



**Notice**

*This translation is provided to shareholders for convenience purposes only. The German original of this document is exclusively authoritative and legally binding.*

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**Allianz SE**

**München**

**ISIN DE0008404005**

**Annual General Meeting of Allianz SE, Munich,**

on Wednesday, May 8, 2019, at 10 a.m.

at the Olympiahalle in the Olympiapark, Coubertinplatz, 80809 Munich, Germany

**Total number of shares and voting rights at the time of convening the meeting**

At the time of convening the Annual General Meeting, the Company's share capital is divided into 424,459,661 no-par value shares with participation and voting rights. Of these, 2,744,544 are treasury shares, from which no rights derive for the Company. In addition, due to the limitations set forth in § 3a of the Statutes for registration in the share register in one's own name for shares belonging to another person (so-called "nominee holdings"), 196,751,638 shares are not registered in the share register at the time of convening the meeting and are therefore not entitled to vote. The total number of shares entitled to vote at the time of convocation thus amounts to 224,963,479. The number of shares entitled to vote may still change after the convocation by disclosure and registration of nominee holdings in accordance with § 3a of the Statutes as well as by a change in the number of treasury shares.

Munich, March 2019

The Management Board