



Annual General Meeting of Allianz SE on May 6, 2020

Presence & Results of Resolutions

Presence

	Number of shares	Proportion of capital stock
Total	184,546,730	44.24%
Thereof by authorized persons appointed by the Company	176,753,896	42.37%
Thereof absentee votes	7,792,834	



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Presence & Results of Resolutions

Results of Resolutions

		Valid votes		YES votes		NO votes		
Agenda items		Number	in % of the statutory capital stock	Number	in % of the votes cast	Number	in % of the votes cast	Proposal
2	Appropriation of net earnings	178,331,755	42.75	174,223,607	97.70	4,108,148	2.30	approved
3	Approval of the actions of the members of the Management Board	183,563,476	44.00	181,551,646	98.90	2,011,830	1.10	approved
4	Approval of the actions of the members of the Supervisory Board	179,571,344	43.04	175,603,668	97.79	3,967,676	2.21	approved
5	Approval of the control and profit transfer agreement between Allianz SE and Allianz Africa Holding GmbH	183,044,574	43.88	182,739,166	99.83	305,408	0.17	approved