

Annual General Meeting of Allianz SE on May 5, 2010 Presence

At the time of the announcement of the presence 3.800 shareholders and shareholder representatives were present at the General Meeting, representing a total of **147,948,492** no-par-value shares and the same number of voting rights.

This corresponds to a presence of participants of **32.59%** of the capital stock.

In addition, we received absentee votes for **20,460,911** shares corresponding to **4.51%** of the capital stock.

Therefore, in total **37.10%** of the statutory capital stock were represented in the General Meeting.

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Results of resolutions

	Resolutions	Number of shares for which valid votes were cast	In % of the statutory capital stock	YES votes		NO votes		Proposal
				Number	In % of the valid votes cast	Number	In % of the valid votes cast	
Item 2	Appropriation of net earnings	165,544,232	36.47	165,486,071	99.96	58,161	0.04	approved
Item 3	Approval of the actions of the members of the Management Board	164,993,107	36.35	164,048,012	99.43	945,095	0.57	approved
Item 4	Approval of the actions of the members of the Supervisory Board	164,978,522	36.35	163,940,251	99.37	1,038,271	0.63	approved
Item 5	By-election to the Supervisory Board	166,592,564	36.70	154,723,560	92.88	11,869,004	7.12	approved
Item 6	Approval of the remuneration system for the Management Board members of Allianz SE	165,387,092	36.44	142,561,507	86.20	22,825,585	13.80	approved
Item 7	Creation of an Authorized Capital 2010/I, cancellation of the Authorized Capital 2006/I and corresponding amendment to the Statutes	166,642,499	36.71	148,939,407	89.38	17,703,092	10.62	approved

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Item 8	Creation of an Authorized Capital 2010/II for the issuance of shares to employees, cancellation of the Authorized Capital 2006/II and corresponding amendment to the Statutes	166,553,101	36.69	162,263,563	97.42	4,289,538	2.58	approved
Item 9	Approval of a new authorization to issue bonds carrying conversion and/or option rights as well as convertible participation rights, creation of a Conditional Capital 2010, cancellation of the current authorization to issue bonds carrying conversion and/or option rights, cancellation of the Conditional Capital 2006 and corresponding amendment to the Statutes	166,108,546	36.60	143,323,952	86.28	22,784,594	13.72	approved

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				Number	In % of the valid votes cast	Number	In % of the valid votes cast	
Item 10	Authorization to acquire treasury shares for trading purposes	164,381,581	36.22	161,491,058	98.24	2,890,523	1.76	approved
Item 11	Authorization to acquire and utilize treasury shares for other purposes	164,282,591	36.19	156,176,934	95.07	8,105,657	4.93	approved
Item 12	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)	163,997,136	36.13	154,705,145	94.33	9,291,991	5.67	approved
Item 13	Approval of control and profit transfer agreement between Allianz SE and Allianz Common Applications and Services GmbH	164,985,210	36.35	164,861,337	99.92	123,873	0.08	approved
Item 14	Approval of control and profit transfer agreement between Allianz SE and AZ-Argos 45 Vermögensverwaltungsgesellschaft	164,976,417	36.35	164,854,961	99.93	121,456	0.07	approved