



Annual General Meeting of Allianz SE on May 8, 2019

Presence & Results of Resolutions

Presence

	Number of shares	Proportion of capital stock
Total	197,090,128	46.43%
Thereof presence of participants	194,059,535	45.72%
Thereof absentee votes	3,030,593	0.71%



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Presence & Results of Resolutions

Results of Resolutions (1/2)

	Agenda items	Valid votes		YES votes		NO votes		Proposal
		Number	in % of the statutory capital stock	Number	in % of the votes cast	Number	in % of the votes cast	
2	Appropriation of net earnings	196,449,285	46.28	196,185,295	99.87	263,990	0.13	approved
3	Approval of the actions of the members of the Management Board	196,159,835	46.21	194,842,620	99.33	1,317,215	0.67	approved
4	Approval of the actions of the members of the Supervisory Board	191,850,968	45.20	188,505,359	98.26	3,345,609	1.74	approved
5	Approval of the remuneration system for members of the Board of Management of Allianz SE	193,696,402	45.63	178,413,840	92.11	15,282,562	7.89	approved



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Presence & Results of Resolutions

Results of Resolutions (2/2)

	Agenda items	Valid votes		YES votes		NO votes		Proposal
		Number	in % of the statutory capital stock	Number	in % of the votes cast	Number	in % of the votes cast	
6	Approval of the control and profit transfer agreement between Allianz SE and AllSecur Deutschland AG	194,268,572	45.77	194,150,516	99.94	118,056	0.06	approved