

Information pursuant to Section 125 of the German Stock Corporation Act (AktG), in conjunction with Article 4 (1) and Table 3 of the Annex to Commission Implementing Regulation (EU) 2018/1212

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	HROHV20220504
2. Type of message	Convocation of the general meeting In the format pursuant to Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the issuer	
1. ISIN	DE0008402215
2. Name of issuer	Hannover Rück SE
C. Specification of the meeting	
1. Date of the General Meeting	4 May 2022 In the format pursuant to Implementing Regulation (EU) 2018/1212: 20220504
2. Time of the General Meeting	11:00 a.m.(CEST) In the format pursuant to Implementing Regulation (EU) 2018/1212: 09.00 UTC
3. Type of General Meeting	Ordinary General Meeting In the format pursuant to Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	Location of the General Meeting within the meaning of the German Stock Corporation Act (AktG): HDI-Platz 1, 30659 Hannover, Germany URL to the password-protected Shareholder Portal as a virtual venue: https://hv-hannover-rueck.link-apps.de/imeet
5. Record Date	24:00 (CEST) on 27 April 2022 In the format pursuant to Implementing Regulation (EU) 2018/1212: 20220427, 22.00 UTC
6. Uniform Resource Locator (URL)	German: www.hannover-rueck.de/115095/hauptversammlung-2022 English: www.hannover-re.com/286045/2022-annual-general-meeting

D. Participation in the general meeting – power of attorney to a third party	
1. Method of participation by shareholder	Voting by participation through proxy (power of attorney to a third party) In the format pursuant to Implementing Regulation (EU) 2018/1212: PX
2. Issuer deadline for the notification of participation	Registration for the Annual General Meeting (AGM) by no later than 24:00 (CEST) on 27 April 2022 In the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220427, 22.00 UTC
3. Issuer deadline for voting	Power of attorney issued to a third party by letter or e-mail by 24:00 (CEST) on 3 May 2022 In the format pursuant to Implementing Regulation (EU) 2018/1212: 20220503, 22.00 UTC Power of attorney may be granted to a third party via the Shareholder Portal up to the start of voting on the day of the AGM.
D. Participation in the general meeting – voting by participation via the Company’s proxies	
1. Method of participation by shareholder	Voting by participating via the Company’s proxies In the format pursuant to Implementing Regulation (EU) 2018/1212: IX
2. Issuer deadline for the notification of participation	Registration for the Annual General Meeting by no later than 24:00 (CEST) on 27 April 2022 In the format pursuant to Implementing Regulation (EU) 2018/1212: 20220427, 22.00 UTC
3. Issuer deadline for voting	Participation via the Company’s proxies authorised by letter or e-mail by 24:00 (CEST) on 3 May 2022 In the format pursuant to Implementing Regulation (EU) 2018/1212: 20220503, 22.00 UTC Participation via the Company’s proxies may be authorised via the Shareholder Portal up to the start of voting on the day of the AGM.
D. Participation in the general meeting – voting by postal vote	
1. Method of participation by shareholder	Voting by postal vote In the format pursuant to Implementing Regulation (EU) 2018/1212: EV
2. Issuer deadline for the notification of participation	Registration for the Annual General Meeting by 24:00 (CEST) on 27 April 2022

	In the format pursuant to Implementing Regulation (EU) 2018/1212: 20220427, 22.00 UTC
3. Issuer deadline for voting	<p>Voting by postal vote by letter or e-mail by no later than 24:00 (CEST) on 3 May 2022</p> <p>In the format pursuant to Implementing Regulation (EU) 2018/1212: 20220503, 22.00 UTC</p> <p>Postal votes may be cast via the Shareholder Portal up to the start of voting on the day of the AGM.</p>
E. Agenda – item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements and the approved consolidated financial statements as well as the combined management report for Hannover Rück SE and the Group for the 2021 financial year and report of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	www.hannover-re.com/286045/2022-annual-general-meeting
4. Vote	
5. Alternative voting options	
E. Agenda – item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of the disposable profit
3. Uniform Resource Locator (URL) of the materials	www.hannover-re.com/286045/2022-annual-general-meeting
4. Vote	<p>The agenda item is subject to a binding vote.</p> <p>In the format pursuant to Implementing Regulation (EU) 2018/1212: BV</p>
5. Alternative voting options	<p>The following voting options are available: vote in favour, vote against, abstention, blank</p> <p>In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>
E. Agenda – item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution ratifying the acts of management of the members of the Executive Board for the 2021 financial year
3. Uniform Resource Locator (URL) of the materials	www.hannover-re.com/286045/2022-annual-general-meeting
4. Vote	The agenda item is subject to a binding vote.

