

10. Information on Agenda Item 5 (details regarding the candidates for election to the Supervisory Board)

Shareholder representatives

Dr. Wulf H. Bernotat,

resident in Essen, Germany

Former Chairman of the Management Board of E.ON AG,
member of the Supervisory Boards of Bertelsmann AG,
Deutsche Telekom AG and Metro AG



Personal data

Date of birth: September 14, 1948

Place of birth: Göttingen, Germany

Education

- Studied law at the University of Göttingen
- Passed first and second "Staatsexamen" (state examination for lawyers)
- Awarded Doctorate in Law

Professional history

- 1976 - 1981 Shell AG, Hamburg – counsel in the legal department
- 1981 - 1984 Shell, London – business development manager for Eastern Europe
- 1984 - 1986 Shell AG, Hamburg – head of lubricant and fuel trading business, Germany
- 1986 - 1987 Strategic Planning (New Technologies/Diversification)
- 1987 - 1988 Marketing natural gas, Germany
- 1988 - 1989 Head of distribution for aviation and public authorities business
- 1989 - 1992 Shell, Lisbon – general manager for Portugal
- 1992 - 1995 Shell, London – area coordinator for Africa/coordinator of coal business southern hemisphere
- 1995 - 1996 Shell, Paris – member of the Management Board, Shell France, responsible for downstream
- 1996 - 1998 VEBA OEL AG, Gelsenkirchen, Germany – member of the Management Board, responsible for marketing & distribution, downstream overall (starting 01/1998)
- 1998 - 2002 Stinnes AG, Mülheim an der Ruhr, Germany – Chairman of the Management Board; VEBA AG, Düsseldorf, Germany – member of the Management Board (until 6/2000)
- 2003 - 2010 E.ON AG, Düsseldorf, Germany – Chairman of the Management Board

Membership in statutory Supervisory Boards in Germany

- Allianz SE, Munich
- Bertelsmann AG, Gütersloh
- Deutsche Telekom AG, Bonn
- METRO AG, Düsseldorf

No membership in comparable Supervisory Bodies

Dr. Gerhard Cromme,

resident in Essen, Germany

Chairman of the Supervisory Boards of ThyssenKrupp AG and Siemens AG, member of the Supervisory Board of Axel Springer AG

**Personal data**

Date of birth: February 25, 1943

Place of birth: Vechta, Germany

Education

- Studied law and economics at the Universities of Münster, Lausanne, Paris and Harvard (PMD)
- Passed first and second "Staatsexamen" (state examination for lawyers)
- Awarded Doctorate in Law

Professional history

1971 - 1986	Compagnie de Saint-Gobain, France – last position as Deputy General representative for Germany, simultaneously: VEGLA/Vereinigte Glaswerke GmbH, Aachen, Chairman of the Management Board
1986 - 1989	Krupp Stahl AG, Bochum – Chairman of the Management Board
1989 - 1991	Fried. Krupp GmbH – Chairman of the Management Board
1992	Fried. Krupp AG – Chairman of the Management Board
1993 - 1999	Fried. Krupp AG Hoesch-Krupp, Essen/Dortmund – Chairman of the Management Board
1999 - 2001	ThyssenKrupp AG, Düsseldorf – Chairman of the Management Board
Since 2001	ThyssenKrupp AG, Düsseldorf – Chairman of the Supervisory Board
Since 2003	Siemens AG, Munich – member of the Supervisory Board, Chairman since 2007

Membership in statutory Supervisory Boards in Germany

- Allianz SE, Munich
- Axel Springer AG, Berlin
- Siemens AG, Munich and Berlin
- ThyssenKrupp AG, Düsseldorf

Membership in comparable Supervisory Bodies

- Compagnie de Saint Gobain, S.A., Courbevoie, France

Prof. Dr. Renate Köcher,
resident in Konstanz, Germany
**Managing Director of the Institut
für Demoskopie Allensbach**



