

Information for shareholders of Hannover Rück SE regarding data protection

With effect from 25 May 2018 the EU General Data Protection Regulation (GDPR) and the new version of the German Data Protection Act (BDSG) are applicable. We are providing you with the following particulars in order to keep you informed about the collection and processing of your personal data by Hannover Rück SE (Hannover Re) and the rights to which you are entitled according to data protection regulations.

Who is the responsible data controller?

Hannover Rück SE
Karl-Wiechert-Allee 50
30625 Hannover
E-mail: Hauptversammlung@hannover-re.com

You can contact Hannover Re's data protection officer by post using the aforementioned address for the responsible data controller (please add "Group Data Protection Officer") or via e-mail at: **datenschutz@hannover-re.com**

What categories of data do we process, for what purposes and on what legal basis?

Hannover Re processes your personal data in conformity with the General Data Protection Regulation (GDPR), the German Data Protection Act (BDSG), the relevant legal provisions governing the European Company (SE), the German Stock Corporation Act (AktG) and other relevant legal provisions.

The shares of Hannover Re are no-par-value registered shares. In accordance with Section 67 AktG, personal data must be entered in the company's share register when issuing such registered shares. This consists of the shareholder's first name and surname, address details and date of birth as well as specification of the number of shares or stock number. According to Section 67 (1), sentence 2 AktG, the shareholder is required to provide this information to the company. This notification is usually provided by the credit institutions involved in the purchase / sale and safekeeping of the shares. The credit institutions pass this information on to Hannover Re via Clearstream Banking AG, Frankfurt, which, as the central securities depository, oversees the technical processing of securities transactions and the safekeeping of shares for the credit institutions.

Your personal data is processed in connection with the purposes set out in the German Stock Corporation Act. This primarily involves the management of the share register, communication between the shareholders and the organisation as well as the holding and conduct of Annual General Meetings. In addition, we also process your personal data for statistical purposes, e.g. regarding changes in the shareholder structure or trading volumes.

This data processing takes place on the legal basis of Article 6 (1c) and (4) GDPR in conjunction with the German Stock Corporation Act.

In addition, we process your personal data in accordance with statutory requirements, such as supervisory regulations and retention requirements under stock corporation, commercial and tax laws. If, for example, you authorise the proxy appointed by the company for the Annual General Meeting, we are legally required to record in a verifiable form the data serving to document this proxy authorisation and to retain it for three years in a manner that is protected against third-party access (Section 134 (3) sentence 5 AktG). The determinative legal basis for processing of the data is Article 6 (1c) GDPR.

In individual cases, Hannover Re also processes your data in order to safeguard legitimate interests in accordance with Article 6, (1f) GDPR. This is the case with capital increases, for example, if we are required to exclude certain shareholders from information concerning rights offerings due to their nationality or place of residence so as to adhere to securities regulations of such countries.

If we intend to process your personal data for any other purpose, we will inform you in advance within the framework of the legal provisions.

Which categories of recipients might we share your data with?

External service providers:

Hannover Re makes use of external service providers for the management of the share register and for technical matters connected with organising and holding the Annual General Meeting. Examples of the tasks performed by service providers that we commission in this regard are:

- the administration and technical management of the share register by a share register service company
- the organisation of Annual General Meetings by AGM service providers, service providers for printing and sending shareholder communications
- the holding of Annual General Meetings (primarily: attendance checks, technical infrastructure for voting and documentation of Annual General Meetings)

Additional recipients:

In the context of Hannover Re's Annual General Meeting a list of participants is compiled containing personal data of the participants. This list can be viewed by other shareholders of the company during the Annual General Meeting. Furthermore, it may become legally necessary to pass on your personal data to other recipients such as government agencies upon materialisation of certain facts and circumstances (e.g. if statutory voting rights thresholds are exceeded, to the revenue authorities or criminal prosecution authorities).

Is data transmitted to service providers in third countries?

If your personal data is transferred to service providers outside the European Economic Area (EEA), such transfer will only take place if the third country has been confirmed by the European Commission as having an appropriate level of data protection or if other appropriate data protection guarantees (e.g. mandatory internal company data protection regulations or EU standard contractual clauses) are in place. Before we undertake such a transfer, we will inform you in accordance with legal regulations.

How long do we save your data?

Your personal data is erased as soon as it is no longer required for the purposes mentioned above and provided no other legal documentation and retention obligations require further storage. Such documentation and retention obligations derive from, inter alia, the German Commercial Code, the German Fiscal Code and the German Money Laundering Act.

Data stored in the share register will be stored for the holding period and a period of ten years following the complete sale of your shares based on the legal documentation and retention obligations. Your personal data will be stored should you assert legal claims or if legal claims are lodged by Hannover Re. As a general principle, this is intended to assist with clarification of claims and enforcement in individual cases. Based on the legal principles governing the statute of limitations, this can lead to a storage period of three to thirty years.

For personal data arising in connection with Annual General Meetings, the period of storage is normally up to three years. Wherever possible, we will keep your personal data in anonymised form.

What are your data protection rights?

You can request information about the data stored on your person from the aforementioned address. Under certain conditions, you can also request that your data be corrected or erased. You may also have the right to restrict the processing of your data and to have the data that you made available provided to you in a structured, commonly used and machine-readable format.

You can access our online Annual General Meeting service and the shareholder portal directly at <https://netvote.hannover-rueck.de> or via our company's homepage at www.hannover-rueck.de/115095/hauptversammlung-2019. The shareholder portal gives you access to the most important information recorded about your person in the share register; you can inform us of any corrections here or via the aforementioned address. The e-mail address hannoverrueck.hv@linkmarketservices.de may also be used for sending communications.

Right of objection

You have the right to object to the processing of your personal data in order to safeguard legitimate interests for reasons that arise from your particular situation. Hannover Re will then no longer process your personal information unless it can demonstrate compelling legitimate grounds for processing which outweigh your interests, rights and freedoms, or if the intention of processing is to assert, exercise or defend legal claims.

Do you have any questions or do you wish to complain about the handling of your data?

You have recourse to our data protection officer (contact details as above) or a data protection supervisory authority.

The responsible data protection supervisory authority for Hannover Re is:

Die Landesbeauftragte für den Datenschutz Niedersachsen (Data Protection Commissioner for Lower Saxony)
Prinzenstrasse 5
30159 Hannover

Do we use profiling or automated case-by-case decision making?

Insofar as automated processing of your personal data involves using such data to evaluate, analyse or predict certain personal aspects relating to you, this is known as "profiling". Should Hannover Re carry out profiling in the future, we will inform you according to legal regulations.

This information was last updated: January 2019

We will notify you should this information change substantially.