

## Annual General Meeting 2008 of Allianz SE – Presence

At the time of the announcement of the presence a total of 181.713.861 no-par-value shares was represented in the General Meeting.

This corresponds to 40,17 % of the capital stock.

## Annual General Meeting 2008 of Allianz SE – Voting Results

Voting Results	Votes	Percentage
<b>TOP 2: Appropriation of net earnings</b>		
Valid votes (yes and no)	179.045.603	100 %
No	43.460	0,02 %
Yes	179.002.143	99,98 %
<b>TOP 3: Approval of the actions of the members of the Management Board</b>		
Valid votes (yes and no)	178.322.990	100 %
No	361.338	0,20 %
Yes	177.961.652	99,80 %
<b>TOP 4: Approval of the actions of the members of the Supervisory Board</b>		
Valid votes (yes and no)	178.231.437	100 %
No	406.878	0,23 %
Yes	177.824.559	99,77 %
<b>TOP 5: Authorization to acquire treasury shares for trading purposes</b>		
Valid votes (yes and no)	178.894.278	100 %
No	3.126.954	1,75 %
Yes	175.767.324	98,25 %
<b>TOP 6: Authorization to acquire and utilize treasury shares for other purposes</b>		
Valid votes (yes and no)	180.386.657	100 %
No	6.071.206	3,37 %
Yes	174.315.451	96,63 %

## Annual General Meeting 2008 of Allianz SE – Voting Results

Voting Results	Votes	Percentage
<b>TOP 7: Authorization to use derivatives in connection with the acquisition of treasury shares pursuant to §71(1) no.8 of the German Stock Corporation Act (Aktiengesetz)</b>		
Valid votes (yes and no)	179.811.920	100 %
No	3.193.924	1,78 %
Yes	176.617.996	98,22 %
<b>TOP 8: Amendment to the Statutes regarding the exclusion of a remuneration for the activity in the Nomination Committee of the Supervisory Board</b>		
Valid votes (yes and no)	180.423.203	100 %
No	1.714.303	0,95 %
Yes	178.708.900	99,05 %
<b>TOP 9: Approval of control and profit transfer agreement between Allianz SE and Allianz Investment Management SE</b>		
Valid votes (yes and no)	178.966.029	100 %
No	81.788	0,05 %
Yes	178.884.241	99,95 %
<b>TOP 10: Approval of control and profit transfer agreement between Allianz SE and Allianz Argos 14 GmbH</b>		
Valid votes (yes and no)	178.953.054	100 %
No	82.454	0,05 %
Yes	178.870.600	99,95 %