

**Notice According to § 128 (2)
sentences 6 to 8 of the German Stock
Corporation Act**

**Two Members of the Supervisory
Board of Allianz SE are also employees of
the following credit institution:**

Dresdner Bank AG

**Members of the Board of Management
of Allianz SE are also members of
the Supervisory Board of the following
domestic credit institution:**

Dresdner Bank AG

(intra-group mandates)

**The following credit institution has
taken over the most recent issuance of
securities of Allianz SE within the past
five years:**

Dresdner Bank AG

Pursuant to § 21 of the German Securities
Trading Act (Wertpapierhandelsgesetz)
JP Morgan Chase & Co., New York, USA,
has on March 21, 2007 made notification
to us that it held on March 16, 2007
a participation of 3.34% of the shares
entitled to vote in Allianz SE.

Disclaimer

This is a translation of the respective part of the
Invitation to and Agenda of the Annual General
Meeting of Allianz SE. Only the German version of
this document is legally binding on Allianz SE. This
translation is provided to shareholders for con-
venience purposes only. No warranty is made as
to the accuracy of this translation and Allianz SE
assumes no liability with respect thereto.

Allianz SE

Chairman of the Supervisory Board:

Dr. Henning Schulte-Noelle

Board of Management:

Michael Diekmann, Chairman;

Dr. Paul Achleitner, Clement B. Booth,

Jan R. Carendi, Enrico Cucchiani, Dr. Joachim Faber,

Dr. Helmut Perlet, Dr. Gerhard Rupprecht,

Jean-Philippe Thierry, Dr. Herbert Walter,

Dr. Werner Zedelius

Registered Office: Munich, Germany

Commercial Register: Munich HRB 164232