Personal data

Date of birth: July 17, 1952
Place of birth: Frankfurt am Main, Germany

Education

- Studied economics, communications and sociology in Mainz and Munich
- Received graduate degree (“Diplom”) in Economics
- Awarded Doctorate in Economics

Professional history

1977 - 1980 Institut für Demoskopie Allensbach (the Allensbach institute for public opinion research), Allensbach – researcher
1980 - 1988 Institut für Demoskopie Allensbach, Allensbach – project leader in market research in the areas of financial services, energy and technical innovations (among others)
Since 1988 Institut für Demoskopie Allensbach, Allensbach – Managing Director
Frequent media work for the newspaper “Frankfurter Allgemeine Zeitung”

Membership in statutory Supervisory Boards in Germany

- Allianz SE, Munich
- BMW AG, Munich
- Infineon Technologies AG, Neubiberg
- Robert Bosch GmbH, Stuttgart (from March 30, 2012)

No membership in comparable Supervisory Bodies

Igor Landau,

resident in Paris, France

**Member of the Board of Directors of Sanofi-Aventis S.A., Paris, France,
Chairman of the Supervisory Board of adidas AG**

**Personal data**

Date of birth: July 13, 1944

Place of birth: Saint-Flour (Cantal), France

Education

- Graduated from HEC (Ecole des Hautes Etudes Commerciales)
- MBA from INSEAD Fontainebleau

Professional history

1968 - 1970 Roneo GmbH Frankfurt – general manager

1971 - 1975 McKinsey & Co. – consultant

1975 - 1981 Rhône-Poulenc – Deputy to the President of the Health Division

1981 - 1992 Rhône-Poulenc – Deputy to the President of the Health Division,
from 1986 member of the Executive Committee

1992 - 2000 Rhône-Poulenc – Directeur Général (CEO) and member of the Board of Directors

2000 - 2002 Aventis S.A., Strasbourg – member of the Management Board

2002 - 2004 Aventis S.A., Strasbourg – Chairman of the Management Board

Since 2004 Sanofi-Aventis S.A., Paris – member of the Board of Directors

Since 2004 adidas AG, Herzogenaurach – member of the Supervisory Board,
since 2009 Chairman

Membership in statutory Supervisory Boards in Germany

- adidas AG, Herzogenaurach
- Allianz SE, Munich

Membership in comparable Supervisory Bodies

- HSBC France S.A., Paris, France
- Sanofi-Aventis S.A., Paris, France

Dr. Helmut Perlet,

resident in Pähl, Germany

**Former member of the Management Board of Allianz SE,
member of the Supervisory Boards of Commerzbank AG
and GEA Group AG**



Personal data

Date of birth: April 9, 1947

Place of birth: Planegg/Munich, Germany

Education

- Training for higher service in the financial administration
- Tax accountant exam
- Studied Business Administration at Ludwig-Maximilians-University, Munich
- Diploma in Business Administration
- Awarded Doctorate at University of Hamburg

Professional history

- 1971 - 1972 Tax authorities Munich for corporations, department for insurance companies and banks
- 1973 - 1981 Allianz Versicherungs-AG, Munich – employee
- 1981 - 1990 Allianz Versicherungs-AG, Munich – establishment and management of foreign tax department
- 1990 - 1992 Allianz Versicherungs-AG, Munich – head of the finance department (non-domestic)
- 1992 - 2000 Allianz Versicherungs-AG, Munich – head of the departments group accounting and group planning and controlling
- 1994 - 2000 In addition head of the tax department
- 2000 - 2009 Allianz SE, Munich – member of the Management Board of Allianz SE

Membership in statutory Supervisory Boards in Germany

- Commerzbank AG, Frankfurt
- GEA Group Aktiengesellschaft, Düsseldorf

No membership in comparable Supervisory Bodies

Peter Denis Sutherland,

resident in London, United Kingdom

**Chairman of the Board of Directors of
Goldman Sachs International, London, United Kingdom**

**Personal data**

Date of birth: April 25, 1946

Place of birth: Dublin, Ireland

Education

- Studied law at University College, Dublin and King's Inns, Dublin

Professional history

1968 - 1981 Practicing member of the Irish Bar, Barrister at law and later Senior Counsel of the Irish Bar

