

# Registration form for the Annual General Meeting of Allianz SE on May 6, 2020



First name and last name (please complete in block letters)	Shareholder Number
Postbox, or number and street	Date of birth
Postal code	City and country



I/We hereby register my/our shareholdings for participation at the Annual General Meeting as follows.  
Please return the registration form for options 1, 2 or 3a by **April 29, 2020 (date of receipt)**.

## 1 Request for admission card(s)

I/We request

- one admission card
- two admission cards (*only for shareholders listed in the share register as joint owners*)

in my/our name(s) to my/our address as listed in the share register.

Due to the spreading of infections with the corona virus and restrictions imposed by authorities with regards to the execution of events we explicitly ask you again **to consider carefully if you would like to attend the Annual General Meeting in person.**

## 2 Absentee vote

- I/We vote via absentee vote as set out overleaf.

Please sign below and turn over to cast your vote.

## 3 Authorization and instructions

### 3a Authorization for persons appointed by Allianz SE

- I/We hereby authorize each of the persons appointed by Allianz SE (Katharina Hartwig, Allianz SE, and Björn Dobrzewski, ADEUS Aktienregister-Service-GmbH), both of whom are entitled to delegate this authority, to vote at the Annual General Meeting in accordance with my/our instructions as set out overleaf without disclosing my/our name(s).

Please note that the persons appointed by Allianz SE can vote on your behalf only if you **provide your voting instructions overleaf.**

Please execute the declaration below and turn over to provide voting instructions.

### 3b Authorization and instructions for an intermediary, a shareholders' association or proxy advisor

- I/We hereby authorize the intermediary/shareholders' association/proxy advisor named below, with the right to delegate this authority, to vote at the Annual General Meeting on my/our behalf, without disclosing my/our name(s). If and to the extent to which I/we did not provide voting instructions overleaf, my/our votes shall be cast according to the voting proposals of the respective intermediary/shareholders' association/proxy advisor.

Name and domicile of the intermediary/shareholders' association/proxy advisor (please complete in block letters)

Should the intermediary, shareholders' association, or proxy advisor not be willing to act as proxy, I/we hereby authorize the persons appointed by Allianz SE as listed under 3a above to vote in accordance with my/our instructions as set out overleaf and pursuant to the conditions stated under 3a if this form has been forwarded to Allianz SE in time (delete this sentence if not desired).

Please send this authorization with your instructions directly to the **intermediary, shareholders' association, or proxy advisor of your choice in sufficient time to allow it to register for participation by April 29, 2020, at the latest.**

Please execute the declaration below and turn over to provide voting instructions.



Signature or naming of declaring person – in case several shareholders are entered in the share register, of all shareholders

## Absentee voting or voting instructions

If you have chosen the absentee voting option overleaf (item 2 of the registration form), please use the following table to cast your absentee vote.

If, overleaf, you have ticked the option to grant authorization to the persons appointed by Allianz SE, to an intermediary, a shareholders' association, or proxy advisor (item 3 of the registration form), please use the following table to issue instructions to the authorized person(s).



Agenda items	For proposal	Against proposal	Abstain
2. Appropriation of net earnings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the actions of the members of the Board of Management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the actions of the members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of the remuneration system for the members of the Board of Management of Allianz SE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of the remuneration of the members of the Supervisory Board of Allianz SE and corresponding amendment of the Statutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Approval of the control and profit transfer agreement between Allianz SE and Allianz Africa Holding GmbH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## Shareholder proposals

Any shareholder proposals and election nominations requiring disclosure, received by 12 midnight, April 21, 2020, will be made accessible on the internet at [www.allianz.com/agm](http://www.allianz.com/agm). Here you will find further information on how to support shareholder proposals and election nominations.

	For proposal	Against proposal	Abstain		For proposal	Against proposal	Abstain
Proposal A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal G	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal H	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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