

Extraordinary General Meeting 2006 of Allianz AG – Voting Results

| Voting Results | Votes | Percentage |
|--|-------------|------------|
| TOP 1: Approval of the Merger Plan Dated December 16, 2005 between Allianz Aktiengesellschaft and RIUNIONE ADRIATICA DI SICURTÀ Società per Azioni, Milan, Italy | | |
| Valid votes (yes and no) | 169.424.802 | 100 % |
| No | 161.424 | 0,10% |
| Yes | 169.263.378 | 99,90% |
| TOP 2: Capital Increase to Implement the Merger | | |
| Valid votes (yes and no) | 170.338.446 | 100 % |
| No | 199.847 | 0,12% |
| Yes | 170.138.599 | 99,88% |
| TOP 3: Creation of an Authorized Capital 2006/I, Cancellation of the Authorized Capital 2004/I and Corresponding Amendment to the Articles of Association | | |
| Valid votes (yes and no) | 170.321.752 | 100 % |
| No | 4.117.828 | 2,42% |
| Yes | 166.203.924 | 97,58% |
| TOP 4: Creation of an Authorized Capital 2006/II for the Issuance of Shares to Employees, Cancellation of the Authorized Capital 2004/II and Corresponding Amendment to the Articles of Association | | |
| Valid votes (yes and no) | 169.780.409 | 100 % |
| No | 1.643.265 | 0,97% |
| Yes | 168.137.144 | 99,03% |
| TOP 5: Approval of New Authorization to Issue Bonds Carrying Conversion and/or Option Rights, Creation of Conditional Capital 2006, Cancellation of the Existing Authorization to Issue Bonds Carrying Conversion or Option Rights, for the Amount not Utilized, Corresponding Reduction of the Conditional Capital 2004 and Amendment to the Articles of Association | | |
| Valid votes (yes and no) | 170.097.727 | 100 % |
| No | 1.603.316 | 0,94% |
| Yes | 168.494.411 | 99,06% |
| TOP 6: Authorization to Acquire Treasury Shares for Trading Purposes | | |
| Valid votes (yes and no) | 170.124.097 | 100 % |
| No | 1.785.283 | 1,05% |
| Yes | 168.338.814 | 98,95% |
| TOP 7: Authorization to Acquire and Utilize Treasury Shares for Other Purposes | | |
| Valid votes (yes and no) | 169.954.114 | 100 % |
| No | 4.716.948 | 2,78% |
| Yes | 165.237.166 | 97,22% |

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

Extraordinary General Meeting 2006 of Allianz AG – Presence

At the time of the announcement of the presence a total of 172.543.126 no-par-value shares was represented in the Extraordinary General Meeting.

This corresponds to 42,49 % of the capital stock.