



Election nominations requiring disclosure

Annual General Meeting of Allianz SE
on May 8, 2024

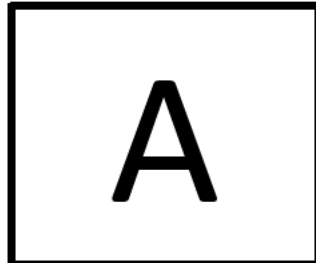
The English version of the following text is only a convenience translation of the German original. Consequently, in case of any deviations, only the German version shall be decisive. The German version of the text may be downloaded at www.allianz.com/hv.

Latest update: April 26, 2024

Listed below you will find all election nominations from shareholders requiring disclosure.

A capital letter has been assigned to each election nomination. You can support or object these election nominations by casting your vote for or against the proposal, or you can abstain from voting. If you have authorized the persons appointed by Allianz SE to vote on your behalf, please ensure that you provide such persons with appropriate instructions or adjust your previous instructions accordingly.

The statements made and reasons given in such election nominations solely reflect the opinion of the authors as communicated to the company. The company accepts no responsibility for them and does not endorse them.



**Election nomination no. 1 of the
shareholders Tanja Oswald and Hans
Oswald
(Proposal A)**

**Regarding Agenda Item 7:
New elections to the Supervisory Board**

Allianz Annual General Meeting 8.5.2024 Copyright1 Oswald 2024 Election nomination1 for agenda item 7 New election of the Supervisory Board

Shareholder Oswald

Every shareholder has the right to request their own nominations for the election of members of the Supervisory Board and/or auditors.

Will you treat our Supervisory Board candidates in the same way as your own candidates in accordance with the German Stock Corporation Act?

Or will you once again give preference to your own candidates?

Reasons:

Structured Alpha etc. Penalties loss 6 billion

The scandals at Allianz are piling up....?

and are becoming more and more expensive for shareholders....?

Shareholders have lost a lot of money again....?

The dividend could be twice as high....?

Excessive remuneration....?

Lack of transparency....?

Dubious election results, of 99.....% again and again

Many shareholders are disappointed that shareholder protectors such as SdK and DSW are not able to assert themselves with hybrid annual general meetings and allow themselves to be outright fooled by the AGs.... The reasons repeatedly put forward by meeting chairmen and members of the Management Board that hybrid general meetings are too expensive are wrong. In this regard, we propose a very simple and straightforward counter-financing solution. Reduce the excessive remuneration paid to members of the Management Board and Supervisory Board by the costs of hybrid AGMs.

Members of the Management Board repeatedly treat themselves to 20 to 50 times the remuneration that our Federal Chancellor Olaf Scholz receives. And that is simply exaggerated, unrealistic and simply usurious!

Regarding your many showcase and image PhD holders, what do you actually need them for? As a showpiece, to cultivate your image or do they also promote your current business. Again and again there are heavy media reports where plagiarism of false doctoral titles in politics and now also in AGs is uncovered and doctoral titles have to be returned, which not only damages the person, but above all the company of the AG enormously. What is your AG's position on this? How do you intend to avoid this damage to your image? As has now been reported in the media and via the plagiarism platform VroniPlag®, a high-ranking VW manager also has a Dr. Plagiarism, namely Dr. Dr. Erwin Gabardi, who is working at VW to help Volkswagen's e-cars achieve a breakthrough in China - as CEO. What is your AG's position on this? What are you arranging as a preventive measure in our AG...?

Is remuneration professor Dr. Nikolaus von Bomhard, who actually managed to increase his remuneration 5 times by 100% as pioneer of the horizontal remuneration spiral, the pioneer / model of the upwards horizontal remuneration spiral, so that the other AGs can follow suit with their remuneration increases !

With your approval rates in the supervisory board elections, even Erich Honecker would turn in his grave if he received these bombastic rather communist approval rates of 98% or even 99,...%, as at your AG. That wasn't even the case in the Volkskammer elections for State Council Chairman of the GDR... how can that be explained with the current majority ratios, how can you manage that, where is the notary.

We attach great importance to the entry of the election nominations in the notarial protocol.

Agenda item TOP 7 Resolution on new elections to the Supervisory Board

Election nominations from shareholders pursuant to Section 127 AktG

I ask the shareholders to support my election nomination!

