

Annual General Meeting of Allianz SE on May 7, 2013



Results of resolutions

At the time of the announcement of the presence 3,400 shareholders and shareholder representatives were present at the General Meeting, representing a total of 116,704,441 no-par-value shares and the same number of voting rights.

This corresponds to a presence of participants of 25.60 % of the capital stock.

In addition, we received absentee votes for 7,221,613 shares corresponding to 1.58 % of the capital stock.

Therefore, in total 27.18 % of the statutory capital stock were represented in the General Meeting.

	Resolutions	Number of shares for which valid votes were cast	In % of the statutory capital stock	YES votes		NO votes		Proposal
				Number	In % of the votes cast	Number	In % of the votes cast	
ITEM 2	Appropriation of net earnings	122,629,918	26.90 %	122,534,340	99.92 %	95,578	0.08 %	accepted
ITEM 3	Approval of the actions of the members of the Management Board	122,355,166	26.84 %	120,965,279	98.86 %	1,389,887	1.14 %	accepted
ITEM 4	Approval of the actions of the members of the Supervisory Board	122,297,507	26.82 %	120,883,358	98.84 %	1,414,149	1.16 %	accepted
ITEM 5	By-election to the Supervisory Board	122,332,728	26.83 %	122,022,542	99.75 %	310,186	0.25 %	accepted