

## *Joint Advisory Council of the Allianz Companies*

- DR. KLAUS LIESEN** Chairman of the Supervisory Board E.ON AG  
Chairman
- GERHARD FULL** Chairman of the Board of Management Linde AG
- DR. JÜRGEN HAMBRECHT** Member of the Board of Management BASF AG  
(since January 1, 2003)
- PROFESSOR DR. H.C. HANS-OLAF HENKEL** President Wissenschafts-  
gemeinschaft Gottfried Wilhelm Leibniz
- DR. JÜRGEN HERAEUS** Chairman of the Supervisory Board Heraeus Holding GmbH
- DR. DIETER HUNDT** Managing Partner Allgaier Werke GmbH
- DR. JÜRGEN F. KAMMER** Chairman of the Board of Management Süd-Chemie AG
- PROFESSOR DR. HUBERT S. MARKL** University of Konstanz, department of biology
- HARTMUT MEHDORN** Chairman of the Board of Management Deutsche Bahn AG
- DR. GEORG OBERMEIER** Former Chairman of the Board of Management RHI AG
- DR. H.C. BERND PISCHETSRIEDER** Chairman of the Board of Management Volkswagen AG
- PROFESSOR DR. KLAUS POHLE** Deputy Chairman of the Board of Management Schering AG
- DR. H.C. RUDOLF RUPPRECHT** Chairman of the Board of Management MAN AG
- DR. DIETER SCHADT** Former Chairman of the Board of Management Franz Haniel & Cie. GmbH
- DR. H.C. WALTER SCHEEL** Former President of the Federal Republic of Germany
- PROFESSOR DR. EKKEHARD D. SCHULZ** Chairman of the Board of Management  
ThyssenKrupp AG
- PROFESSOR DR. DR. H.C. HORST SIEBERT** President, Institute for World Economics,  
Kiel University
- DR. RON SOMMER** Former Chairman of the Board of Management Deutsche Telekom AG
- HANS PETER STIHL** Former President, Association of German Chambers of Industry and Commerce
- DR. H.C. HEINRICH WEISS** Chairman of the Board of Management SMS AG
- DR. MARK WÖSSNER** Chairman Citigroup Deutschland  
(until December 31, 2002)
- BERND WREDE** Former Chairman of the Board of Management Hapag-Lloyd AG

## *International Advisory Board*

- DR. DR. HEINRICH VON PIERER**  
President and CEO Siemens AG, Chairman
- DR. UMBERTO AGNELLI**  
Vice Chairman and CEO IFI S. p. A.
- DONALD R. ARGUS AO**  
Chairman BHP Billiton Group
- BELMIRO DE AZEVEDO**  
Presidente Sonae S.G.P.S., S. A.
- ANTONY BURGMANS**  
Chairman Unilever N. V.
- ALFONSO CORTINA DE ALCOCER**  
Chairman and CEO Repsol S. A.
- DR. FRANZ B. HUMER**  
Chairman and CEO F. Hoffmann-La Roche AG
- RAHMI KOÇ**  
Chairman Koç Holding A. S.
- AARNOUT LOUDON**  
Chairman Supervisory Board Akzo Nobel N. V.
- MINORU MAKIHARA**  
Chairman Mitsubishi Corporation
- JACQUES A. NASSER**  
Senior Partner One Equity Partners LLC
- DR. MARCO TRONCHETTI PROVERA**  
Chairman and CEO Pirelli S. p. A.
- ANTHONY SALIM**  
President and CEO Salim Group
- LOUIS SCHWEITZER**  
Président Directeur Général de Renault
- PETER SUTHERLAND**  
Chairman BP Plc.
- SIR IAIN VALLANCE**  
Vice Chairman The Royal Bank of Scotland Group plc
- JAVIER VALLS TABERNER**  
Presidente del Consejo Banco Popular Español

*List of addresses (detachable section)*

## *Membership of Supervisory Board members in other corporate management bodies*

### **DR. KLAUS LIESEN**

#### **Membership in other statutory supervisory boards in Germany**

E.ON AG (Chairman), Ruhrgas AG (Chairman, until February 17, 2003), TUI AG, Volkswagen AG

