

Registration form
for the Annual General Meeting of Allianz SE on May 4, 2023



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 the Annual General Meeting as follows. Physical attendance of shareholders or their proxies is not possible. **For options 1 and 2a please return both pages of the completed and signed/executed registration form by April 27, 2023 (date of receipt). For option 3 please complete, execute and return this page of the registration form by April 27, 2023 (date of receipt).**

1

Absentee vote

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

Please sign below and turn over to cast your vote.



or

2

Authorization and instructions

2a Authorization to the persons appointed by the Company

I/We hereby authorize each of the persons appointed by the Company (Dr. Nicole Schneider-Deeg, Allianz SE, and Holger Kostner, 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 the Company 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.



2b Authorization and instructions for an intermediary, a shareholders' association or proxy advisor

I/We hereby authorize the intermediary, shareholders' association or 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 or proxy advisor.

Name and domicile of the intermediary, shareholders' association or 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 the Company as listed under 2a above to vote in accordance with my/our instructions as set out overleaf and pursuant to the conditions stated under 2a if this form has been forwarded to Allianz SE in time (delete this sentence if not required).

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 the Annual General Meeting by April 27, 2023, at the latest.

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



and/or

3

Proxy to a third person

I/We hereby authorize the person named below, with the right to delegate this authority, to participate in the Annual General Meeting.

First name and last name of the authorized person (please complete in block letters)

Postbox, or number and street

Postal code	City and country
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Please execute the declaration below.



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 1 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 the Company, to an intermediary, a shareholders' association or proxy advisor (items 2a or 2b of the registration form), please use the following table to issue instructions to the authorized person(s).

The Management proposes a "YES" vote as regards Agenda Items 2 to 10.

Regarding all Agenda Items **in favor** of the Management's proposals, unless specific voting instructions or absentee votes are detailed below with regard to individual Agenda Items.

Regarding all Agenda Items **against** the Management's proposals, unless specific voting instructions or absentee votes are detailed below with regard to individual Agenda Items.

If required, votes and voting instructions on any shareholder proposals or election nominations must be cast and issued separately below.

Agenda items*

	For proposal	Against proposal	Abstain		For proposal	Against proposal	Abstain		For proposal	Against proposal	Abstain
2. Appropriation of net earnings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the actions of the members of the Management Board											
a) Oliver Bäte	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	e) Dr. Klaus-Peter Röhler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	i) Christopher Townsend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Sergio Balbinot	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	f) Ivan de la Sota	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	j) Renate Wagner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Sirma Boshnakova	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	g) Giulio Terzariol	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	k) Dr. Andreas Wimmer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) Dr. Barbara Karuth-Zelle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	h) Dr. Günther Thallinger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
4. Approval of the actions of the members of the Supervisory Board											
a) Michael Diekmann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	f) Rashmy Chatterjee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	k) Frank Kirsch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Gabriele Burkhardt-Berg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	g) Dr. Friedrich Eichiner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	l) Jürgen Lawrenz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Herbert Hainer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	h) Jean-Claude Le Goaër	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	m) Primiano Di Paolo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) Sophie Boissard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	i) Martina Grundler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	n) Jim Hagemann Snabe	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e) Christine Bosse	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	j) Godfrey Hayward	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
5. Appointment of PricewaterhouseCoopers (PwC) as statutory auditor of the Annual Financial Statements and the Consolidated Financial Statements, and as the auditor for performing the review of the Half-year Financial Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Remuneration of the Supervisory Board and corresponding amendment of the Statutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Amendment of the Statutes to allow for holding virtual General Meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Amendment of the Statutes regarding the participation of members of the Supervisory Board in the virtual General Meeting by means of audio-visual transmission	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Amendment of the Statutes regarding the venue of the General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

* No resolution is required for Agenda Item 1 (Presentation of the Financial Statements).

Shareholder proposals and election nominations

Any shareholder proposals and election nominations requiring disclosure, received by 12 midnight, April 19, 2023, will be made accessible on the internet at www.allianz.com/aggm. 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		For proposal	Against proposal	Abstain
Proposal A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal C	<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 D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

_____	_____
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