

Membership of Supervisory Board members in other corporate management bodies

DR. HENNING SCHULTE-NOELLE since April 29, 2003

Membership in other statutory supervisory boards in Germany
E.ON AG, Siemens AG, ThyssenKrupp AG

NORBERT BLIX

Membership in other statutory supervisory boards in Germany
Allianz Versorgungskasse VVaG (Deputy Chairman)

DR. WULF H. BERNOTAT since April 29, 2003

Membership in other statutory supervisory boards in Germany
METRO AG, RAG AG (Chairman)

Membership in Group bodies E.ON Energie AG (Chairman), Ruhrgas AG (Chairman)

Membership in comparable⁹⁾ supervisory bodies

Membership in Group bodies Powergen Limited (Chairman)

DR. DIETHART BREIPOHL

Membership in other statutory supervisory boards in Germany
Beiersdorf AG, Continental AG, KarstadtQuelle AG, KM Europa Metal AG (Chairman)

Membership in comparable⁹⁾ supervisory bodies

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

BERTRAND COLLOMB

Membership in comparable⁹⁾ supervisory bodies
ATCO, Total, Vivendi Universal

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, ThyssenKrupp AG (Chairman), Volkswagen AG

Membership in comparable⁹⁾ supervisory bodies

BNP PARIBAS S. A., Suez S. A.

JÜRGEN DORMANN until May 5, 2004

Membership in other statutory supervisory boards in Germany
LION bioscience AG (Chairman)

Membership in comparable⁹⁾ supervisory bodies

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

CLAUDIA EGGERT-LEHMANN since April 29, 2003

Membership in other statutory supervisory boards in Germany
Dresdner Bank AG

HINRICH FEDDERSEN

Membership in other statutory supervisory boards in Germany
Basler Versicherung Beteiligungsgesellschaft mbH, Deutscher Ring Lebensversicherungs-AG

PETER HAIMERL

Membership in other statutory supervisory boards in Germany
Dresdner Bank AG (Deputy Chairman)

PROF. 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

PROF. DR. RENATE KÖCHER since April 29, 2003

Membership in other statutory supervisory boards in Germany
BASF AG, MAN AG

FRANK LEY

KARL NEUMEIER since April 29, 2003

As of December 31, 2003 or (with members who resigned) day of resignation

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

HERBERT PFENNIG since April 29, 2003

Membership in other statutory supervisory boards in Germany
Boerse-Stuttgart AG

SULTAN SALAM since April 29, 2003

Membership in other statutory supervisory boards in Germany
Dresdner Bank AG

DR. MANFRED SCHNEIDER

Membership in other statutory supervisory boards in Germany
Bayer AG (Chairman), DaimlerChrysler AG, Linde AG (Chairman),
METRO AG, RWE AG, TUI AG

MARGIT SCHOFFER since April 29, 2003

Membership in other statutory supervisory boards in Germany
Dresdner Bank AG

DR. HERMANN SCHOLL

Membership in other statutory supervisory boards in Germany
BASF AG, Robert Bosch GmbH (Chairman)

Membership in comparable^{*)} supervisory bodies
Robert Bosch Corporation, Robert Bosch Internationale Beteiligungen AG

PROF. JÜRGEN E. SCHREMPF

Membership in other statutory supervisory boards in Germany
Membership in Group bodies DaimlerChrysler Services AG (Chairman)

Membership in comparable^{*)} supervisory bodies
Compagnie Financière Richemond S. A., South African Coal, Oil and Gas
Corporation (Sasol) Ltd., Vodafone Group plc

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

MEMBERS WHO RESIGNED DURING THE PERIOD

all as of April 29, 2003

DR. UWE HAASEN**DR. KLAUS LIESEN**

Membership in other statutory supervisory boards in Germany
E.ON AG (Chairman), TUI AG, Volkswagen AG

HORST MEYER

Membership in other statutory supervisory boards in Germany
Allianz Versorgungskasse VVaG, Euler Hermes Kreditversicherungs-AG (Deputy
Chairman)

UWE PLUCINSKI

Membership in other statutory supervisory boards in Germany
BVV-Versicherungsverein des Bankgewerbes a. G.