### **FRANK LEY**

### **DR. BERND W. VOSS** since June 13, 2002

#### **Membership in other statutory supervisory boards in Germany**

Continental AG, Dresdner Bank AG, E.ON AG, KarstadtQuelle AG, Quelle AG, TUI AG, Wacker Chemie GmbH

#### **Membership in comparable<sup>1)</sup> management bodies**

ABB Ltd., Bankhaus Reuschel & Co. (Chairman)

### **NORBERT BLIX**

#### **Membership in other statutory supervisory boards in Germany**

Allianz Versorgungskasse VVaG (Deputy Chairman)

### **DR. DIETHART BREIPOHL**

#### **Membership in other statutory supervisory boards in Germany**

Beiersdorf AG, Continental AG, KarstadtQuelle AG, KM Europa Metal AG (Chairman), mg technologies ag

#### **Membership in comparable<sup>1)</sup> management bodies**

Assurances Générales de France, Banco Popular Español, BPI Banco Português de Investimento, Crédit Lyonnais, EULER & HERMES

### **BERTRAND COLLOMB**

#### **Membership in comparable<sup>1)</sup> management bodies**

ATCO, Total-Fina-Elf

#### **Membership in Group bodies** Lafarge (Chairman)

### **DR. GERHARD CROMME**

#### **Membership in other statutory supervisory boards in Germany**

Axel Springer Verlag AG, Deutsche Lufthansa AG, E.ON AG, Ruhrgas AG, Siemens AG (since January 23, 2003), ThyssenKrupp AG (Chairman), Volkswagen AG

#### **Membership in comparable<sup>1)</sup> management bodies**

Suez S. A.

### **JÜRGEN DORMANN**

#### **Membership in other statutory supervisory boards in Germany**

LION bioscience AG (Chairman)

#### **Membership in comparable<sup>1)</sup> management bodies**

ABB Ltd. (Chairman), Aventis S. A. (Chairman), IBM Corporation

### **HINRICH FEDDERSEN**

#### **Membership in other statutory supervisory boards in Germany**

Basler Versicherung Beteiligungsgesellschaft mbH, Deutscher Ring Lebensversicherungs-AG

### **DR. UWE HAASEN** since June 13, 2002

### **PETER HAIMERL**

#### **Membership in other statutory supervisory boards in Germany**

Dresdner Bank AG

### **PROFESSOR DR. RUDOLF HICKEL**

#### **Membership in other statutory supervisory boards in Germany**

GEWOBA AG Wohnen und Bauen in Bremen, Howaldtswerke Deutsche Werft AG, Salzgitter AG Stahl und Technologie

### **HORST MEYER**

#### **Membership in other statutory supervisory boards in Germany**

Allianz Versorgungskasse VVaG, Hermes Kreditversicherungs-AG (Deputy Chairman)

### **UWE PLUCINSKI**

#### **Membership in other statutory supervisory boards in Germany**

BVV-Versicherungsverein des Bankgewerbes a. G., Dresdner Bank AG (Deputy Chairman, until April 8, 2003)

(As of December 31, 2002)

<sup>1)</sup> We regard foreign memberships as "comparable", if the foreign company is listed on a stock exchange or has more than 500 employees.

**REINHOLD POHL****ROSWITHA SCHIEMANN****DR. ALBRECHT SCHMIDT** until June 12, 2002**Membership in other statutory supervisory boards in Germany**

Bayerische Börse AG (Chairman), Bayerische Hypo- und Vereinsbank AG (Chairman, since January 1, 2003), HVB Real Estate Bank AG (Chairman), Münchener Rückversicherungs-Gesellschaft AG, Siemens AG

**Membership in comparable<sup>1)</sup> management bodies**

Bank Austria Creditanstalt AG (Chairman)

**DR. MANFRED SCHNEIDER****Membership in other statutory supervisory boards in Germany**

Bayer AG (Chairman), DaimlerChrysler AG, Linde AG, METRO AG, RWE AG, TUI AG

**DR. HERMANN SCHOLL****Membership in other statutory supervisory boards in Germany**

BASF AG

**Membership in comparable<sup>1)</sup> management bodies**

**Membership in Group bodies** Robert Bosch Corporation, Robert Bosch Internationale Beteiligungen AG

**JÜRGEN E. SCHREMPF****Membership in other statutory supervisory boards in Germany**

**Membership in Group bodies** DaimlerChrysler Services AG (Chairman)

**Membership in comparable<sup>1)</sup> management bodies**

New York Stock Exchange (NYSE), South African Coal, Oil and Gas Corporation (Sasol) Ltd., Vodafone Group Plc.

