

Annual General Meeting of Allianz SE on May 9, 2018

Presence & Results of Resolutions



Presence

	Number of shares	Proportion of capital stock
Total	201,362,895	45.74%
Thereof presence of participants	191,665,244	43.54%
Thereof absentee votes	9,697,651	2.20%

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Precence & Results of Resolutions



Results of Resolutions (1/3)

	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	200,509,732	45.54	200,239,498	99.87	270,234	0.13	approved
3	Approval of the actions of the members of the Management Board	200,041,771	45.44	198,973,929	99.47	1,067,842	0.53	approved
4	Approval of the actions of the members of the Supervisory Board	195,669,888	44.45	186,373,304	95.25	9,296,584	4.75	approved
5	Creation of an Authorized Capital 2018/I with the authorization to exclude shareholders' subscription rights, cancellation of the Authorized Capital 2014/I and corresponding amendment to the Statutes	200,255,767	45.49	182,395,682	91.08	17,860,085	8.92	approved
6	Creation of an Authorized Capital 2018/II for the issuance of shares to employees with exclusion of shareholders' subscription rights, cancellation of the Authorized Capital 2014/II and corresponding amendment to the Statutes	200,056,005	45.44	198,463,092	99.20	1,592,913	0.80	approved

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Precence & Results of Resolutions



Results of Resolutions (2/3)

	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	
7	Approval of a new authorization to issue convertible bonds, bonds with warrants, convertible participation rights, participation rights and subordinated financial instruments, each with the authorization to exclude shareholders' subscription rights, cancellation of the current authorization to issue convertible bonds and bonds with warrants, amendment of the existing Conditional Capital 2010/2014 and corresponding amendment of the Statutes	200,137,463	45.46	187,534,683	93.70	12,602,780	6.30	approved
8	Authorization to acquire treasury shares for trading purposes pursuant to § 71 (1) no. 7 AktG	200,235,252	45.48	186,309,303	93.05	13,925,949	6.95	approved
9	Authorization to acquire treasury shares for other purposes pursuant to § 71 (1) no. 8 AktG and to their utilization with the authorization to exclude shareholders' subscription rights	200,137,406	45.46	181,912,265	90.89	18,225,141	9.11	approved
10	Authorization to use derivatives in connection with the acquisition of treasury shares pursuant to § 71 (1) no. 8 AktG	199,993,499	45.43	181,601,186	90.80	18,392,313	9.20	approved

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Precence & Results of Resolutions



Results of Resolutions (3/3)

	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	
11	Amendment to the Statutes on Supervisory Board remuneration	199,984,440	45.43	196,902,084	98.46	3,082,356	1.54	approved
12	Approval of control agreement between Allianz SE and Allianz Asset Management GmbH	200,290,931	45.49	200,209,996	99.96	80,935	0.04	approved
13	Approval of control and profit transfer agreement between Allianz SE and Allianz Climate Solutions GmbH	200,280,226	45.49	200,175,814	99.95	104,412	0.05	approved