

Annual General Meeting of Allianz SE on May 3, 2017

Presence & Results of Resolutions

Presence

	Number of shares	Proportion of capital stock
Total	188,389,726	41.22%
Thereof presence of participants	185,011,474	40.48%
Thereof absentee votes	3,378,252	0.74%

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Presence & Results of Resolutions

Results of Resolutions (1/2)

	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	187,138,353	40.95	186,322,376	99.56	815,977	0.44	approved
3	Approval of the actions of the members of the Management Board	182,818,674	40.00	180,266,027	98.60	2,552,647	1.40	approved
4	Approval of the actions of the members of the Supervisory Board	172,941,538	37.84	170,392,771	98.53	2,548,767	1.47	approved
5	Approval of control and profit transfer agreement between Allianz SE and Allianz Global Health GmbH	187,213,366	40.97	187,088,509	99.93	124,857	0.07	approved

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Presence & Results of Resolutions

Results of Resolutions (2/2)

	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	
6	Election to the Supervisory Board							
a)	Dr. Helmut Perlet	186,720,937	40.86	182,860,289	97.93	3,860,648	2.07	approved
b)	Michael Diekmann	184,353,410	40.34	158,542,928	86.00	25,810,482	14.00	approved
c)	Sophie Boissard	186,436,381	40.80	175,388,355	94.07	11,048,026	5.93	approved
d)	Christine Bosse	186,397,770	40.79	175,365,069	94.08	11,032,701	5.92	approved
e)	Dr. Friedrich Eichiner	186,409,446	40.79	174,778,657	93.76	11,630,789	6.24	approved
f)	Herbert Hainer	183,346,186	40.12	150,146,510	81.89	33,199,676	18.11	approved
g)	Jim Hagemann Snabe	186,917,005	40.90	172,273,754	92.17	14,643,251	7.83	approved