

Annual General Meeting of Allianz SE on May 4, 2022

Voting Results

43.28 % of the share capital was represented at the General Meeting of Allianz SE on May 4, 2022. 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	
2 Appropriation of net earnings	176,253,735	43.15	176,111,283	99.92	142,452	0.08	approved
3 Approval of the actions of the members of the Management Board	154,306,296	37.78	150,524,834	97.55	3,781,462	2.45	approved
4 Approval of the actions of the members of the Supervisory Board	169,429,458	41.48	165,621,739	97.75	3,807,719	2.25	approved
5 Appointment of the statutory auditor of the annual financial statement, the statutory auditor of the consolidated financial statement, and the auditor for performing the review of the half-yearly financial report	175,928,297	43.07	173,923,258	98.86	2,005,039	1.14	approved
6 Approval of the Remuneration Report	174,496,253	42.72	151,281,976	86.70	23,214,277	13.30	approved

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7 New elections to the Supervisory Board							
a. Sophie Boissard	173,262,556	42.42	171,623,963	99.05	1,638,593	0.95	approved
b. Christine Bosse	174,282,684	42.67	171,939,193	98.66	2,343,491	1.34	approved
c. Rashmy Chatterjee	173,113,849	42.38	172,193,914	99.47	919,935	0.53	approved
d. Michael Diekmann	174,969,401	42.84	155,986,564	89.15	18,982,837	10.85	approved
e. Dr. Friedrich Eichiner	174,878,165	42.81	159,498,271	91.21	15,379,894	8.79	approved
f. Herbert Hainer	174,854,895	42.81	172,389,480	98.59	2,465,415	1.41	approved
8 Creation of an Authorized Capital 2022/I with the authorization to exclude shareholders' subscription rights, cancellation of the Authorized Capital 2018/I and corresponding amendment to the Statutes	175,622,472	43.00	148,565,639	84.59	27,056,833	15.41	approved

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9 Creation of an authorized Capital 2022/II for the issuance of shares to employees with exclusion of shareholders' subscription rights, cancellation of the Authorized Capital 2018/II and corresponding amendments to the Statutes	172,079,099	42.13	170,121,486	98.86	1,957,613	1.14	approved
10 Approval of a new authorization to issue convertible bonds, bonds with warrants, participation rights and hybrid instruments, each with the possibility of the exclusion of subscription rights, creation of Conditional Capital 2022, cancellation of the existing authorization to issue convertible bonds, bonds with warrants, convertible participation rights, participation rights and subordinated financial instruments, cancellation of the Conditional Capital 2010/2018 and corresponding amendment to the Statutes	173,989,172	42.60	158,958,536	91.36	15,030,636	8.64	approved

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11 Authorization to acquire treasury shares pursuant to § 71 (1) no. 8 AktG and for their utilization with the authorization to exclude shareholders' subscription rights	170,606,962	41.77	155,271,887	91.01	15,335,075	8.99	approved
12 Authorization to use derivatives in connection with the acquisition of treasury shares pursuant to § 71 (1) no. 8 AktG and to acquire treasury shares via multilateral trading facilities	170,378,351	41.71	156,566,329	91.89	13,812,022	8.11	approved
13 Approval to amend existing company agreements	175,490,140	42.96	175,279,268	99.88	210,872	0.12	approved
14 Approval to amend the Domination and the Profit and Loss Transfer Agreements between Allianz SE and Allianz Asset Management GmbH	175,637,146	43.00	175,444,663	99.89	192,483	0.11	approved