**Membership in Group bodies** DaimlerChrysler of South Africa (Pty) Ltd. S. A. (Chairman), DaimlerChrysler Corporation (Chairman)

**JÖRG THAU****DR. ALFONS TITZRATH** until June 12, 2002**Membership in other statutory supervisory boards in Germany**

Celanese AG, Deutsche Lufthansa AG, RWE AG

<sup>1)</sup> We regard foreign memberships as "comparable", if the foreign company is listed on a stock exchange or has more than 500 employees.

## Membership of Board of Management members in other corporate management bodies

### DR. HENNING SCHULTE-NOELLE

#### Membership in other statutory supervisory boards in Germany

BASF AG, E.ON AG, Linde AG (Deputy Chairman), Siemens AG, ThyssenKrupp AG

**Membership in Group bodies** Allianz Lebensversicherungs-AG (Chairman), Allianz Versicherungs-AG (Chairman), Dresdner Bank AG (Chairman)

#### Membership in comparable<sup>\*)</sup> management bodies

**Membership in Group bodies** Assurances Générales de France (Vice president), Riunione Adriatica di Sicurtà S. p. A. (Vice President)

### DR. PAUL ACHLEITNER

#### Membership in other statutory supervisory boards in Germany

Bayer AG, MAN AG, RWE AG

**Membership in Group bodies** Allianz Immobilien GmbH (Chairman)

#### Membership in comparable<sup>\*)</sup> management bodies

ÖIAG

### DETLEV BREMKAMP

#### Membership in other statutory supervisory boards in Germany

ABB AG (Deutschland), Hochtief AG

**Membership in Group bodies** Allianz Global Risks Rückversicherungs-AG (Chairman)

#### Membership in comparable<sup>\*)</sup> management bodies

**Membership in Group bodies** Allianz Compañía de Seguros y Reaseguros S. A. (Chairman), Allianz Nederland Groep N. V., Allianz Portugal S. A. Companhia de Seguros, Assurances Générales de France, Elmonda Assistance (Chairman), Lloyd Adriatico S. p. A., Riunione Adriatica di Sicurtà S. p. A., Zwolsche Algemeene N. V. (until March 3, 2003)

### MICHAEL DIEKMANN

#### Membership in comparable<sup>\*)</sup> management bodies

**Membership in Group bodies** Allianz Insurance Company of Canada, Allianz Life Insurance Company of North America, Fireman's Fund Insurance Company

### DR. JOACHIM FABER

#### Membership in other statutory supervisory boards in Germany

Bayerische Börse AG, Infineon Technologies AG

**Membership in Group bodies** DBI Dresdner Bank Investment Management Kapitalanlagegesellschaft mbH (Chairman, since March 14, 2003), DEGI Deutsche Gesellschaft für Immobilienfonds mbH (Chairman, since January 1, 2003), Deutscher Investment-Trust Gesellschaft für Wertpapieranlagen mbH (Chairman, since March 14, 2003)

#### Membership in comparable<sup>\*)</sup> management bodies

Società Metallurgica Italiana S. p. A.

**Membership in Group bodies** RASbank S. p. A.

### DR. BERND FAHRHOLZ until March 25, 2003

#### Membership in other statutory supervisory boards in Germany

Bayerische Motorenwerke AG, Fresenius Medical Care AG, HeidelbergCement AG

**Membership in Group bodies** ADVANCE Holding AG (Chairman)

#### Membership in comparable<sup>\*)</sup> management bodies

BNP Paribas S. A.

