

Joint Advisory Council of the Allianz Companies

DR. HENNING SCHULTE-NOELLE since January 1, 2004, Chairman
Chairman of the Supervisory Board Allianz AG

DR. KLAUS LIESEN until December 31, 2003, Chairman
Honorary Chairman of the Supervisory Board of Ruhrgas AG

FRANZ FEHRENBACH since March 1, 2003
Chairman of the Board of Management Robert Bosch GmbH

GERHARD FULL until December 31, 2003
Former Chairman of the Board of Management Linde AG

PROF. DR. PETER GRUSS since January 1, 2004
President Max-Planck-Gesellschaft

DR. JÜRGEN HAMBRECHT
Chairman of the Board of Management BASF Aktiengesellschaft

PROF. DR. H.C. HANS-OLAF HENKEL
President Wissenschaftsgemeinschaft Gottfried Wilhelm Leibniz e. V.

DR. JÜRGEN HERAEUS
Chairman of the Supervisory Board Heraeus Holding GmbH

DR. DIETER HUNDT
Senator h. c., Managing Partner ALLGAIER WERKE GmbH

DR. JÜRGEN F. KAMMER
Chairman of the Board of Management SÜD-CHEMIE AG

PROF. DR. HUBERT S. MARKL until December 31, 2003
University of Konstanz, department of biology

DR. HARTMUT MEHDORN
Chairman of the Board of Management Deutsche Bahn AG

DR. GEORG OBERMEIER until December 31, 2003
Former Chairman of the Board of Management RHI AG

DR. H.C. BERND PISCHETSRIEDER
Chairman of the Board of Management Volkswagen AG

PROF. DR. KLAUS POHLE
Former Deputy Chairman of the Board of Management Schering Aktiengesellschaft

HARRY ROELS since April 1, 2003
Chairman of the Board of Management RWE Aktiengesellschaft

DR. H.C. RUDOLF RUPPRECHT
Chairman of the Board of Management MAN Aktiengesellschaft

DR. DIETER SCHADT until December 31, 2003
Former Chairman of the Board of Management Franz Haniel & Cie. GmbH

DR. H.C. WALTER SCHEEL
Former President of the Federal Republic of Germany

PROF. DR. EKKEHARD D. SCHULZ until December 31, 2003
Chairman of the Board of Management ThyssenKrupp AG

PROF. DR. DR. H.C. HORST SIEBERT
Former President, Institute for World Economics, Kiel University

DR. RON SOMMER
Former Chairman of the Board of Management Deutsche Telekom AG

HANS PETER STIHL until December 31, 2003
Former President, Association of German Chambers of Industry and Commerce

HOLGER STRAIT since January 1, 2004
Managing Partner J. G. Niederegger GmbH & Co. KG

DR. H.C. HEINRICH WEISS
Chairman of the Board of Management SMS Aktiengesellschaft

BERND WREDE until December 31, 2003
Former Chairman of the Board of Management Hapag-Lloyd Aktiengesellschaft

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Honorary Chairman of the Board of Directors Koç Holding A. S.

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