

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of the  
Securities Exchange Act of 1934 (Amendment No. )

Filed by the Registrant

Filed by a party other than the Registrant

CHECK THE APPROPRIATE BOX:

Preliminary Proxy Statement

Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))

Definitive Proxy Statement

Definitive Additional Materials

Soliciting Material under §240.14a-12



(Name of Registrant as Specified In Its Charter)  
(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

PAYMENT OF FILING FEE (CHECK ALL BOXES THAT APPLY):

No fee required

Fee paid previously with preliminary materials

Fee computed on table in exhibit required by Item 25(b) per Exchange Act Rules 14a-6(i)(1) and 0-11

# Your **Vote** Counts!

RENAISSANCERE HOLDINGS LTD.

2022 Annual Meeting  
Vote by May 15, 2022  
11:59 PM ET



RENAISSANCERE HOLDINGS LTD.  
12 CROW LANE  
PEMBROKE HM19, BERMUDA



D74502-P66944

You invested in RENAISSANCERE HOLDINGS LTD. and it's time to vote!

You have the right to vote on proposals being presented at the Annual Meeting. **This is an important notice regarding the availability of proxy material for the shareholder meeting to be held on May 16, 2022.**

## Get informed before you vote

View the Annual Report and Notice and Proxy Statement online OR you can receive a free paper or email copy of the material(s) by requesting prior to May 2, 2022. If you would like to request a copy of the material(s) for this and/or future shareholder meetings, you may (1) visit [www.ProxyVote.com](http://www.ProxyVote.com), (2) call 1-800-579-1639 or (3) send an email to [sendmaterial@proxyvote.com](mailto:sendmaterial@proxyvote.com). If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



For complete information and to vote, visit [www.ProxyVote.com](http://www.ProxyVote.com)

Control #

### Smartphone users

Point your camera here and  
vote without entering a  
control number



### Vote in Person at the Meeting\*

May 16, 2022  
8:30 AM ADT

RenaissanceRe Holdings Ltd.  
12 Crow Lane  
Pembroke HM 19  
Bermuda

\*Please check the meeting materials for any special requirements for meeting attendance. At the meeting, you will need to request a ballot to vote these shares.

## THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming shareholder meeting. Please follow the instructions on the reverse side to vote these important matters.

| Voting Items  | Board<br>Recommends |
|---|---------------------|
| 1. Election of Directors<br><b>Nominees:</b>  |                     |
| 1a. Shyam Gidumal   | ✓ For               |
| 1b. Henry Klehm III   | ✓ For               |
| 1c. Valerie Rahmani   | ✓ For               |
| 1d. Carol P. Sanders  | ✓ For               |
| 1e. Cynthia Trudell   | ✓ For               |
| 2. To approve, by a non-binding advisory vote, the compensation of the named executive officers of RenaissanceRe Holdings Ltd. as disclosed in the proxy statement.   | ✓ For               |
| 3. To approve the First Amended and Restated RenaissanceRe Holdings Ltd. 2016 Long-Term Incentive Plan.   | ✓ For               |
| 4. To approve the appointment of PricewaterhouseCoopers Ltd. as the independent registered public accounting firm of RenaissanceRe Holdings Ltd. for the 2022 fiscal year and to refer the determination of the auditor's remuneration to the Board of Directors. | ✓ For               |

**NOTE:** PLEASE VOTE, DATE AND SIGN THE PROXY AND RETURN PROMPTLY IN THE ENCLOSED ENVELOPE.

Prefer to receive an email instead? While voting on [www.ProxyVote.com](http://www.ProxyVote.com), be sure to click "Sign up for E-delivery".

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