

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 |
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| A. Specification of the message | |
| 1. Unique identifier of the event | GMETHNR124RS |
| 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 | 6 May 2024 In the format pursuant to Implementing Regulation (EU) 2018/1212: 20240506 |
| 2. Time of General Meeting | 11:00 a.m. (CEST) In the format pursuant to Implementing Regulation (EU) 2018/1212: 09.00 UTC |
| 3. Type of the General Meeting | Ordinary (Annual) 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: www.hannover-re.com/shareholder-portal |
| 5. Record Date | 24:00 (CEST) on 29 April 2024 In the format pursuant to Implementing Regulation (EU) 2018/1212: 20240429, 22.00 UTC |
| 6. Uniform Resource Locator (URL) | German: www.hannover-rueck.de/hv English: www.hannover-re.com/agm |

| D. Participation in the Annual General Meeting | |
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| 1. Method of participation by shareholder | <p>Connection and attendance by means of electronic communication via the Shareholder Portal.</p> <p>Exercise of voting rights by postal vote (including by means of electronic communication) or by granting a power of attorney.</p> |
| 2. Issuer deadline for the notification of participation | <p>Registration for the Annual General Meeting no later than 24:00 (CEST) (corresponds to 22.00 UTC) on 29 April 2024 (receipt by the Company is decisive)</p> <p>Exercise of voting rights by postal vote or by granting a power of attorney requires timely registration. The respective relevant deadlines for exercising these rights are shown in D.3.</p> |
| 3. Issuer deadline for voting | <p>After registration in due time, voting rights can still be exercised by postal vote or by granting a power of attorney, including making a change between these options, by post up to no later than 24:00 (CEST) (corresponds to 22.00 UTC) on 5 May 2024 and by e-mail as well as via the Shareholder Portal up to the time defined by the chair of the Annual General Meeting as part of voting on the day of the Annual General Meeting (receipt by the Company is decisive).</p> <p>The Annual General Meeting can be followed live via video and audio transmission by using the Shareholder Portal from 11:00 a.m. (CEST) (corresponds to 9.00 a.m. UTC) on 6 May 2024 until the end of the Annual General Meeting.</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 2023 financial year, and the report of the Supervisory Board |
| 3. Uniform Resource Locator (URL) of the materials | www.hannover-re.com/agm |
| 4. Vote | |
| 5. Alternative voting options | |

