



Allianz SE

Munich

ISIN DE0008404005

**Addendum to the Announcement of Termination of Proceedings
pursuant to Sections 248a, 149 paragraph 2 of the German Stock Corporation Act**

In addition to our announcement published in the electronic Federal Gazette of July 24, 2006 we announce that the third-party intervenors Stefan Schüpfer (counsel of record: Stefan Schindler, attorney at law) and Pomoschnik Rabotajet GmbH, represented by the managing director, Mr. Tino Hofmann (counsel of record: Angelika Wirth, attorney at law) acceded to the judicially recorded settlement of July 19, 2006 between the plaintiffs and Allianz Aktiengesellschaft in order to resolve the contestation suits and nullity suits pending before the District Court Munich I, 5th chamber for commercial matters (case no.: 5HK O 4283/06).

In the context of the court settlement, Allianz Aktiengesellschaft had committed itself to bear the out-of-court costs of the third-party intervenors up to a lump-sum amount of EUR 11,300.00 (if applicable, plus separately reported value-added tax in the statutory amount for the case that the third-party intervenor concerned is not entitled to deduct input tax (*Vorsteuerabzug*)) for the case that third-party intervenors accede to the settlement until August 31, 2006, by written declaration to the District Court Munich I.

Munich, October 2006

Allianz SE

The Management Board