	In the format pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available: vote in favour, vote against, abstention, blank In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution ratifying the acts of management of the members of the Supervisory Board for the 2021 financial year
3. Uniform Resource Locator (URL) of the materials	www.hannover-re.com/286045/2022-annual-general-meeting
4. Vote	The agenda item is subject to a binding vote. In the format pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available: vote in favour, vote against, abstention, blank In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the appointment of the auditor
3. Uniform Resource Locator (URL) of the materials	www.hannover-re.com/286045/2022-annual-general-meeting
4. Vote	The agenda item is subject to a binding vote. In the format pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available: vote in favour, vote against, abstention, blank In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the approval of the remuneration report
3. Uniform Resource Locator (URL) of the materials	www.hannover-re.com/286045/2022-annual-general-meeting
4. Vote	The agenda item is subject to an advisory vote

	In the format pursuant to Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	The following voting options are available: vote in favour, vote against, abstention, blank In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
F. Specification of the deadlines regarding the exercise of other shareholders' rights – submission of requests for additional agenda items	
1. Object of deadline	Transmission of requests for additional agenda items
2. Applicable issuer deadline	24:00 (CEST) on 3 April 2022 In the format pursuant to Implementing Regulation (EU) 2018/1212: 20220403, 22.00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders' rights – submission of countermotions	
1. Object of deadline	Submission of countermotions
2. Applicable issuer deadline	24:00 (CEST) on 19 April 2022 In the format pursuant to Implementing Regulation (EU) 2018/1212: 20220419, 22.00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders' rights – submission of nominations	
1. Object of deadline	Submission of nominations
2. Applicable issuer deadline	24:00 (CEST) on 19 April 2022 In the format pursuant to Implementing Regulation (EU) 2018/1212: 20220419, 22.00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders' rights – deadline for submitting questions	
1. Object of deadline	Deadline for submitting questions
2. Applicable issuer deadline	24:00 (CEST) on 2 May 2022 In the format pursuant to Implementing Regulation (EU) 2018/1212: 20220502, 22.00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders' rights – deadline for submitting statements	
1. Object of deadline	Deadline for submitting statements
2. Applicable issuer deadline	24:00 (CEST) on 30 April 2022 In the format pursuant to Implementing Regulation (EU) 2018/1212: 20220430, 22.00 UTC

F. Specification of the deadlines regarding the exercise of other shareholders' rights – deadline for submitting video statements	
1. Object of deadline	Deadline for submitting video statements
2. Applicable issuer deadline	24:00 (CEST) on 30 April 2022 In the format pursuant to Implementing Regulation (EU) 2018/1212: 20220430, 22.00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders' rights – electronic filing of objections	
1. Object of deadline	Electronic filing of objections
2. Applicable issuer deadline	Until the end of the Annual General Meeting on 4 May 2022 In the format pursuant to Implementing Regulation (EU) 2018/1212: 20220504
F. Specification of the deadlines regarding the exercise of other shareholders' rights – following the live video and audio transmission of the Annual General Meeting	
1. Object of deadline	Following the live video and audio transmission of the Annual General Meeting
2. Applicable issuer deadline	Until the end of the Annual General Meeting on 4 May 2022 In the format pursuant to Implementing Regulation (EU) 2018/1212: 20220504