**Membership in Group bodies** Dresdner Bank Luxembourg S. A. (Chairman), Dresdner Kleinwort Benson North America Inc.

### LEONHARD H. FISCHER until October 31, 2002

#### Membership in other statutory supervisory boards in Germany

Axel Springer Verlag AG, Deutsche Börse AG (Deputy Chairman), Eurex Clearing AG, Eurex Frankfurt AG, K + S Aktiengesellschaft

#### Membership in comparable<sup>\*)</sup> management bodies

Eurex Zürich AG

**Membership in Group bodies** Dresdner Kleinwort Benson North America Inc. (Chairman), Dresdner Kleinwort Wasserstein Group Inc.

(As of December 31, 2002)

<sup>\*)</sup> We regard foreign memberships as "comparable", if the foreign company is listed on a stock exchange or has more than 500 employees.

**DR. REINER HAGEMANN****Membership in other statutory supervisory boards in Germany**

E.ON Energie AG, Schering AG, Steag AG,  
ThyssenKrupp Steel AG (until February 28, 2003)

**Membership in Group bodies** ADVANCE Holding AG, Allianz Global Risks Rückversicherungs-AG, Allianz Private Krankenversicherungs-AG (Chairman), Bayerische Versicherungsbank AG (Chairman), Frankfurter Versicherungs-AG (Chairman), Hermes Kreditversicherungs-AG (Chairman)

**Membership in comparable<sup>9)</sup> management bodies**

**Membership in Group bodies** Allianz Cornhill Insurance Plc, Allianz Elementar Lebensversicherungs-AG (Deputy Chairman), Allianz Elementar Versicherungs-AG (Chairman), Allianz Investmentbank AG, Allianz Irish Life, Allianz Suisse Lebensversicherungs-AG, Allianz Suisse Versicherungs-AG, EULER & HERMES

**DR. HORST MÜLLER****Membership in other statutory supervisory boards in Germany**

BATIG Gesellschaft für Beteiligungen mbH, British-American Tobacco (Germany) GmbH, British-American Tobacco (Industrie) GmbH, Buderus AG, Europa Carton GmbH (Chairman), Smurfit-Stone-Verwaltungsgesellschaft mbH (Chairman)

**Membership in Group bodies** Allianz Immobilien GmbH, DEGI Deutsche Gesellschaft für Immobilienfonds mbH (Chairman, until December 31, 2002)

**Membership in comparable<sup>9)</sup> management bodies**

BVV-Versicherungsverein des Bankgewerbes a. G. (Chairman)

**DR. HELMUT PERLET****Membership in other statutory supervisory boards in Germany**

**Membership in Group bodies** Allianz Global Risks Rückversicherungs-AG, Dresdner Bank AG

**Membership in comparable<sup>9)</sup> management bodies**

**Membership in Group bodies** Fireman's Fund Insurance Co., Lloyd Adriatico S. p. A., Riunione Adriatica di Sicurtà S. p. A.

**DR. GERHARD RUPPRECHT****Membership in other statutory supervisory boards in Germany**

Heidelberger Druckmaschinen AG, Quelle AG, ThyssenKrupp Automotive AG

**Membership in Group bodies** ADVANCE Holding AG

**Membership in comparable<sup>9)</sup> management bodies**

**Membership in Group bodies** Allianz Elementar Lebensversicherungs-AG (Chairman), Allianz Elementar Versicherungs-AG, Allianz Life Insurance Co. Ltd. Korea, Allianz Life Insurance Company of North America

**DR. WERNER ZEDELIUS****Membership in other statutory supervisory boards in Germany**

SMS AG

**Membership in comparable<sup>9)</sup> management bodies**

Rosno

**Membership in Group bodies** Allianz Australia Ltd., Allianz C. P. Life Insurance Co. Ltd., Allianz Hungária Biztosító Rt. (Chairman), Allianz Life Insurance Co. Ltd. Korea (Chairman), Allianz pojistovna a.s. (Chairman), Allianz Slovenska poistovna a.s. (Chairman), T. U. Allianz Polska S. A. (Chairman), T. U. Allianz Zycie Polska S. A. (Chairman)

<sup>9)</sup> We regard foreign memberships as "comparable", if the foreign company is listed on a stock exchange or has more than 500 employees.