

Annual General Meeting 2009 of Allianz SE - Presence

At the time of the announcement of the presence a total of 184.427.107 no-par-value shares was represented in the General Meeting.

This corresponds to 40,71 % of the capital stock.

Annual General Meeting 2009 of Allianz SE - Voting Results

Voting Results		Votes	Percentage
TOP 2:	Appropriation of net earnings	agenda item approved	
Valid votes (yes and no)		177.264.621	100,00 %
No		160.513	0,09 %
Yes		177.104.108	99,91 %
TOP 3:	Approval of the actions of the members of the Management Board	agenda item approved	
Valid votes (yes and no)		179.049.836	100,00 %
No		4.093.922	2,29 %
Yes		174.955.914	97,71 %
TOP 4:	Approval of the actions of the members of the Supervisory Board	agenda item approved	
Valid votes (yes and no)		179.921.949	100,00 %
No		4.746.139	2,64 %
Yes		175.175.810	97,36 %
TOP 5:	By-election to the Supervisory Board	agenda item approved	
Valid votes (yes and no)		182.340.844	100,00 %
No		632.651	0,35 %
Yes		181.708.193	99,65 %
TOP 6:	Authorization to acquire treasury shares for trading purposes	agenda item approved	
Valid votes (yes and no)		180.801.029	100,00 %
No		3.393.771	1,88 %
Yes		177.407.258	98,12 %

Annual General Meeting 2009 of Allianz SE - Voting Results

Voting Results		Votes	Percentage
TOP 7:	Authorization to acquire and utilize treasury shares for other purposes	agenda item approved	
Valid votes (yes and no)		182.623.186	100,00 %
No		11.653.678	6,38 %
Yes		170.969.508	93,62 %
TOP 8:	Authorization to use derivatives in connection with the acquisition of treasury shares pursuant to §71(1) no.8 of the German Stock Corporation Act (Aktiengesetz)	agenda item approved	
Valid votes (yes and no)		182.372.652	100,00 %
No		7.147.991	3,92 %
Yes		175.224.661	96,08 %
TOP 9:	Amendment to the Statutes in accordance with §67 German Stock Corporation Act (Aktiengesetz)	agenda item approved	
Valid votes (yes and no)		180.930.743	100,00 %
No		17.231.697	9,52 %
Yes		163.699.046	90,48 %
TOP 10a:	Other amendments to the Statutes - Cancellation of provisions regarding the first Supervisory Board	agenda item approved	
Valid votes (yes and no)		182.584.977	100,00 %
No		207.840	0,11 %
Yes		182.377.137	99,89 %
TOP 10b:	Other amendments to the Statutes - Anticipatory resolutions on the planned Law on the Implementation of the Shareholder Rights Directive (Gesetz zur Umsetzung der Aktionärsrechterichtlinie)	agenda item approved	
Valid votes (yes and no)		182.614.279	100,00 %
No		176.893	0,10 %
Yes		182.437.386	99,90 %
TOP 11:	Approval of control and profit transfer agreement between Allianz SE and Allianz Shared Infrastructure Services SE	agenda item approved	
Valid votes (yes and no)		180.449.774	100,00 %
No		900.106	0,50 %
Yes		179.549.668	99,50 %