

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

**Franz Heiß**, resident in Saal, Germany

Insurance employee, employee of Allianz Beratungs- und Vertriebs-AG, Regensburg, Chairman of the Works Council of Allianz Beratungs- und Vertriebs-AG FD Regensburg



### Personal data

Date of birth: March 31, 1950  
Place of birth: Ihrlerstein, Germany  
Marital status: married, 3 children

### Education

Studied at the University in Regensburg, English/French/Social Studies, first state examination for teaching at German grammar schools (*Gymnasien*)

### Professional history

1979-2000	Claims handler, Auto Claims office Regensburg, Bayerische Versicherungsbank-AG
1999	Project member (for "Quality Management" and "KSC – Market Leadership in Service Quality" projects ), Bayerische Versicherungsbank-AG Unterföhring
Since 1989	Various Works Council functions/committee work at different levels of the Allianz Group
2000-2006	Chairman of Works Council released from his duties, Auto Claims office (until 2004) and Regensburg Local Head Office (FD), Chairman of the Sales Force Committee and Deputy Chairman of the Central Works Council of Bayerische Versicherungsbank-AG, member of the Group Works Council and European Works Council A.E.C., member of the Supervisory Board of Allianz Versicherungs-AG (2003 – 2006)
Since 2006	Chairman of the Works Council for the Regensburg Local Head Office (FD) released from his duties, Chairman of the Regional Works Council for the South-East Sales Region and member of the Central Works Council of Allianz Beratungs- und Vertriebs-AG, member of the Supervisory Board of Allianz Beratungs- und Vertriebs-AG (2006 – 2008), member of the Supervisory Board of Allianz Deutschland AG (since 2008)
Since 2010	Additional functions as Chairman of the Economic Committee of Allianz Beratungs- und Vertriebs-AG and 2nd Deputy Chairman of the Group Works Council of the Allianz Group

### Membership of statutory supervisory boards in Germany

Allianz Deutschland AG