I propose the following candidate for election to the Supervisory Board:



Prof. Dr. Hans-Jochen Schneider

Short curriculum vitae (Curriculum)

D-70565 Stuttgart

- 1958-1967** Mathematics studies and doctorate (Dr. rer. nat.)
- 1968-1974** Establishment of the computer science program as research group leader and institute director at the University of Stuttgart
- 1974-1987** Full professor of computer science at the Technical University of Berlin, editor of two scientific journals
- 1975-1992** Founding and development of the Actis software company to 200 employees in Stuttgart, Berlin and Frankfurt together with Dr. G. Stübel. 1975 - 1987 Member of the extended management and partner. 1987 - 1992 Managing partner. 1989/1992 Sale of the shares to the French software company Sligos, a subsidiary of the French state bank Crédit Lyonnais (now Atos Origin)
- From 1990** Foundation of Umweltschutz- und Entsorgungsgesellschaft mbH & Co. KG in Taucha near Leipzig, shareholder and limited partner, expansion to 300 employees in Taucha and Kosel
- 1992-2019** Managing partner and limited partner of the UWE Group, which now (1995) has around 300 employees in eight companies in Taucha and Poland, construction of a high-tech factory with a chemical-physical treatment plant for inorganic industrial wastewater. From 1995 sale of individual subsidiaries, including through MBO:
- 1995 UWE-Bau & Sanierung GmbH
 - 1995 UWE-Rekultivierung & Erdbau GmbH
 - 2000 UWE ECO in Poland
 - 2001 UWE Entsorgung GmbH
 - 2002 ABT Agrar-Biotechnologie Taucha GmbH
- From 2019** Only active in an advisory capacity for UWE.
- 1996-2011** Marketing of a 100,000 m² property on the B87 and at the mining school, around the Döbitz quarry lake as the Taucha Ecological Residential and

Commercial Park as part of the first ecological model town Taucha in Saxony

2009-2019 Founder and Managing Director of EnergieCity Leipzig GmbH (ECL): Marketing concepts for sustainable energy use with partners

Memberships and roles (excerpt)

1995-1999 Co-founder of the Business Angels Network Germany (BAND), an initiative of executives from industry and finance/economy, research and politics to promote small and medium-sized enterprises.

Since 1996 Member of the Wirtschaftsclub Leipzig

1997-2007 Head of Working Group 4 Umwelttechnologier in the Green Ring Leipzig

Best wishes from the snow-white town of Lohr

.....
Hans Oswald



B

**Election nomination no. 2 of the
shareholders Tanja Oswald and Hans
Oswald
(Proposal B)**

**Regarding Agenda Item 7:
New elections to the Supervisory Board**

Allianz Annual General Meeting 8.5.2024 Copyright1 Oswald 2024 Election nomination2 for agenda item 7 New election of the Supervisory Board

Shareholder Oswald

Will you treat our Supervisory Board candidates in the same way as your own candidates in accordance with the German Stock Corporation Act?

Or will you once again give preference to your own candidates?

Reasons:

Structured Alpha etc. Penalties loss 6 billion

The scandals at Allianz are piling up....?

and are becoming more and more expensive for shareholders....?

Shareholders have lost a lot of money again....?

The dividend could be twice as high....?

Excessive remuneration....?

Lack of transparency....?

Dubious election results, of 99.....% again and again

Many shareholders are disappointed that shareholder protectors such as SdK and DSW are not able to assert themselves with hybrid annual general meetings and allow themselves to be outright fooled by the AGs.... The reasons repeatedly put forward by meeting chairmen and members of the Management Board that hybrid general meetings are too expensive are wrong. In this regard, we propose a very simple and straightforward counter-financing solution. Reduce the excessive remuneration paid to members of the Management Board and Supervisory Board by the costs of hybrid AGMs.

Members of the Management Board repeatedly treat themselves to 20 to 50 times the remuneration that our Federal Chancellor Olaf Scholz receives. And that is simply exaggerated, unrealistic and simply usurious!

Is remuneration professor Dr. Nikolaus von Bomhard, who actually managed to increase his remuneration 5 times by 100%, the pioneer / model of the upwards horizontal remuneration spiral, so that the other AGs can follow suit with their remuneration increases !

I ask the shareholders to support my election nomination!

I propose the following candidate for election to the Supervisory Board:

Dr. rer. oec. Barbara Grimberg,

CURRICULUM VITAE

Personalia:

Place of birth: Herne/Westphalia

Nationality: German

Education:

Studies of economics at the Ruhr University Bochum --
Degree: Diplom-Ökonom

Postgraduate course in ergonomics

Doctorate (Dr. rer. oec.) at the Ruhr University Bochum

11/2020

25th anniversary year doctorate Dr. rer. oec.

