTAT / EIK
Central Depository	000000024

(For) Securities issue *

GM type *

Please select ...

GM date *	Time *	Location *

Record date *	Last date for proxy submission *

Manner of voting *

- by proxy voting
- personal attendance
- by email
- by postmail

Other CA circumstances: GM information in English directed to foreign clients

Official web page of the issuer (where the GM information is published). To be completed by the entity (issuer).

Report on liabilities (encumbrances) registered on FI`s, subject to CA

Date of Report validity *

Attach a files to this form

Files	Description
Choose File No file chosen	Proxy sample for GM participation
Choose File No file chosen	Brief description of the GM agenda
Choose File No file chosen	

Files attached to General Meeting Notification Form

Files	File Description	File Deletion

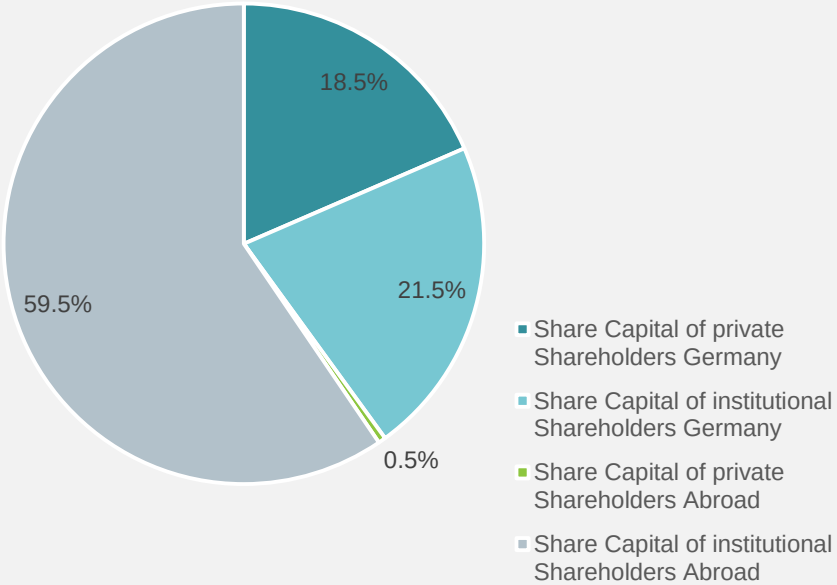
Share register entries based on data forwarded by intermediaries to issuer register

(Source: Munich Re shareholders‘ register)

Munich RE

Number of Shareholders April 2017 (Total 230.000)

Share Capital Regional April 2017 (40% Germany / 60% Abroad)