| E. Agenda – item 2 | |
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| 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/agm |
| 4. Vote | This 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 3.1 | |
| 1. Unique identifier of the agenda item | 3.1 |
| 2. Title of the agenda item | Resolution ratifying the acts of management of the members of the Executive Board for the 2023 financial year - Jean-Jacques Henchoz (Chairman) |
| 3. Uniform Resource Locator (URL) of the materials | www.hannover-re.com/agm |
| 4. Vote | This 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 3.2 | |
| 1. Unique identifier of the agenda item | 3.2 |
| 2. Title of the agenda item | Resolution ratifying the acts of management of the members of the Executive Board for the 2023 financial year - Sven Althoff |
| 3. Uniform Resource Locator (URL) of the materials | www.hannover-re.com/agm |
| 4. Vote | This 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 3.3 | |
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| 1. Unique identifier of the agenda item | 3.3 |
| 2. Title of the agenda item | Resolution ratifying the acts of management of the members of the Executive Board for the 2023 financial year - Claude Chèvre |
| 3. Uniform Resource Locator (URL) of the materials | www.hannover-re.com/agm |
| 4. Vote | This 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 3.4 | |
| 1. Unique identifier of the agenda item | 3.4 |
| 2. Title of the agenda item | Resolution ratifying the acts of management of the members of the Executive Board for the 2023 financial year - Clemens Jungsthöfel |
| 3. Uniform Resource Locator (URL) of the materials | www.hannover-re.com/agm |
| 4. Vote | This 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 3.5 | |
| 1. Unique identifier of the agenda item | 3.5 |
| 2. Title of the agenda item | Resolution ratifying the acts of management of the members of the Executive Board for the 2023 financial year - Dr. Klaus Miller |
| 3. Uniform Resource Locator (URL) of the materials | www.hannover-re.com/agm |
| 4. Vote | This 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 3.6 | |
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| 1. Unique identifier of the agenda item | 3.6 |
| 2. Title of the agenda item | Resolution ratifying the acts of management of the members of the Executive Board for the 2023 financial year - Sharon Ooi |
| 3. Uniform Resource Locator (URL) of the materials | www.hannover-re.com/agm |
| 4. Vote | This 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 3.7 | |
| 1. Unique identifier of the agenda item | 3.7 |
| 2. Title of the agenda item | Resolution ratifying the acts of management of the members of the Executive Board for the 2023 financial year - Dr. Michael Pickel |
| 3. Uniform Resource Locator (URL) of the materials | www.hannover-re.com/agm |
| 4. Vote | This 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 3.8 | |
| 1. Unique identifier of the agenda item | 3.8 |
| 2. Title of the agenda item | Resolution ratifying the acts of management of the members of the Executive Board for the 2023 financial year - Silke Sehm |
| 3. Uniform Resource Locator (URL) of the materials | www.hannover-re.com/agm |
| 4. Vote | This 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 | |
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| 1. Unique identifier of the agenda item | 4.1 |
| 2. Title of the agenda item | Resolution ratifying the acts of management of the members of the Supervisory Board for the 2023 financial year - Torsten Leue (Chairman) |
| 3. Uniform Resource Locator (URL) of the materials | www.hannover-re.com/agm |
| 4. Vote | This 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 4.2 | |
| 1. Unique identifier of the agenda item | 4.2 |
| 2. Title of the agenda item | Resolution ratifying the acts of management of the members of the Supervisory Board for the 2023 financial year - Natalie Bani Ardanan |
| 3. Uniform Resource Locator (URL) of the materials | www.hannover-re.com/agm |
| 4. Vote | This 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 4.3 | |
| 1. Unique identifier of the agenda item | 4.3 |
| 2. Title of the agenda item | Resolution ratifying the acts of management of the members of the Supervisory Board for the 2023 financial year - Herbert K. Haas |
| 3. Uniform Resource Locator (URL) of the materials | www.hannover-re.com/agm |
| 4. Vote | This 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 4.4 | |
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| 1. Unique identifier of the agenda item | 4.4 |
| 2. Title of the agenda item | Resolution ratifying the acts of management of the members of the Supervisory Board for the 2023 financial year - Frauke Heitmüller |
| 3. Uniform Resource Locator (URL) of the materials | www.hannover-re.com/agm |
| 4. Vote | This 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 4.5 | |
| 1. Unique identifier of the agenda item | 4.5 |
| 2. Title of the agenda item | Resolution ratifying the acts of management of the members of the Supervisory Board for the 2023 financial year - Ilka Hundeshagen |
| 3. Uniform Resource Locator (URL) of the materials | www.hannover-re.com/agm |
| 4. Vote | This 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 4.6 | |
| 1. Unique identifier of the agenda item | 4.6 |
| 2. Title of the agenda item | Resolution ratifying the acts of management of the members of the Supervisory Board for the 2023 financial year - Dr. Ursula Lipowsky |
| 3. Uniform Resource Locator (URL) of the materials | www.hannover-re.com/agm |
| 4. Vote | This 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 4.7 | |
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| 1. Unique identifier of the agenda item | 4.7 |
| 2. Title of the agenda item | Resolution ratifying the acts of management of the members of the Supervisory Board for the 2023 financial year - Dr. Michael Ollmann |
| 3. Uniform Resource Locator (URL) of the materials | www.hannover-re.com/agm |
| 4. Vote | This 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 4.8 | |
| 1. Unique identifier of the agenda item | 4.8 |
| 2. Title of the agenda item | Resolution ratifying the acts of management of the members of the Supervisory Board for the 2023 financial year - Dr. Andrea Pollak |
| 3. Uniform Resource Locator (URL) of the materials | www.hannover-re.com/agm |
| 4. Vote | This 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 4.9 | |
| 1. Unique identifier of the agenda item | 4.9 |
| 2. Title of the agenda item | Resolution ratifying the acts of management of the members of the Supervisory Board for the 2023 financial year - Dr. Erhard Schipporeit |
| 3. Uniform Resource Locator (URL) of the materials | www.hannover-re.com/agm |
| 4. Vote | This 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 | |
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| 1. Unique identifier of the agenda item | 5 |
| 2. Title of the agenda item | Resolution on the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements for the 2024 financial year as well as the auditor for auditing interim financial statements and interim management reports |
| 3. Uniform Resource Locator (URL) of the materials | www.hannover-re.com/agm |
| 4. Vote | This 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 for the 2023 financial year prepared and audited pursuant to Section 162 of the German Stock Corporation Act (AktG) |
| 3. Uniform Resource Locator (URL) of the materials | www.hannover-re.com/agm |
| 4. Vote | This 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 |
| E. Agenda - item 7.1 | |
| 1. Unique identifier of the agenda item | 7.1 |
| 2. Title of the agenda item | Resolution on the election of a new Supervisory Board - Herbert K. Haas |
| 3. Uniform Resource Locator (URL) of the materials | www.hannover-re.com/agm |
| 4. Vote | This agenda item is subject to a binding vote. In the format pursuant to Implementing Regulation (EU) 2018/1212: BV |

