

1. Information Regarding Section 6 Paragraph 2 Sentence 1 and Paragraph 3 Sentence 1 of the Statutes of the Future Allianz SE (Appointment of the First Supervisory Board of Allianz SE and the Substitute Members of the Shareholder Representatives)

Pursuant to Section 6 paragraph 1 of the statutes of the future Allianz SE, the Supervisory Board of the future Allianz SE shall be comprised of 12 members (six shareholder representatives and six employee representatives). The members of the first Supervisory Board may be appointed by the statutes (Art. 40 paragraph 2 sentence 2 of the Council Regulation (EC) No. 2157/2001 (SE-Regulation)). This possibility is used by Section 6 paragraph 2 Sentence 1 of the statutes of Allianz SE which nominates the six shareholder representatives for the Supervisory Board. In Section 6 paragraph 3 sentence 1 of the statutes of the future Allianz SE, two substitute members of the shareholder representatives will be appointed. The employee representatives will be appointed after the completion of the procedure regarding the involvement of the employees in the future Allianz SE pursuant to the Council Directive 2001/86/EC (SE-Employee Involvement Directive).

For information purposes for our shareholders, we provide the following information regarding the six shareholder representatives and their respective substitute members:

Disclaimer

This is a translation of the respective part of the Invitation and Agenda to the Extraordinary General Meeting of Allianz AG. Only the German version of this document is legally binding on Allianz AG. Every effort was made to ensure the accuracy of this translation, which is provided to shareholders for informational purposes only. No warranty is made as to the accuracy of this translation and Allianz AG assumes no liability with respect thereto.

Dr. Wulf H. Bernotat, Essen,
Chairman of the Board of Management of E.ON AG

Personal Data:

Date of birth: 14. 9. 1948
Place of birth: Goettingen, Germany
Marital status: married, 2 children



Education:

- Studies of Law at the University of Goettingen
- 1st and 2nd State Examination in Law
- Graduation as Dr. jur.

Work Experience:

- 1976–1981 Shell AG, Hamburg – counsel in the Legal Department
- 1981–1984 Shell, London – Business Development Manager for Eastern Europe
- 1984–1986 Shell AG, Hamburg – Head of Lubricant and Fuel Trading Business, Germany
- 1986–1987 Strategic Planning (New Technologies/Diversification)
- 1987–1988 Marketing Erdgas (natural gasoline), Germany
- 1988–1989 Head of Distribution for Aviation and Public Authorities Business
- 1989–1992 Shell, Lisbon – General Manager Portugal
- 1992–1995 Shell, London – Area Coordinator Africa/Coordinator Coal Business Southern Hemisphere
- 1995–1996 Shell, Paris – Member of the Board of Management (Vorstand) of Shell France, responsible for Downstream
- 1996–1998 VEBA OEL AG, Gelsenkirchen – Member of the Board of Management, responsible for Marketing & Distribution, Downstream Overall (from 1. 1. 1998)
- 1998–2002 Stinnes AG, Mülheim an der Ruhr – Chairman of the Board of Management; VEBA AG, Duesseldorf – Member of the Board of Management until 6/2000
- since 1. 5. 2003 E.ON AG, Duesseldorf – Chairman of the Board of Management

Membership in other statutory Supervisory Boards in Germany:

- Allianz AG
- METRO AG
- RAG AG (chairman)
- E.ON Energie AG (group mandate, chairman)
- E.ON Ruhrgas AG (group mandate, chairman)

Membership in Comparable Supervisory Bodies:

- E.ON Nordic AB (group mandate, chairman)
- E.ON US Investments Corp. (group mandate, chairman)
- E.ON UK Limited (group mandate, chairman)
- E.ON Sverige AB (group mandate, chairman)

Dr. Gerhard Cromme, Essen,

Chairman of the Supervisory Board of ThyssenKrupp AG



Personal Data:

Date of birth: 25.2.1943
 Place of birth: Vechta, Germany
 Marital status: married, 4 children

Education:

- Studies of Law and Economics at the Universities of Muenster, Lausanne, Paris and Harvard (PMD)
- 1st and 2nd State Examination in Law
- Graduation as Dr. jur.

