Convenience Translation

Declaration of Conformity
by the Board of Management and the Supervisory Board of Allianz SE
with the recommendations of
the German Corporate Governance Code Commission
in accordance with Sec. 161 of the German Stock Corporation Act (AktG)

Since the last Declaration of Conformity as of December 12, 2024, Allianz SE has complied with all recommendations of the German Corporate Governance Code in the version of April 28, 2022 and will comply with them in the future.

Munich, December 11, 2025

Allianz SE

For the Board of Management:

Oliver Bäte

Claire-Marie Coste-Lepoutre

For the Supervisory Board:

Michael Diekmann