



Annual General Meeting of Allianz SE on May 5, 2021

Presence & Results of Resolutions

Presence

	Number of shares	Proportion of share capital
Total	178,716,703	43.35%
Thereof by authorized persons appointed by the Company	173,645,624	42.12%
Thereof absentee votes	5,071,079	



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Presence & Results of Resolutions

Results of Resolutions (1/2)

Agenda items		Valid votes cast		YES votes		NO votes		Proposal
		Number	in % of the statutory share capital	Number	in % of the votes cast	Number	in % of the votes cast	
2	Appropriation of net earnings	178,179,350	43.22	177,024,726	99.35	1,154,624	0.65	approved
3	Approval of the actions of the members of the Board of Management	177,191,893	42.98	174,651,316	98.57	2,540,577	1.43	approved
4	Approval of the actions of the members of the Supervisory Board	154,753,437	37.53	151,942,825	98.18	2,810,612	1.82	approved
5	Approval of the remuneration system for members of the Board of Management of Allianz SE	176,951,368	42.92	154,199,643	87.14	22,751,725	12.86	approved



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Presence & Results of Resolutions

Results of Resolutions (2/2)

Agenda items		Valid votes cast		YES votes		NO votes		Proposal
		Number	in % of the statutory share capital	Number	in % of the votes cast	Number	in % of the votes cast	
6	Approval of the remuneration of the members of the Supervisory Board of Allianz SE and corresponding amendment of the Statutes	172,020,124	41.72	167,829,024	97.56	4,191,100	2.44	approved
7	Amendment of the Statutes regarding the term of office of the members of the Supervisory Board	177,341,581	43.01	176,563,024	99.56	778,557	0.44	approved