Work Experience:

- 1971–1986 Compagnie de Saint-Gobain, last position as Deputy General representative of Compagnie de Saint-Gobain for the Federal Republic of Germany
 at the same time: VEGLA/Vereinigte Glaswerke GmbH, Aix-la-Chapelle (Aachen) Chairman of the Management
- Ab 1986 Krupp-Group
- 1986–1989 Krupp Stahl AG, Bochum – Chairman of the Board of Management
- 1989–1999 Fried. Krupp AG Hoesch-Krupp, Essen/Dortmund
 Chairman of the Board of Management
- 1999–2001 ThyssenKrupp AG – Chairman of the Board of Management
- since 1.10.2001 ThyssenKrupp AG – Chairman of the Supervisory Board

Membership in other statutory Supervisory Boards in Germany:

- Allianz AG
- Axel Springer AG
- Deutsche Lufthansa AG
- E.ON AG
- Hochtief AG
- Siemens AG
- ThyssenKrupp AG (Chairman)
- Volkswagen AG

Membership in Comparable Supervisory Bodies:

- BNP PARIBAS S.A.
- Compagnie de Saint-Gobain
- Suez S.A.

Dr. Franz B. Humer, Basle,
Chairman of the Board of Directors and CEO
of F. Hoffmann-La Roche AG



Personal Data:

Date of birth: 1.7.1946
Place of birth: Salzburg, Austria
Marital status: married

Education:

- University of Innsbruck, Dr. jur
- European Institute for Business Administration (INSEAD), MBA

Work Experience:

- 1971–1973 ICME Consulting, Zurich
- 1973–1981 Schering Plough Corporation – inter alia General Manager Ecuador, Great Britain, Portugal
- 1981–1995 Glaxo Holdings plc – inter alia Area Manager Southern Europe, head of Marketing Development and Product Licensing, last position as Chief Operating Director
- since 1995 F. Hoffmann-La Roche AG – member of the Board of Directors Roche Holding AG, Basle, and head of the Pharmaceutical Division
- 1996 F. Hoffmann-La Roche AG – Chief Operating Officer
- 1998 Roche Holding AG – Chief Executive Officer
- 2001 Roche Holding AG – Chairman of the Board of Directors and Chief Executive Officer

Membership in other statutory Supervisory Boards in Germany:

- Allianz AG
- Hoffmann-La Roche AG (group mandate, chairman)
- Roche Deutschland Holding GmbH (group mandate, chairman)
- Roche Diagnostics GmbH (group mandate, chairman)

Membership in Comparable Supervisory Bodies:

- Chugai Pharmaceutical Co. Ltd., Tokyo (group mandate)
- DIAGEO PLC, London
- Roche Holding AG, Basel (group mandate, chairman)

Prof. Dr. Renate Köcher, Konstanz,
Chairperson of Institut für Demoskopie Allensbach

Personal Data:

Date of birth: 17. 7. 1952
Place of birth: Frankfurt am Main, Germany

Education:

- Studies of Economics, Communication Sciences and Sociology in Mainz and Munich
- Degree (Diplom) in Economics
- 1985 graduation as Dr. rer. pol. in Munich



Work Experience:

- from 1977 Researcher at Institut für Demoskopie Allensbach
- from 1980 Project leader, inter alia, for the marketing research areas
Financial Services, Energy and New Technologies
- 1988 Joining the management of Institut für Demoskopie Allensbach
- Frequent publications in the Frankfurter Allgemeine Zeitung

Membership in other statutory Supervisory Boards in Germany:

- Allianz AG
- BASF AG
- Infineon Technologies AG
- MAN AG

Igor Landau, Paris,
Member of the Board of Directors of Sanofi-Aventis S.A.

