

## **Annual General Meeting of Allianz SE on May 9, 2012**

### **Presence**

At the time of the announcement of the presence 3,900 shareholders and shareholder representatives were present at the General Meeting, representing a total of 179,317,976 no-par-value shares and the same number of voting rights.

This corresponds to a presence of participants of 39.39 % of the capital stock.

In addition, we received absentee votes for 20,225,276 shares corresponding to 4.44 % of the capital stock.

Therefore, in total 43.83 % of the statutory capital stock were represented in the General Meeting.

# Annual General Meeting of Allianz SE on May 9, 2012

## Results of resolutions

	Resolutions	Number of shares for which valid votes were cast	In % of the statutory capital stock	YES votes		NO votes		Proposal
				Number	In % of the votes cast	Number	In % of the votes cast	
Item 2	Appropriation of net earnings	196,573,736	43.17 %	196,510,147	99.97 %	63,589	0.03 %	accepted
Item 3	Approval of the actions of the members of the Management Board	195,155,533	42.86 %	194,745,770	99.79 %	409,763	0.21 %	accepted
Item 4	Approval of the actions of the members of the Supervisory Board	195,828,739	43.01 %	195,409,614	99.79 %	419,125	0.21 %	accepted
Item 5	Election to the Supervisory Board:							
	- Dr. Wulf H. Bernotat	195,371,621	42.91 %	192,408,013	98.48 %	2,963,608	1.52 %	accepted
	- Dr. Gerhard Cromme	194,559,020	42.73 %	191,439,750	98.40 %	3,119,270	1.60 %	accepted
	- Prof. Dr. Renate Köcher	195,314,633	42.90 %	192,301,846	98.46 %	3,012,787	1.54 %	accepted

# Annual General Meeting of Allianz SE on May 9, 2012

## Results of resolutions

Resolutions	Number of shares for which valid votes were cast	In % of the statutory capital stock	YES votes		NO votes		Proposal
			Number	In % of the votes cast	Number	In % of the votes cast	
- Igor Landau	195,195,251	42.87 %	193,444,524	99.10 %	1,750,727	0.90 %	accepted
- Dr. Helmut Perlet	196,017,126	43.05 %	193,009,644	98.47 %	3,007,482	1.53 %	accepted
- Peter Denis Sutherland	195,190,259	42.87 %	192,914,479	98.83 %	2,275,780	1.17 %	accepted
- Dante Barban	194,574,751	42.74 %	191,048,235	98.19 %	3,526,516	1.81 %	accepted
- Gabriele Burkhardt-Berg	194,657,594	42.75 %	192,218,531	98.75 %	2,439,063	1.25 %	accepted
- Jean-Jacques Cette	194,574,413	42.74 %	192,068,326	98.71 %	2,506,087	1.29 %	accepted
- Ira Gloe-Semler	194,597,900	42.74 %	192,043,258	98.69 %	2,554,642	1.31 %	accepted
- Franz Hei	194,629,764	42.75 %	192,199,876	98.75 %	2,429,888	1.25 %	accepted
- Rolf Zimmermann	194,622,311	42.75 %	192,167,156	98.74 %	2,455,155	1.26 %	accepted

# Annual General Meeting of Allianz SE on May 9, 2012

## Results of resolutions

Resolutions	Number of shares for which valid votes were cast	In % of the statutory capital stock	YES votes		NO votes		Proposal
			Number	In % of the votes cast	Number	In % of the votes cast	
- Giovanni Casiroli (as substitute member)	194,515,113	42.72 %	192,571,502	99.00 %	1,943,611	1.00 %	accepted
- Josef Hochburger (as substitute member)	194,548,071	42.73 %	192,701,280	99.05 %	1,846,791	0.95 %	accepted
- Jean-Claude Le Goaër (as substitute member)	194,517,075	42.72 %	192,634,588	99.03 %	1,882,487	0.97 %	accepted
- Jörg Reinbrecht (as substitute member)	194,528,948	42.73 %	192,544,526	98.98 %	1,984,422	1.02 %	accepted
- Jürgen Lawrenz (as substitute member)	194,544,448	42.73 %	192,704,771	99.05 %	1,839,677	0.95 %	accepted
- Frank Kirsch (as substitute member)	194,534,178	42.73 %	192,294,338	98.85 %	2,239,840	1.15 %	accepted

# Annual General Meeting of Allianz SE on May 9, 2012

## Results of resolutions

	Resolutions	Number of shares for which valid votes were cast	In % of the statutory capital stock	YES votes		NO votes		Proposal
				Number	In % of the votes cast	Number	In % of the votes cast	
Item 6	Amendment of the Statutes regarding the term of office of the Supervisory Board	195,363,101	42.91 %	195,030,898	99.83 %	332,203	0.17 %	accepted
Item 7	Authorization for a further exclusion of subscription rights in connection with the Authorized Capital 2010/I (China Listing)	195,184,254	42.87 %	188,624,872	96.64 %	6,559,382	3.36 %	accepted