

10. Information on Agenda Item 5 (details regarding the candidate for by-election to the Supervisory Board)

Christine Bosse,

resident in Dronningmølle, Denmark

Former CEO of Tryg A/S

Personal data

Date of birth: December 21, 1960

Place of birth: Virum, Denmark

Education

- Master of Law, University of Copenhagen, Denmark
- Management training programmes at INSEAD, France, Wharton University of Pennsylvania, USA and Harvard Business School, USA

Professional career

1988 - 1990	Tryg, Head of Claims Department
1990 - 1991	Tryg, Head of Underwriting Department
1991 - 1993	Tryg, Deputy Functional Manager, Claims & Underwriting Department
1993 - 1995	Tryg, Personnel Manager
1995 - 1999	Tryg, Human Resource Director
1999 - 2003	Tryg, Director
2003 - 2011	Tryg, CEO

Membership in statutory Supervisory Boards in Germany

- Allianz SE, Munich

Membership in comparable Supervisory Bodies

- Flügger A/S, Denmark (Chairwoman)
- Aker ASA, Norway
- TDC A/S, Denmark

Christine Bosse has no personal or business relations within the meaning of No. 5.4.1 para 4 of the German Corporate Governance Code with Allianz SE or Group Companies, the executive bodies of Allianz SE, or a shareholder holding a material interest in the company.

Munich, March 2013

The Management Board

Allianz SE

Chairman of the Supervisory Board: Dr. Helmut Perlet

Management Board: Michael Diekmann, Chairman;

Oliver Bäte, Manuel Bauer, Gary Bhojwani, Clement B. Booth, Dr. Helga Jung,

Dr. Christof Mascher, Jay Ralph, Dr. Dieter Wemmer, Dr. Werner Zedelius,

Dr. Maximilian Zimmerer

Registered Office: Munich, Germany

Registration Court: Munich HRB 164232