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| 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 7.2 | |
| 1. Unique identifier of the agenda item | 7.2 |
| 2. Title of the agenda item | Resolution on the election of a new Supervisory Board - Harald Kayser |
| 3. Uniform Resource Locator (URL) of the materials | www.hannover-re.com/agm |
| 4. Vote | <p>This 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 7.3 | |
| 1. Unique identifier of the agenda item | 7.3 |
| 2. Title of the agenda item | Resolution on the election of a new Supervisory Board - Dr. Alena Kouba |
| 3. Uniform Resource Locator (URL) of the materials | www.hannover-re.com/agm |
| 4. Vote | <p>This 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 7.4 | |
| 1. Unique identifier of the agenda item | 7.4 |
| 2. Title of the agenda item | Resolution on the election of a new Supervisory Board - Torsten Leue |
| 3. Uniform Resource Locator (URL) of the materials | www.hannover-re.com/agm |
| 4. Vote | <p>This agenda item is subject to a binding vote.</p> <p>In the format pursuant to Implementing Regulation (EU) 2018/1212: BV</p> |

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| 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 7.5 | |
| 1. Unique identifier of the agenda item | 7.5 |
| 2. Title of the agenda item | Resolution on the election of a new Supervisory Board - Dr. Ursula Lipowsky |
| 3. Uniform Resource Locator (URL) of the materials | www.hannover-re.com/agm |
| 4. Vote | <p>This 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 7.6 | |
| 1. Unique identifier of the agenda item | 7.6 |
| 2. Title of the agenda item | Resolution on the election of a new Supervisory Board - Dr. Michael Ollmann |
| 3. Uniform Resource Locator (URL) of the materials | www.hannover-re.com/agm |
| 4. Vote | <p>This 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> |
| F. Specification of the deadlines regarding the exercise of other shareholders' rights – submission of requests for additional agenda items | |
| 1. Object of deadline | Submission of requests for additional agenda items |
| 2. Applicable issuer deadline | <p>24:00 (CEST) on 5 April 2024</p> <p>In the format pursuant to Implementing Regulation (EU) 2018/1212: 20240405, 22.00 UTC</p> |
| F. Specification of the deadlines regarding the exercise of other shareholders' rights – submission of counter motions | |
| 1. Object of deadline | Submission of counter motions |

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| 2. Applicable issuer deadline | 24:00 (CEST) on 21 April 2024 In the format pursuant to Implementing Regulation (EU) 2018/1212: 20240421, 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 21 April 2024 In the format pursuant to Implementing Regulation (EU) 2018/1212: 20240421, 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 2024 In the format pursuant to Implementing Regulation (EU) 2018/1212: 20240430, 22.00 UTC |
| F. Specification of the deadlines regarding the exercise of other shareholders' rights – right to speak | |
| 1. Object of deadline | Right to speak at the Annual General Meeting by means of video communication via the Shareholder Portal |
| 2. Applicable issuer deadline | During the Annual General Meeting on 6 May 2024 In the format pursuant to Implementing Regulation (EU) 2018/1212: 20240506 |
| F. Specification of the deadlines regarding the exercise of other shareholders' rights – right to obtain information | |
| 1. Object of deadline | Right to obtain information at the Annual General Meeting by means of video communication via the Shareholder Portal |
| 2. Applicable issuer deadline | During the Annual General Meeting on 6 May 2024 In the format pursuant to Implementing Regulation (EU) 2018/1212: 20240506 |
| 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 | 6 May 2024; from the beginning to the end of the Annual General Meeting In the format pursuant to Implementing Regulation (EU) 2018/1212: 20240506 |

| F. Specification of the deadlines regarding the exercise of other shareholders' rights – following the live video and audio transmission of the Annual General Meeting | |
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| 1. Object of deadline | Following the live video and audio transmission of the Annual General Meeting |
| 2. Applicable issuer deadline | 6 May 2024; from the beginning to the end of the Annual General Meeting In the format pursuant to Implementing Regulation (EU) 2018/1212: 20240506 |
| F. Specification of the deadlines regarding the exercise of other shareholders' rights – request to issue confirmation of the vote count | |
| 1. Object of deadline | Submitting a request for issuance of confirmation of the vote count |
| 2. Applicable issuer deadline | 24:00 (CEST) on 6 June 2024 In the format pursuant to Implementing Regulation (EU) 2018/1212: 20240606, 22.00 UTC |