

**Declaration of Conformity
by the Management Board and the Supervisory Board of Allianz SE
with the recommendations of
the German Corporate Governance Code Commission
in accordance with Sec. 161 of the German Stock Corporation Act (AktG)**

1. Allianz SE complies with all recommendations of the German Corporate Governance Code in the version of April 28, 2022 (the “Code 2022”) and will comply with them in the future.
2. Since the last Declaration of Conformity as of December 16, 2021, Allianz SE has complied with all recommendations of the German Corporate Governance Code in the version of December 16, 2019 (the “Code 2019”).

Munich, December 15, 2022

Allianz SE

For the Management Board:

For The Supervisory Board:

Oliver Bäte

Renate Wagner

Michael Diekmann