

## Annual General Meeting of Allianz AG on 3 May 2006 – Voting Results

Voting Results	Votes	Percentage
<b>TOP 2: Appropriation of Net Earnings</b>		
Valid votes (yes and no)	158.847.772	100 %
No	93.318	0,06%
Yes	158.754.454	99,94%
<b>TOP 3: Approval of the Actions of the Members of the Board of Management</b>		
Valid votes (yes and no)	158.276.124	100 %
No	3.176.764	2,01%
Yes	155.099.360	97,99%
<b>TOP 4: Approval of the Actions of the Members of the Supervisory Board</b>		
Valid votes (yes and no)	158.210.527	100 %
No	618.679	0,39%
Yes	157.591.848	99,61%
<b>TOP 5: Approval of Control and Profit Transfer Agreement between Allianz AG and Allianz Alternative Assets Holding GmbH</b>		
Valid votes (yes and no)	158.502.607	100 %
No	82.033	0,05%
Yes	158.420.574	99,95%

This means that the management's proposals on all items of the agenda were accepted with the necessary majority. The respective shareholder proposals were thereby rejected.

## Annual General Meeting 2006 of Allianz AG – Presence

At the time of the announcement of the presence a total of 159.007.546 no-par-value shares was represented in the Annual General Meeting.

This corresponds to 39,16 % of the capital stock.