hannover re®

Please find here for your information a sample of our proxy and instruction form which will be provided by post (including envelope with return postage paid) to every shareholder entered in the share register in personalised form together with the invitation to the Annual General Meeting. We would request all our shareholders to use if possible only the form that has already been prepared with their personal data to register for the Annual General Meeting (ordering admission cards, postal voting, giving proxies and instructions).

Hannover Rück SE (Hannover Re) Date of Annual General Meeting:			DE 000 840 221 5 6 May 2015		hannover re ®			
lame registered shareholder(s)* Street and city* Shareholder number*								
hareholding				* mandatory informati				
4	ORDEI	RING ADMISS	ION CARDS					
	We would ask you to return your order for admission cards by 29 April 2015 – date of receipt by us – in the enclosed postage-palope or by fax to +49 (0)69/22 22 34 287. Please note that no consideration can be given to additional remarks outside the fields page 1.							
	1a	I/We will attend th	on cards for registered shareholder(s) le Annual General Meeting in person. admission card (each) in my/our name(s).					
	1k	I/We will attend th	Order admission cards for a companion /We will attend the Annual General Meeting in person and additionally authorise a companion. The voting rights are to be divided equally between the ordered admission cards.					
	10	C Order admission	on cards for proxies to end the Annual General Meeting	xercise the voti				
		Re. 1b Companio	on/1c Proxy					
		Name			Forename			
		L		J L	JL			
		Street, Number		Postcode	City			
	I/We will n	ask you to return your ot attend the Annual C	votes by 29 April 2015 – dat General Meeting in person.	e of receipt by us	- in the enclosed postage-paid envelope.			
	I/We will n	ot attend the Annual C	votes by 29 April 2015 – dat General Meeting in person. our shareholding and cast my/					
	I/We will n	ot attend the Annual C	General Meeting in person.					
	I/We will n	ot attend the Annual C	General Meeting in person. Our shareholding and cast my/		ated on the reverse.			
3	I/We will n I/W PROXY The votin	ot attend the Annual C /e hereby register my/	Seneral Meeting in person. our shareholding and cast my/ JCTIONS xercised in accordance wit	our votes as indic	ated on the reverse. Please turn over to cast your votes			
3	PROXY The votin lowing pr	ot attend the Annual Collection of AND INSTRUMENT AND INSTRUMENT OF THE COLUMN AND INSTRUMENT OF THE CO	General Meeting in person. Bour shareholding and cast my/ JCTIONS Exercised in accordance with tions given. Fructions for representations	our votes as indicant out out of the second out	ated on the reverse. Please turn over to cast your votes			
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I/We authorise the aforementioned person/institution to exercise the voting right at the Annual General Meeting as instructed – without disclosure of my/our name, i.e. on behalf of the party concerned. This proxy includes the power to delegate authority and may also be transferred to a third party for exercise. In the case of 3a the company's representatives are each authorised individually. This proxy must be completed in full and may not contain any other declarations.

Re. 1, 2 or 3: Signature or Person making the Declaration/as per power of representation (must be completed)

Phone number in case of queries

eply sheet

Date of Annual General Meeting:	6 May 2015	nannover re		
Name registered shareholder(s)*				
Street and city*				
Shareholder number*				

* mandatory information

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Shareholding

INSTRUCTIONS or VOTING

Hannover Rück SE (Hannover Re) DE 000 840 221 5

Please remember to return by no later than Wednesday, 29 April 2015 – date of receipt by us.

ue	date of receipt by ds.								
In order to exercise your voting right please give instructions to the proxies or cast your vote(s) by postal vote. Only one instruction may be given or vote cast for each item of the agenda.			Please check in black or blue ink only.						
Agenda item			NO	ABTAIN					
1.	Presentation of the adopted 2014 annual financial statements including management report and reports	(no voting required)							
2.	Appropriation of the disposable profit								
3.	Ratification of the acts of management of the Executive Board for the 2014 financial year								
4.	Ratification of the acts of management of the Supervisory Board for the 2014 financial year								
5.	Authorisation to acquire and use treasury shares								
6.	Authorisation to use derivatives in connection with the acquisition of treasury shares								
7.	Authorisation for the discretionary issue of convertible bonds and warrant bonds								
8.	Authorisation to issue participating bonds								
9.	Authorisation to issue profit-sharing rights								
10	. Amendment of the Articles of Association and creation of contingent capital								
11	. Renewal of the authorised capital and corresponding amendment of the Articles of Association								
12	. Possibility to use a portion of the authorised capital to issue shares to employees								
13	. Approval of a control and profit transfer agreement								
The instructions refer to the resolutions proposed by management that were published in the Federal Gazette on 25 March 2015.									
R	equests								
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The countermotions to the agenda submitted by shareholders that are to be made accessible can be found exclusively on the company website at: www.hannover-re.com/286045/2015-annual-general-meeting