Professional activity:

11/1982-12/1986

Research assistant at the Chair of National and International Agricultural Policy at the Ruhr University (Prof. Dr. Ringer); cooperation with the Institute for Development Research and Policy

1984 - 1987

Assisting examiner for the final examinations at the Academy of Administration and Economics in Bochum and Dortmund in the Business Administration program

4/1985-10/1988

Lecturer at the Advertising Institute Marquardt. (Lehrinstitut Marquardt) Dortmund - Economic Theory and Economic Policy - Fundamentals and Special

1/1987-12/1988

Research assistant at the Institute for Applied Innovation Research e.V. (IAI) Bochum (Prof. Dr. Dr. Staudt) - Extended profitability analyses for SMEs and local public transport

1/1990-3/1996

freelance research assistant at the Institute for Applied Innovation Research e.V. Bochum - creation and protection of new products - competition

10/1996-6/1998

State employee in the area of "Transport Economics and Finance" with the field of activity evaluation of transport investments at the Landesnahverkehrsgesellschaft Niedersachsen, Hanover

7/1998 - 11/1998	academic employee of DMT-Gesellschaft für Lehre und Bildung mbH Bochum - EU project "Qualification network of European grain storekeepers" - logistics
WS 1998/99	Fachhochschule Fulda: Department of Household and Nutrition, teaching assignment for the subject "Economics I" 3 SWS
7/1998 - 3/2001	Scientific cooperation partner of the Institute for Scientific Consulting Dr. Frank Grätz, Bergisch Gladbach private science and management consultancy since 1975 Project areas: Marketing, profitability analysis, business valuation, trade, teleworking, nutritional supplements
11/1999 - 12/1999	Economic Consultant at European Economic & Marketing Consultant, Brüggen, field of activity: Mergers & Acquisitions - automobile manufacturers, logistics
2/2001 - 6/2005	Fern-Fachhochschule Hamburg, Study Center Düsseldorf; Teaching assignments for the subjects: Management of complex problem situations; Substitute: Fundamentals of corporate management and international corporate management, marketing, microeconomics, fundamentals of business administration
3/2001- 8/2003	Fachhochschule Erfurt: Department of Traffic and Transportation, contract professorship for transport economics 18 SWS; subjects: public transport marketing, cost-performance accounting, financing/investment, quality management, trade, economic theory, transport policy, competition, capital goods, foreign trade
3/2002 - 12/2002	Scientific cooperation partner of the Institut für Wissenschaftsberatung Dr. Frank Grätz and Dr. Martin Drees GmbH, Bergisch Gladbach; project areas: Management remuneration systems, profitability analyses
7/2003 - 12/2004	Fern-Fachhochschule Hamburg, Essen Study Center; Lecturer in Finance; Substitute: Accounting - Business Valuation - Controlling
since 9/2003	Free-Lancer Scientific and Management Consultant - Strategic and process-oriented technical management for SMEs, transportation, trade

10/2004 - 12/2004

Academy of Public Administration Wuppertal, Wuppertal;
Lecturer in Accounting and Profit and Loss Accounting

Exhibition:

Yes

Writings:

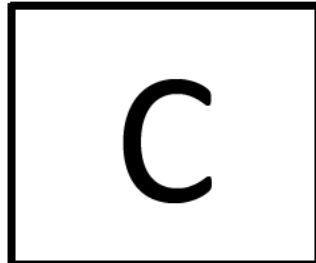
1989

Hafkesbrink, J.; Treichel, H.-R.; Grimberg, B.:
Wirtschaftlichkeitsrechnungen im öffentlichen
Personennahverkehr - Literaturübersicht und kommentierte
Bibliographie, Bochum 1989

Best wishes from the snow-white town of Lohr

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Oswald



**Election nomination no. 3 of the
shareholders Tanja Oswald and Hans
Oswald
(Proposal C)**

**Regarding Agenda Item 7:
New elections to the Supervisory Board**

Allianz Annual General Meeting 8.5.2024 Copyright1 Oswald 2024 Election nomination3 for agenda item 7 New election of the Supervisory Board

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Or will you once again give preference to your own candidates?

Reasons:

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Lack of transparency....?

Dubious election results, of 99.....% again and again

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Is remuneration professor Dr. Nikolaus von Bomhard, who actually managed to increase his remuneration 5 times by 100%, the pioneer / model of the upwards horizontal remuneration spiral, so that the other AGs can follow suit with their remuneration increases !

Many shareholders are disappointed that shareholder protectors such as SdK and DSW are not able to assert themselves with hybrid annual general meetings and allow themselves to be outright fooled by the AGs.... The reasons repeatedly put forward by meeting chairmen and members of the Management Board that hybrid general meetings are too expensive are wrong. In this regard, we propose a very simple and straightforward counter-financing solution. Reduce the excessive remuneration paid to members of the Management Board and Supervisory Board by the costs of hybrid AGMs.

