

Annual General Meeting of Allianz SE on May 4, 2011 Presence

At the time of the announcement of the presence 4,100 shareholders and shareholder representatives were present at the General Meeting, representing a total of 188,648,112 no-par-value shares and the same number of voting rights.

This corresponds to a presence of participants of 41.50% of the capital stock.

In addition, we received absentee votes for 16,524,102 shares corresponding to 3.64% of the capital stock.

Therefore, in total 45.14% 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 votes cast	Number	In % of the votes cast	
Item 2	Appropriation of net earnings	203,887,520	44.86	203,663,269	99.89	224,251	0.11	approved
Item 3	Approval of the actions of the members of the Management Board	202,916,843	44.65	202,459,278	99.77	457,565	0.23	approved
Item 4	Approval of the actions of the members of the Supervisory Board	192,341,904	42.32	191,350,056	99.48	991,848	0.52	approved
Item 5	By-election to the Supervisory Board	203,488,688	44.77	201,943,425	99.24	1,545,263	0.76	approved
Item 6	Amendment to the Statutes on Supervisory Board remuneration	192,609,720	42.38	179,372,214	93.13	13,237,506	6.87	approved
Item 7	Approval of profit transfer agreement with Allianz Global Investors AG	201,840,787	44.41	201,538,316	99.85	302,471	0.15	approved
Item 8	Approval of spin-off agreement with Allianz Deutschland AG	201,545,662	44.34	201,248,873	99.85	296,789	0.15	approved