Personal Data:

Date of birth: 13.7.1944
Place of birth: Saint-Flour (Cantal), France
Marital status: married, 1 child

Education:

- Degree at HEC (École des Hautes Études Commerciales)
- MBA, INSEAD Fontainebleau



Work Experience:

- 1968–1970 Roneo GmbH Frankfurt – General Manager
- 1971–1975 McKinsey & Co. – Consultant
- 1975–1981 Rhône-Poulenc – Deputy to the President of the Health Division
- 1981–1992 Rhône-Poulenc – President of the Health Division,
from 1986 on member of the Executive Committee
- 1992–2000 Rhône-Poulenc – Directeur Générale (CEO) and member of
the Board of Directors
- 2000–2002 Aventis S.A. – member of the Board of Management of Aventis S.A.
- 2002–2004 Aventis S.A. – Chairman of the Board of Management of Aventis S.A.

Membership in other statutory Supervisory Boards in Germany:

- adidas-Salomon AG
- Allianz AG
- Dresdner Bank AG

Membership in Comparable Supervisory Bodies:

- H.S.B.C. France
- Essilor S.A.
- Sanofi-Aventis S.A.
- Thomson (until 31.12.2005)

Dr. Henning Schulte-Noelle, Munich,
Chairman of the Supervisory Board of Allianz AG



Personal Data:

Date of birth: 26. 8. 1942
Place of birth: Essen, Germany

Education:

- Studies of Law and Business Administration at the Universities of Tuebingen, Bonn, Cologne, Edinburgh and Pennsylvania
- 1st and 2nd State Examination in Law
- Graduation as Dr. jur.
- Master of Business Administration at Wharton School, University of Pennsylvania

Work Experience:

- 1974 Attorney-at-law in the law firm Eckholt, Westrick and Partners, Frankfurt
- 1975 Joined Allianz Group, positions in administration and sales
- 1979–1983 Head of Chairman's office at the head office in Munich
- 1984–1987 Head of Management of the Branch Office for North-Rhine-Westphalia, Cologne
- 1988 Appointed to the Boards of Management of Allianz Versicherungs-AG and Allianz Lebensversicherungs-AG
- 1991 Appointed Chairman of the Board of Management of Allianz Lebensversicherungs-AG and member of the Board of Management of Allianz AG Holding
- 1. 10. 1991–29. 4. 2003 Chairman of the Board of Management of Allianz AG
- since 29. 4. 2003 Chairman of the Supervisory Board of Allianz AG

Membership in other statutory Supervisory Boards in Germany:

- Allianz AG
- E.ON AG
- Siemens AG
- ThyssenKrupp AG

Substitute Members

Dr. Albrecht E. H. Schäfer, Munich,
Corporate Vice President Siemens AG,
Director Corporate Personnel World



Personal Data:

Date of birth: 3.8.1948
Place of birth: Buckenhof, Germany
Marital status: married, 2 children

Education:

- 1967–1976 Studies of Law at the Universities of Erlangen-Nürnberg, Hamburg (Dr. jur.) and University of Georgia, Athens, Ga. USA (LL.M)
- 1st and 2nd State Examination in Law

Work Experience:

- 1976 Joining the legal department of Siemens AG
- 1983–1987 Head of the legal and tax department of Siemens S.A., Sao Paolo, Brazil
- 1987–1992 Legal and tax department of Siemens AG
- 1992–2004 General counsel of Siemens AG
- since 2004 Head of the division Corporate Personnel World, Siemens AG

No further Memberships

Dr. Jürgen Than, Hofheim a.Ts.,
Attorney at-law,
former General Counsel of Dresdner Bank AG

Personal Data:

Date of birth: 25.7.1941
Place of birth: Chemnitz, Germany
Marital status: married

Education:

- A-Level (Abitur)
- Apprenticeship at a bank
- Studies of Law
- Graduation as Dr. jur.

Work Experience:

- 1972–1992 In-house Counsel of Dresdner Bank AG
- 1992–1997 Deputy General Counsel of Dresdner Bank AG
- 1997–2004 General counsel of Dresdner Bank AG

Membership in other statutory Supervisory Boards in Germany:

- CSC Ploenzke AG (Chairman)
- KarstadtQuelle AG