Mailings before Annual General Meeting 2017

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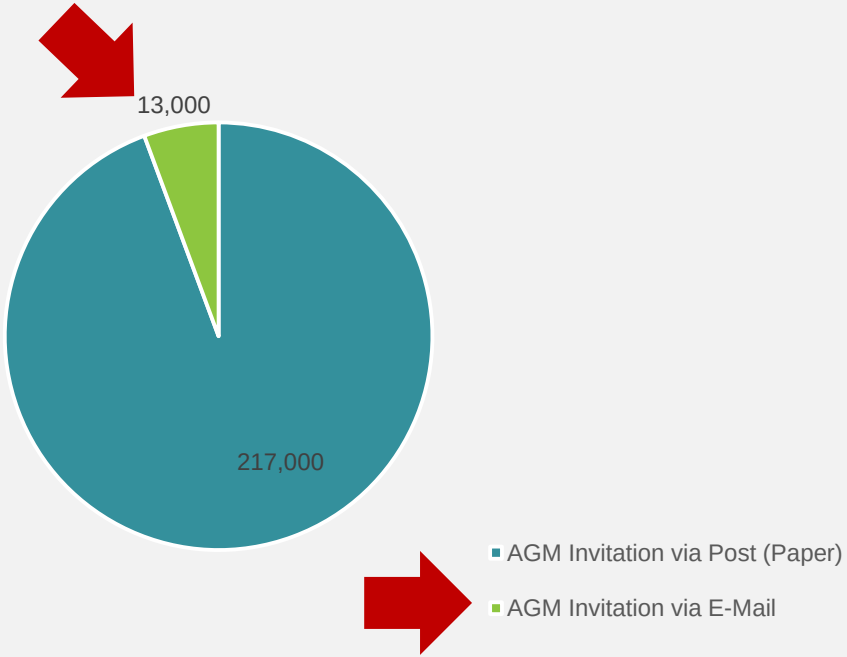
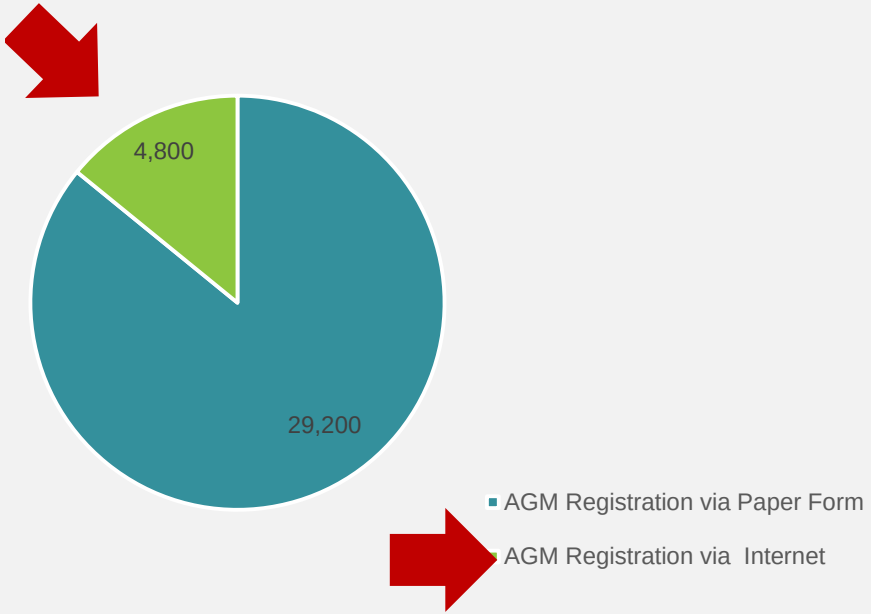
Number of AGM **Invitations** 2017
(Total 230.000)



Number of AGM **Registrations** 2017
(Total 34.000)



Analog & Digital

AGM Regtistrations by paper form (left graph) & online (right graph)

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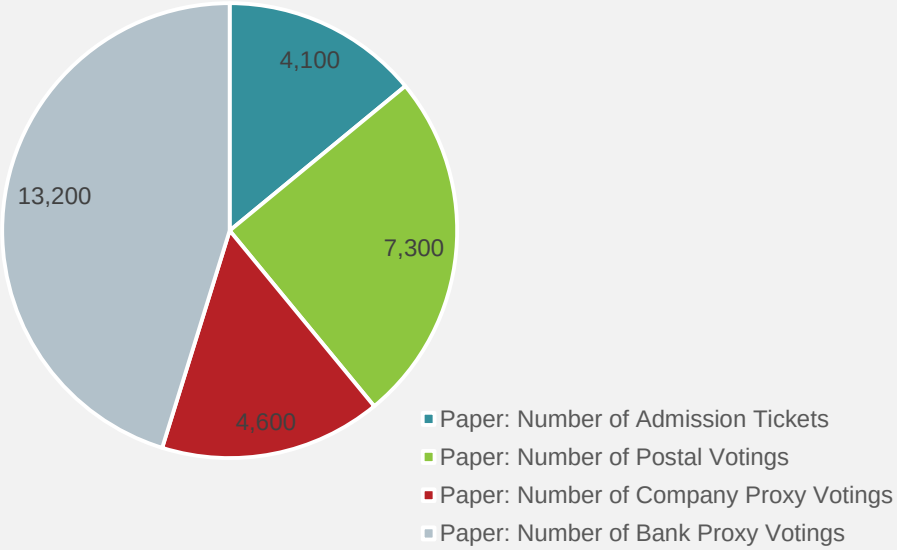
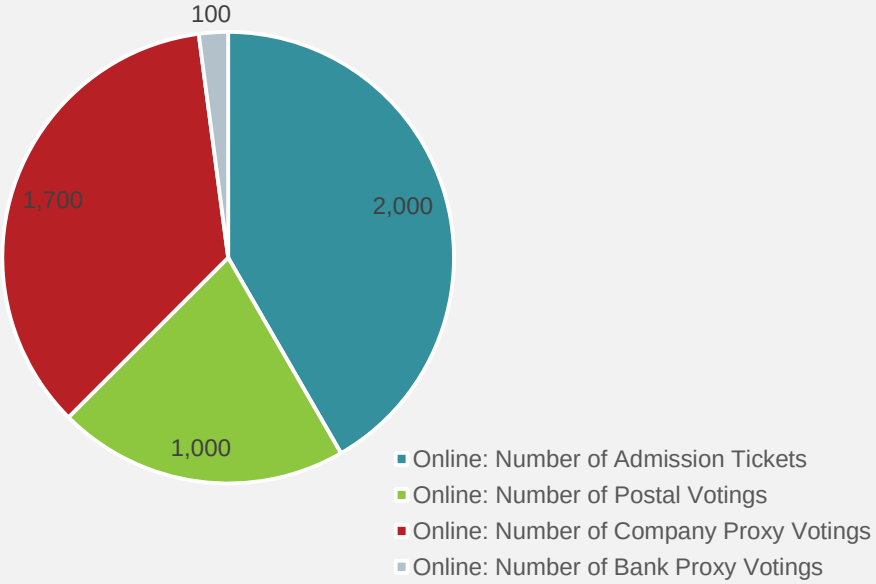
Paper AGM Registrations 2017
(Total 29.200)