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With your approval rates in the elections, even Erich Honecker would turn in his grave if he received these bombastic rather communist approval rates of 98% or even 99,...%, as at your AG. That wasn't even the case in the Volkskammer elections for State Council Chairman of the GDR... how can that be explained with the current majority ratios, how can you manage that, where is the notary...?

I kindly ask you to make my timely submitted election proposals available to the shareholders in accordance with Section 127 AktG

I ask the shareholders to support my election nomination!

I propose the following candidate for election to the Supervisory Board:

Ralf Schirmacher - Management Consultant - Internationally active

CURRICULUM

Ralf Schirmacher

D-63263 Neu-Isenburg



Personal data

Geburtsdatum	16.07.1961
Nationality	German
Marital status	married

Expertise

Business and management consulting,
Corporate Advisory and Interim Management

Professional career

01/2015 – today	ad rem Unternehmensberatung GmbH Managing Partner
07/2010 - 12/2014	Focus Asia Consult Pte. Ltd, Singapore Managing Consultant & Partner
07/2008 - 10/2010	flyport Entwicklungs- u. Betreuungsgesellschaft mbH, Berlin Vice President Business Development International.

- 01/2008 - 12/2008** **Goldman Sachs Group, Inc, Investment Mgmt. & Securities, USA**
Corporate Advisor Asset Management for the APAC region
- 01/2006 - 01/2008** **SIEMENS AG, SIEMENS USA**
Director Aviation Competence Center North America
- 02/1996 - 02/2006** **Fraport AG and shareholdings,
formerly FLUGHAFEN FRANKFURT MAIN AG**
- Director Consulting, AirIT International GmbH (Fraport Group)
 - Head of Consulting, Fraport AG vorm. Flughafen Frankfurt Main AG
 - Vice President, debis-FRA GmbH (joint venture between Flughafen Frankfurt Main AG and Daimler-Benz Interservices (debis) AG, now T-Systems)
 - Head of Project Office, Flughafen Frankfurt Main AG
- 04/1994 - 12/1995** **ORACLE (Switzerland) AG**
Principal Consultant Business Process Reengineering
- 09/1988 - 03/1994** **WEIDMÜLLER Group, Germany**
- Coordinator Management Information Systems
 - Project management computer-integrated factory automation
- 12/1987 - 09/1988** **ADV/Orga Tech GmbH, formerly a subsidiary of ADV/Orga AG
today GFT Technologies AG**
Consultant for innovation management and technology transfer

Education

- 1982 - 1987** Studies of computer science and business administration at the
Technical University of Berlin with a degree in Computer Science (TU)
- 1981 – 1982** Military radio material mechanic
Officer training course and lone fighter training
- 1981** Baccalaureate with general higher education entrance qualification at
Mariengynasium Jever

Special expertise

Mergers & Acquisitions, Exit Management
Change management, coaching, mediation
Innovation management and IT
Strategic program/portfolio management
Outsourcing / offshoring

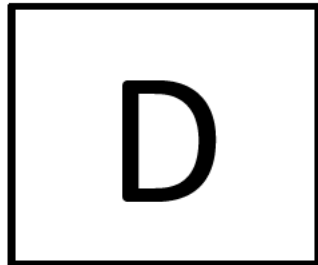
Compliance and corporate governance
International contract law
Investment Banking & Asset Management

Specific functions

Internationally recognized aviation expert
Engagement Manager on behalf of consulting companies, e.g. McKinsey, KPMG, BCG
Lecturer for aviation (e.g. Airport Academy Frankfurt, TU Darmstadt)
Lecturer in management information systems (University of Münster, ETH Zurich)
Limited partner in various companies
Board of Directors of Schweizer AG

Best wishes from the snow-white town of Lohr

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Oswald



**Election nomination no. 3 of the
shareholders Tanja Oswald and Hans
Oswald
(Proposal D)**

**Regarding Agenda Item 7:
New elections to the Supervisory Board**

Allianz Annual General Meeting 8.5.2024 Copyright1 Oswald 2024 Election nomination4 for agenda item 7 New election of the Supervisory Board

Shareholder Oswald

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Reasons:

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model of the upwards horizontal remuneration spiral, so that the other AGs can follow suit with their remuneration increases !

With your approval rates in the elections, even Erich Honecker would turn in his grave if he received these bombastic rather communist approval rates of 98% or even 99,...%, as at your AG. That wasn't even the case in the Volkskammer elections for State Council Chairman of the GDR...

According to the study 'The DAX in tax havens', Allianz makes 12.5 billion euros in tax haven profits...? In 376 tax haven holdings....Question: Bermuda, Delaware, Cayman Islands, etc. Is that where the board members' millions in remuneration are?

