

## Notice according to § 128 (2) sentences 6 to 8 of the German Stock Corporation Act

No employees or management board members of a credit institution are member of the Supervisory Board of Allianz SE.

One Management Board member of Allianz SE is also a member of the supervisory board of the following domestic credit institution:

Dresdner Bank AG

The following credit institution took over the most recent issuance of securities of Allianz SE within the past five years:

Deutsche Bank AG

We have not been informed of any participation of a credit institution in the Company that requires notification under § 21 German Securities Trading Act (Wertpapier-handelsgesetz).

Allianz SE

Chairman of the Supervisory Board: Dr. Henning Schulte-Noelle

Management Board: Michael Diekmann, Chairman;

Dr. Paul Achleitner, Oliver Bäte, Clement B. Booth, Enrico Cucchiani, Dr. Joachim Faber,

Dr. Helmut Perlet, Dr. Gerhard Rupprecht, Jean-Philippe Thierry, Dr. Werner Zedelius

Registered Office: Munich, Germany

Registration Court: Munich HRB 164232