Online AGM Registrations 2017
(Total 4.800)



AGM registration quote 2017

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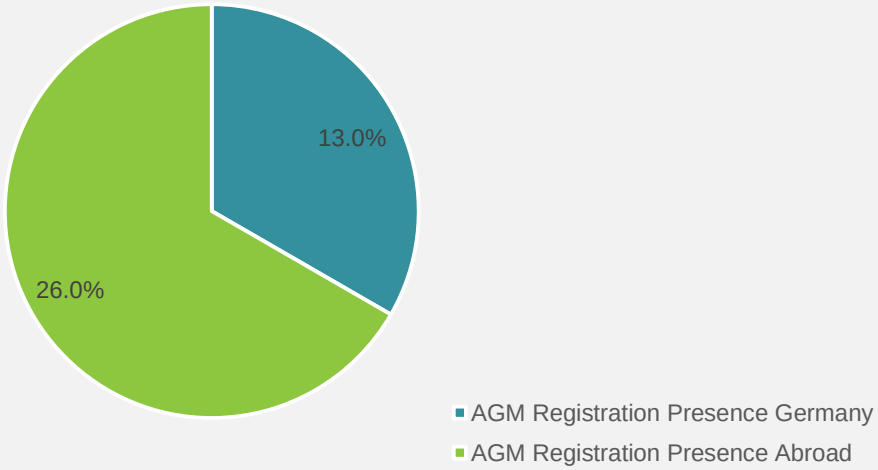
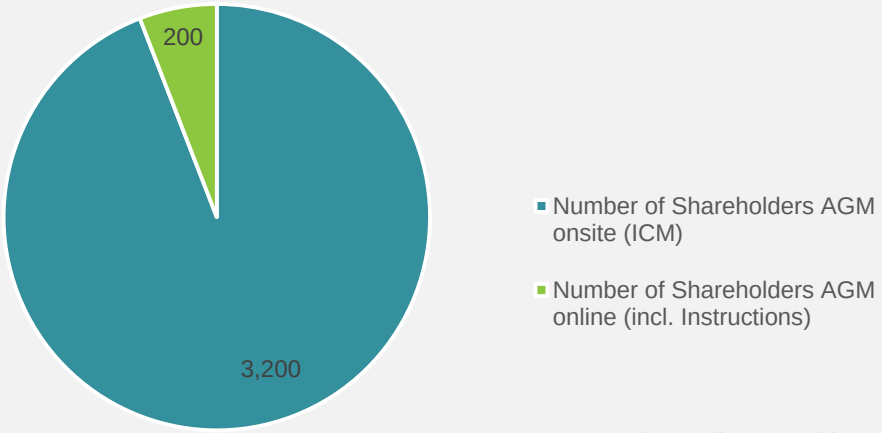
AGM Registration Presence 2017 (Total 39% of Share Capital)



