

DISCLAIMER

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**Annual General Meeting of Allianz SE, Munich**

on Wednesday, May 5, 2010 at 10:00 a.m.

at the Olympiahalle in the Olympiapark, Coubertinplatz, 80809 Munich, Germany.

Information on Agenda item 5 (details regarding the candidate for election as shareholder representative to the Supervisory Board)

Peter Denis Sutherland, resident in London, Great Britain
Legal expert, former Chairman of BP plc., London, Great Britain

Chairman, Goldman Sachs International, seated in
London, Great Britain

**Personal data**

Date of birth: April 25, 1946
Place of birth: Dublin, Ireland
Marital status : Married

Education

Read Law at University College, Dublin and King's Inns, Dublin

Professional history

1968 – 1981	Practicing member of the Irish Bar, Barrister at law and later Senior Counsel of the Irish Bar
1981 – 02/1982 and 12/1982 – 1984	Attorney General of Ireland
1985 – 1986	European Commissioner for Competition, Social Affairs and Education
1986 – 1989	European Commissioner for Competition and Relations with the European Parliament

1989 – 1993	Chairman, Allied Irish Banks
1993 – 1995	Director General, GATT, later WTO
Since 1995	Chairman, Goldman Sachs International, London
1997 – 2009	Chairman, BP plc., London
Since 2006	Special Representative of the Secretary General of the U.N. for Migration and Development
Since 2006	Consultant for the Administration of the Patrimony of the Holy See
Since 2008	Chairman, London School of Economics, London

Membership of statutory supervisory boards in Germany

- Allianz SE, Munich

Membership of comparable supervisory bodies

- Goldman Sachs International, London, Great Britain (Chairman)
- Goldman Sachs Bank (Europe) Plc, Dublin, Ireland (Chairman)
- BW Group Ltd., Hamilton, Bermuda
- Eli Lilly Holdings Ltd., Windlesham, Great Britain
- Koç Holding AŞ, Istanbul, Turkey
- INVESTCORP S.A., Luxembourg, Luxembourg