

November 2019

German Corporate Governance Code

Declaration of conformity by the Board of Management and Supervisory Board of Münchener Rückversicherungs-Gesellschaft Aktiengesellschaft in München with the German Corporate Governance Code in accordance with Section 161 of the German Stock Companies Act

Since the last declaration of conformity in November 2018, Münchener Rückversicherungs-Gesellschaft Aktiengesellschaft in München has fulfilled all the recommendations of the German Corporate Governance Code of February 7, 2017 (published on April 24, 2017) and will continue to do so in future.

Munich, November 2019

The Board of Management

The Supervisory Board