Shareholders particip. AGM 2017 (Total 3.400)



plus online watching
non instructing shareholders: apprx. 1.900

AGM Presence related to shareholder domicile

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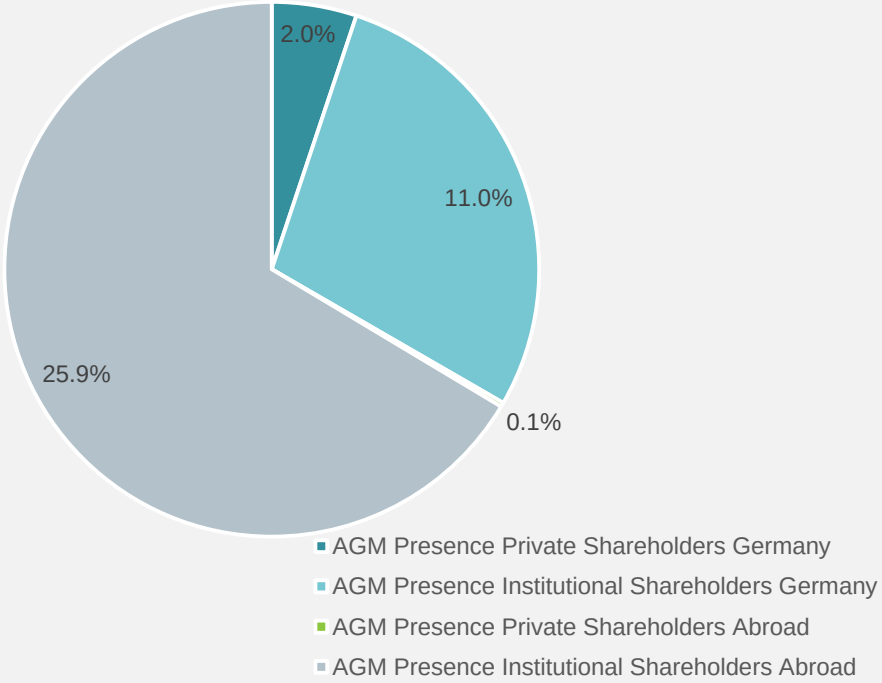
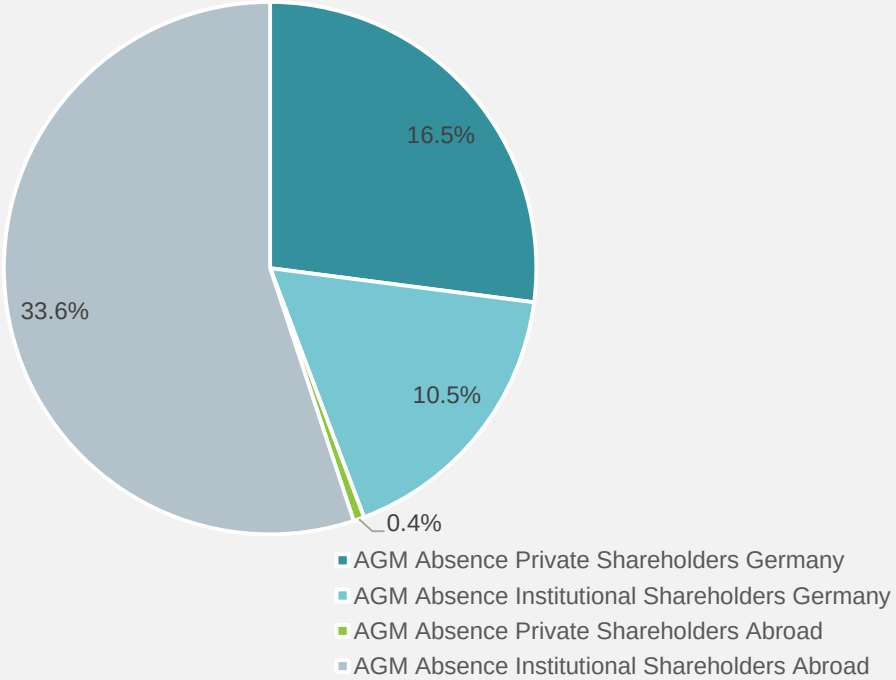
AGM Presence 2017
(Total 39% of Share Capital)



Non Participating AGM 2017
(Total 61% of Share Capital)