1981 - 02/1982,

12/1982 - 1984 Attorney General of Ireland

1985 - 1986 European Commissioner for Competition, Social Affairs and Education

1986 - 1989 European Commissioner for Competition and Relations with the European Parliament

1989 - 1993 Allied Irish Banks – Chairman

1993 - 1995 Director General, GATT, later WTO

Since 1995 Goldman Sachs International, London – Chairman

1997 - 2009 BP plc., London – Chairman

Since 2006 Special Representative of the Secretary General of the U.N. for Migration and Development

Since 2006 Consultant for the Administration of the Patrimony of the Holy See

Since 2008 London School of Economics, London – Chairman

Membership in statutory Supervisory Boards in Germany

- Allianz SE, Munich

Membership of comparable Supervisory Bodies

- Goldman Sachs International, London, United Kingdom
- BW Group Ltd., Hamilton, Bermuda
- Koç Holding AŞ, Istanbul, Turkey

Employee representatives

Dante Barban,

resident in Milan, Italy

General Secretary of the Italian trade union “Federazione Nazionale Assicuratori”, insurance employee Allianz S.p.A., Milan, Italy, released of his duties for being union representative



Personal data

Date of birth: November 17, 1952

Place of birth: Milan, Italy

Education

- University degree in political science

Professional history

1972 - 1979	Lavoro & Sicurtà S.p.A., Milan, – underwriter
Since 1979	Works Council member of Riunione Adriatica di Sicurtà S.p.A. (today: Allianz S.p.A.)
Since 1985	Member of the National Committee of the Italian trade union “Federazione Nazionale Assicuratori” (FNA)
Since 1996	Secretary of the FNA Works Council of the Allianz Group, Italy
1996 - 2005	FNA National Secretary
Since 2007	Member of the SE Works Council of Allianz SE
2005 - 2008	FNA Deputy General Secretary
Since 2008	FNA General Secretary
Since 2011	Chairman of the Board of the Fund “Long Term Care” that deals with the missing independence of employees in the insurance industry
Since 2011	Member of the Board of the solidarity Fund to support income, the occupation and the resetting and professional requalification of employees in the insurance industry

No membership in statutory Supervisory Boards in Germany

No membership in comparable Supervisory Bodies

Gabriele Burkhardt-Berg,

resident in Euskirchen, Germany

Insurance employee Allianz Deutschland AG,
released of her duties for being Chair of a Works Council

**Personal data**

Date of birth: May 20, 1960

Place of birth: Dresden, Germany

Education

- Training for insurance clerk (Versicherungskauffrau)

Professional history

1979 - 2001 Allianz Versicherungs-AG, Cologne – clerk and deputy head of different departments

2002 - 2008 Allianz Versicherungs-AG, Cologne – Chair of the Works Council
released of normal duties

Since 2008 Allianz Deutschland AG, Cologne – Chair of the Works Council
released of normal duties

2007 - 2011 Allianz Deutschland AG, Munich – Chair of the Central Works Council

Since 2011 Allianz SE, Munich – Chair of the Group Works Council

Membership in statutory Supervisory Boards in Germany

- Allianz Deutschland AG, Munich

No membership in comparable Supervisory Bodies

Jean-Jacques Cette,

resident in Gentilly, France

Trained expert in occupational safety Allianz France S.A., Paris, France, released of his duties for being Secretary of the Group Works Council (comité de groupe) of Allianz France S.A.



