

# Annual General Meeting of Allianz SE on May 4, 2023

## Voting Results

44.43 % of the share capital was represented at the General Meeting of Allianz SE on May 4, 2023. This includes the absentee votes. The voting results on the Agenda Items were as follows:

Agenda Items	Valid votes cast		YES votes		NO votes		Proposal
	Number	in % of the statutory share capital	Number	in % of the votes cast	Number	in % of the votes cast	
<b>2 Appropriation of net earnings</b>	<b>178,413,659</b>	<b>44.24</b>	<b>178,010,789</b>	<b>99.77</b>	<b>402,870</b>	<b>0.23</b>	<b>approved</b>
<b>3 Approval of the actions of the members of the Management Board</b>							
a) Oliver Bäte	168,407,604	41.76	164,626,296	97.75	3,781,308	2.25	approved
b) Sergio Balbinot	174,232,508	43.20	172,827,311	99.19	1,405,197	0.81	approved
c) Sirma Boshnakova	174,223,935	43.20	172,797,391	99.18	1,426,544	0.82	approved
d) Dr. Barbara Karuth-Zelle	174,275,615	43.21	172,835,431	99.17	1,440,184	0.83	approved
e) Dr. Klaus-Peter Röhler	174,246,960	43.20	172,867,697	99.21	1,379,263	0.79	approved
f) Ivan de la Sota	174,207,054	43.19	172,763,964	99.17	1,443,090	0.83	approved
g) Giulio Terzariol	173,517,175	43.02	169,808,103	97.86	3,709,072	2.14	approved
h) Dr. Günther Thallinger	173,560,592	43.03	169,894,008	97.89	3,666,584	2.11	approved
i) Christopher Townsend	174,270,919	43.21	172,851,716	99.19	1,419,203	0.81	approved
j) Renate Wagner	174,286,109	43.21	172,832,611	99.17	1,453,498	0.83	approved
k) Dr. Andreas Wimmer	174,287,607	43.21	172,889,268	99.20	1,398,339	0.80	approved

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<b>4 Approval of the actions of the members of the Supervisory Board</b>							
a) Michael Diekmann	174,318,960	43.22	166,719,728	95.64	7,599,232	4.36	approved
b) Gabriele Burkhardt-Berg	174,265,953	43.21	171,075,116	98.17	3,190,837	1.83	approved
c) Herbert Hainer	174,245,469	43.20	170,993,096	98.13	3,252,373	1.87	approved
d) Sophie Boissard	174,247,299	43.20	171,075,423	98.18	3,171,876	1.82	approved
e) Christine Bosse	174,257,828	43.21	171,077,502	98.17	3,180,326	1.83	approved
f) Rashmy Chatterjee	174,224,272	43.20	172,875,487	99.23	1,348,785	0.77	approved
g) Dr. Friedrich Eichiner	174,239,664	43.20	171,086,399	98.19	3,153,265	1.81	approved
h) Jean-Claude Le Goäer	174,195,187	43.19	172,749,198	99.17	1,445,989	0.83	approved
i) Martina Grundler	174,225,530	43.20	170,987,487	98.14	3,238,043	1.86	approved
j) Godfrey Hayward	174,212,077	43.20	172,767,608	99.17	1,444,469	0.83	approved
k) Frank Kirsch	174,272,995	43.21	172,854,455	99.19	1,418,540	0.81	approved
l) Jürgen Lawrenz	174,262,555	43.21	171,085,205	98.18	3,177,350	1.82	approved
m) Primiano Di Paolo	174,244,360	43.20	172,905,936	99.23	1,338,424	0.77	approved
n) Jim Hagemann Snabe	174,259,177	43.21	172,802,566	99.16	1,456,611	0.84	approved

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<b>5</b> Appointment of PricewaterhouseCoopers (PwC) as statutory auditor of the Annual Financial Statements and the Consolidated Financial Statements, and as the auditor for performing the review of the Half-year Financial Report	178,148,827	44.17	176,712,659	99.19	1,436,168	0.81	approved
<b>6</b> Approval of the Remuneration Report	170,829,142	42.36	141,688,861	82.94	29,140,281	17.06	approved
<b>7</b> Remuneration of the Supervisory Board and corresponding amendment of the Statutes	177,985,676	44.13	169,204,777	95.07	8,780,899	4.93	approved
<b>8</b> Amendment of the Statutes to allow for holding virtual General Meetings	178,329,969	44.22	134,644,172	75.50	43,685,797	24.50	approved
<b>9</b> Amendment of the Statutes regarding the participation of members of the Supervisory Board in the virtual General Meeting by means of audio-visual transmission	172,305,710	42.72	161,321,344	93.63	10,984,366	6.37	approved
<b>10</b> Amendment of the Statutes regarding the venue of the General Meeting	177,823,879	44.09	177,071,767	99.58	752,112	0.42	approved