

Annual General Meeting of Allianz SE on May 6, 2015

Presence & results of resolutions

Presence

| | Number of shares | Proportion of capital stock |
|----------------------------------|------------------|-----------------------------|
| Total | 183,038,370 | 40.05% |
| Thereof presence of participants | 166,426,992 | 36.42% |
| Thereof absentee votes | 16,611,378 | |

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Results of resolutions

| | Agenda items | Valid votes | | YES votes | | NO votes | | Proposal |
|---|---|-------------|-------------------------------------|-------------|------------------------|----------|------------------------|----------|
| | | Number | in % of the statutory capital stock | Number | in % of the votes cast | Number | in % of the votes cast | |
| 2 | Appropriation of net earnings | 181,542,366 | 39.72 | 181,281,130 | 99.86 | 261,236 | 0.14 | approved |
| 3 | Approval of the actions of the members of the Management Board | 181,076,717 | 39.62 | 180,601,340 | 99.74 | 475,377 | 0.26 | approved |
| 4 | Approval of the actions of the members of the Supervisory Board | 181,063,049 | 39.62 | 180,574,369 | 99.73 | 488,680 | 0.27 | approved |
| 5 | Amendment to the Statutes on Appointment of the Supervisory Board Members | 181,445,951 | 39.70 | 181,233,872 | 99.88 | 212,079 | 0.12 | approved |