Personal data

Date of birth: June 25, 1956

Place of birth: Sète, France

Education

- Training in industrial hygiene and safety
- Diploma in "Prevention" from the Ministry of the Interior
- Accreditation from the Centre National de Prévention et de Protection (CNPP, National Centre for Prevention and Fire Protection)
- Safety technology at the Centre National des Techniques du Bâtiment (CSTB, National Centre for Building Technology)

Professional history

- 1974 - 1977 Bataillon Marins-Pompiers (fire brigade battalion in the French Navy), Marseilles
- 1978 - 1986 Prevention Department, Management Division, Central Directorate Assurances Générales de France S.A., Paris (AGF, since 2009 Allianz France S.A.)
- 1986 - 1996 Prevention Department, Investment Division, Real Estate Directorate AGF; Deputy Departmental Manager
- 1996 - 2000 Trade union official at AGF; member of the insurance sector at CFDT (trade union federation) France
- 2000 - 2002 National trade union representative of CFDT at AGF; member of the European Works Council (Allianz Europe Committee)
- 2002 - 2010 Secretary of the Common Enterprise Board of AGF
- Since 2002 Secretary of the Common Establishment Committee (Comité Inter Etablissement) of Allianz France S.A.
- Since 2010 Secretary of the Group Works Council (comité de groupe) of Allianz France S.A.

Membership in statutory Supervisory Boards in Germany

- Allianz SE, Munich

Membership in comparable Supervisory Bodies

- Allianz France S.A., Paris, France

Ira Gloe-Semler,

resident in Hamburg, Germany

**Chair of the federal insurance group of the federal administration
of the trade union Vereinte Dienstleistungsgewerkschaft ver.di Berlin**

**Personal data**

Date of birth: January 21, 1964

Place of birth: Hamburg, Germany

Education

- Training as salesperson
- Training as retail salesperson (Einzelhandelskauffrau)

Professional history

1983 - 1984	Kaufhof GmbH – Hamburg branch, salesperson
1984 - 1986	Deutsche Angestellten-Gewerkschaft (DAG, since 2001: ver.di) – secretary for the DAG management for the younger members
1986 - 1987	DAG, district Frankfurt/Hesse – secretary of the trade union in training
1987 - 1990	DAG, Hamburg – manager for the younger members
1990 - 2001	DAG, Hamburg – deputy department head of the department “private services”
2001	DAG, Hamburg – department head of the department “private services”
Since 2010	Member of the insurance advisory board of the Federal Financial Supervisory Authority
2002 - 2011	ver.di, Hamburg district – secretary of the trade union in the department financial services and management of the insurance group
Since 2011	ver.di, Federal administration Berlin – Chair of the federal insurance group

No membership in statutory Supervisory Boards in Germany

No membership in comparable Supervisory Bodies

Franz Heiß,

resident in Saal, Germany

**Insurance employee Allianz Beratungs- und Vertriebs-AG,
released of his duties for being Chairman of a Works Council**



Personal data

Date of birth: March 31, 1950

Place of birth: Ihrlenstein, Germany

Education

- Studied at the University of Regensburg, English/French/Social Studies
- First state examination for teaching at German grammar schools (Gymnasien)

Professional history

- 1979 - 2000 Bayerische Versicherungsbank-AG, Regensburg – claims handler, Auto Claims office
- Since 1989 Allianz Group – various Works Council functions/committee work at different levels
- 1999 Bayerische Versicherungsbank-AG, Unterföhring – project member
- 2000 - 2006 Bayerische Versicherungsbank-AG – Chairman of Works Council released from his duties, Auto Claims office (until 2004) and Regensburg Local Head Office, Chairman of the Sales Force Committee and Deputy Chairman of the Central Works Council, member of the Group Works Council and European Works Council (Allianz Europe Committee)
- 2003 - 2006 Allianz Versicherungs-AG, Munich – member of the Supervisory Board
- Since 2006 Chairman of the Works Council for the Regensburg Local Head Office released of his duties, Chairman of the Regional Works Council for the South-East Sales Region and member of the Central Works Council of Allianz Beratungs- und Vertriebs-AG
- 2006 - 2008 Allianz Beratungs- und Vertriebs-AG, Munich – member of the Supervisory Board
- Since 2010 Allianz Beratungs- und Vertriebs-AG, Munich – additional functions as Chairman of the Economic Committee
- Allianz SE, Munich – 1st Deputy Chairman of the Group Works Council