Allianz business interruption insurance, the regulations at an impossible level, if you were to organize your regulations only approximately like your remuneration, everything would be in the green zone?

According to the judge at Munich Regional Court I, your general terms and conditions of insurance are opaque and non-transparent.

Agenda item TOP 7 Resolution on new elections to the Supervisory Board 127 AktG

I ask the shareholders to support my election nomination!

I propose the following candidate for election to the Supervisory Board:

Short curriculum vitae (Curriculum)

Dr. Markus Adams

Date of birth: 05.01.1969

Place of residence: 82347 Bernried

Occupation: Senior Analyst Cat Modeling and Exposure Analytics



I stand for a Supervisory Board that is consistently committed:

1. That Structured Alpha must never be repeated:
 - It must not be customary and encouraged for Allianz SE executives to be supported in disseminating false figures throughout the Group (Munich Labor Court case no. 14 BV 43/23, 5 BV 321/23)
 - Compliance takes responsibility for compliance with all laws and regulations
 - Correct provisions are made and maintained in the balance sheet for all risks (i.a. file number: 36 BV 40/24 and 13 BV 253/23)
2. That organic growth is promoted by an open corporate culture:
 - Improve appreciation towards customers and employees
 - Independent growth can only be achieved with fairness
 - Ensuring that the promised standards, e.g. for ESG Environmental, Social and Governance, are actually met (Labor Court file number: 12 BV 391/23)

Professional career:

1. Works Council Chairman at Allianz SE with experience:
 - Challenge that compliance effectively ensures compliance with laws etc. (rulings on disability 39 BV 14/24)
 - Stopping the de facto abolition of European and German labor law through "landmark rulings" (Allianz SE statement) (rulings reference 12 BV 200/23, 12 BV 224/23, 12 BV 275/23)
 - Potential synergies identified in the head office and working towards an effective business organization (regulatory requirement) (file number 30 BV 34/24)
2. Since 2001 in the area of natural hazards risk assessment at Allianz SE

Education:

Ludwig-Maximilians University Munich, March 2003

Degree: Doctorate of Natural Sciences

Christian-Albrechts University Kiel, May 1997

Degree: Graduate meteorologist

Johannes Gutenberg University Mainz, July 1992

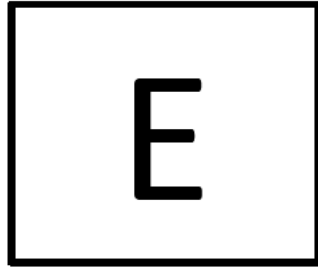
Degree: Intermediate diploma in meteorology

Please feel free to contact us at any time:

markus.adams69@gmx.de

Best wishes from the snow-white town of Lohr

.....
Hans Oswald



**Election nomination of the shareholder
Savvas Georgiadis
(Proposal E)**

**Regarding Agenda Item 7:
New elections to the Supervisory Board**

Von: [REDACTED]

Gesendet: Dienstag, 23. April 2024 12:23

An: INVESTOR.RELATIONS@ALLIANZ.COM

Betreff: [EXT] Wahlvorschlag / Aktionärsnummer: [REDACTED]

Dear Allianz SE,

I would like to propose myself for election to the Supervisory Board at the upcoming Annual General Meeting on May 8, 2014 (Agenda Item 7). I hereby give my consent to the publication of the nomination. Furthermore, I request a vote in accordance with Section 137 AktG.

My nomination contains the following information:

“Last name, first name: Georgiadis, Savvas

Profession: Electrical engineer (Dipl.-Ing. (FH)), Managing Partner

Place of residence: Nuremberg

Year of birth: 1979

Place of birth: Cologne

Nationality: German, Greek

Professional background: Since 2008, Managing Partner, IngSG GmbH, Nuremberg

Education: Studies of electrical engineering with a specialization in vehicle electronics at the Cologne University of Applied Sciences

Honorary positions: Honorary judge, Nuremberg Fiscal Court; member of the IHK Trade and Services Expert Committee; member of the IHK Expert Committee for Securing Skilled Workers

Memberships of statutory supervisory boards of business companies in Germany::

-

Memberships in comparable domestic and foreign supervisory bodies of business companies:

-

“

I have sufficient capacity to perform the duties of my office. You can count on my independence, as I have not been active on the Supervisory Board for more than 10 years.

I would also like to request a compliance check for the election proposal with feedback to me as soon as the result of the check is available.

Thank you in advance and I remain at your disposal.

Kind regards

Dipl.-Ing. (FH) Savvas Georgiadis