REINHOLD POHL**ROSWITHA SCHIEMANN****JÖRG THAU**

Membership in other statutory supervisory boards in Germany
Allianz Private Krankenversicherungs-AG (Deputy Chairman)

DR. BERND W. VOSS

Membership in other statutory supervisory boards in Germany
Allianz Lebensversicherungs-AG, Continental AG, Dresdner Bank AG, E.ON AG,
KarstadtQuelle AG, Osram GmbH, TUI AG, Wacker Chemie GmbH

Membership in comparable^{*)} supervisory bodies
ABB Ltd., Bankhaus Reuschel & Co. (Chairman)

As of December 31, 2003 or (with members who resigned) day of resignation

^{*)} 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

MICHAEL DIEKMANN

Membership in other statutory supervisory boards in Germany

BASF AG, Linde AG (Deputy Chairman), Lufthansa AG

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

Membership in comparable^{*)} supervisory 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 Dresdner Asset Management AG, Allianz Immobilien GmbH (Chairman)

Membership in comparable^{*)} supervisory bodies

ÖIAG

DETLEV BREMKAMP

Membership in other statutory supervisory boards in Germany

ABB AG (Germany), Hochtief AG

Membership in Group bodies Allianz Global Risks Rückversicherungs-AG (Chairman), Allianz Marine & Aviation (Germany) Versicherungs-AG (since February 3, 2004)

Membership in comparable^{*)} supervisory bodies

Membership in Group bodies Allianz Compañía de Seguros y Reaseguros S. A. (Chairman), Allianz General Insurance Company S. A. Griechenland, Allianz Global Risks US Insurance Company (since March 1, 2004), Allianz Life Insurance Company S. A. Griechenland, Allianz Nederland Groep N. V., Allianz Portugal S. A. Companhia de Seguros, Assurances Générales de France, Elmonda (Chairman), Lloyd Adriatico S. p. A., Riunione Adriatica di Sicurtà S. p. A.

JAN R. CARENDI

Membership in comparable^{*)} supervisory bodies

Anticimex AB (Deputy Chairman) (until April 2004)

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

DR. JOACHIM FABER

Membership in other statutory supervisory boards in Germany

Bayerische Börse AG, Infineon Technologies AG

Membership in Group bodies ADVANCE Holding AG, DBI Dresdner Bank Investment Management Kapitalanlagegesellschaft mbH (Chairman), DEGI Deutsche Gesellschaft für Immobilienfonds mbH (Chairman), Deutscher Investment-Trust Gesellschaft für Wertpapieranlagen mbH (Chairman)

Membership in comparable^{*)} supervisory bodies

Società Metallurgica Italiana S. p. A.

Membership in Group bodies AGF Asset Management, RASbank S. p. A. (until December 31, 2003)

DR. REINER HAGEMANN

Membership in other statutory supervisory boards in Germany

E.ON Energie AG, Schering AG, Steag AG

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

Membership in comparable^{*)} supervisory 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. HELMUT PERLET

Membership in other statutory supervisory boards in Germany

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

Membership in comparable^{*)} supervisory bodies

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

As of December 31, 2003 or (with members who resigned) day of resignation

^{*)} We regard foreign memberships as "comparable", if the foreign company is listed on a stock exchange or has more than 500 employees.

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

Heidelberger Druckmaschinen AG, Quelle AG, ThyssenKrupp Automotive AG

Membership in comparable⁹⁾ supervisory bodies

Membership in Group bodies Allianz Elementar Lebensversicherungs-AG, Allianz Elementar Versicherungs-AG, Allianz Life Insurance Co. Ltd. Seoul, Allianz Life Insurance Company of North America

DR. HERBERT WALTER**Membership in other statutory supervisory boards in Germany**

Deutsche Börse AG, TSV München von 1860 GmbH & Co. KG aA

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

SMS AG (until December 31, 2003)

Membership in comparable⁹⁾ supervisory bodies

Allianz C. P. Life Insurance Co. Ltd., Rosno

Membership in Group bodies Allianz Australia Ltd., Allianz Hungária Biztosító Rt. (Chairman), Allianz Life Insurance Co. Ltd. Seoul (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)

MEMBERS WHO RESIGNED DURING THE PERIOD**DR. BERND FAHRHOLZ** as of March 25, 2003**Membership in other statutory supervisory boards in Germany**

Bayerische Motorenwerke AG, Fresenius Medical Care AG, HeidelbergCement AG

DR. HORST MÜLLER as of December 31, 2003**Membership in other statutory supervisory boards in Germany**

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

Membership in Group bodies Allianz Immobilien GmbH

(until December 31, 2003)

DR. HENNING SCHULTE-NOELLE as of April 29, 2003**Membership in other statutory supervisory boards in Germany**

BASF AG (until May 6, 2003), E.ON AG, Linde AG (Deputy Chairman) (until May 27, 2003), Siemens AG, ThyssenKrupp AG

Membership in comparable⁹⁾ supervisory bodies

Membership in Group bodies Assurances Générales de France (Vice President) (until April 30, 2003), Riunione Adriatica di Sicurtà S. p. A. (Vice President) (until April 30, 2003)

As of December 31, 2003 or (with members who resigned) day of resignation

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