Membership in statutory Supervisory Boards in Germany

- Allianz SE, Munich
- Allianz Deutschland AG, Munich

No membership in comparable Supervisory Bodies

Rolf Zimmermann,

resident in Frankfurt am Main, Germany

**Insurance employee Allianz Deutschland AG,
released of his duties for being Works Council member**

**Personal data**

Date of birth: January 6, 1953

Place of birth: Frankfurt am Main, Germany

Education

- Commercial school degree
- Apprenticeship as a insurance salesman (Versicherungskaufmann) with Frankfurter Versicherungs-AG

Professional history

1972 - 1985 Frankfurter Versicherungs-AG – clerk in motor liability insurance

1985 - 1990 Frankfurter Versicherungs-AG – senior clerk in motor liability insurance

1990 - 2006 Frankfurter Versicherungs-AG – member of the Works Council
(released of his normal duties)

1998 - 2006 Vice chairman of the Supervisory Board of Frankfurter Versicherungs-AG

2005 - 2007 Chairman of the European Works Council (Allianz Europe Committee)

2006 - 2007 Allianz Versicherungs-AG – member of the Works Council
(released of his normal duties)

Since 2007 Allianz Deutschland AG – member of the Works Council (released of his normal duties),
deputy Chairman of the General Works Council
Allianz SE – Chairman of the SE Works Council

Membership in statutory Supervisory Boards in Germany

- Allianz SE, Munich

No membership in comparable Supervisory Bodies

Substitute Members for Employee Representatives

Giovanni Casiroli,

resident in Milan, Italy

Insurance employee Allianz S.p.A., Milan, Italy, released of his duties for being union representative for the Italian trade union "Federazione Italiana Bancari Assecurativi - Confederazione Italiana Sindacato Lavoratore"

Personal data

Date of birth: February 26, 1953

Place of birth: Milan, Italy

**No membership in statutory Supervisory Boards in Germany
or in comparable Supervisory Bodies**

Josef Hochburger,

resident in Munich, Germany

Insurance employee Allianz Deutschland AG,
released of his duties for being Chair of a Works Council

Personal data

Date of birth: February 23, 1961

Place of birth: Munich, Germany

Membership in statutory Supervisory Boards in Germany

- Allianz Private Krankenversicherungs-AG, Munich

No membership in comparable Supervisory Bodies

Jean-Claude Le Goaër,

resident in Marly le Roi, France

Computer scientist Allianz Informatique G.i.E., France,
released of his duties for being Works Council member

Personal data

Date of birth: March 14, 1965

Place of birth: Saint-Cloud, France

**No membership in statutory Supervisory Boards in Germany
or in comparable Supervisory Bodies**

Jörg Reinbrecht,

resident in Hannover, Germany

Secretary of the trade union Vereinte Dienstleistungsgewerkschaft ver.di district Hannover

Personal data

Date of birth: April 27, 1957

Place of birth: Celle, Germany

Membership in statutory Supervisory Boards in Germany

- Allianz SE, Munich
- Allianz Deutschland AG, Munich
- Santander Consumer Holding GmbH, Mönchengladbach (from April 2012)

No membership in comparable Supervisory Bodies

Jürgen Lawrenz,

resident in Winnenden, Germany

System programmer Allianz Managed Operations & Services SE

Personal data

Date of birth: April 1, 1963

Place of birth: Stuttgart, Germany

Membership in statutory Supervisory Boards in Germany

- Allianz Managed Operations & Services SE, Munich
- Allianz Versorgungskasse VVaG, Munich

No membership in comparable Supervisory Bodies

Frank Kirsch,

resident in Cologne, Germany

Insurance employee Allianz Beratungs- und Vertriebs-AG,

released of his duties for being Works Council member

Personal data

Date of birth: July 10, 1967

Place of birth: Cologne, Germany

Membership in statutory Supervisory Boards in Germany

- Allianz Beratungs- und Vertriebs-AG, Munich
- Allianz Versorgungskasse VVaG, Munich

No membership in comparable Supervisory Bodies