

**Notice According to Section 128 Paragraph 2
Sentences 6 to 8 of the German Stock
Corporation Act**

**Four Members of the Supervisory Board
of Allianz AG are also employees of the
following credit institution:**

Dresdner Bank AG

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

Dresdner Bank AG

(intra-group mandates)

**The following credit institution subscribed
to the most recent issuance of securities of
Allianz AG within the past five years:**

Deutsche Bank AG

We have not received information on participations of financial institutions in the Company, which must be reported pursuant to Section 21 of the German Securities Trading Act (Wertpapierhandelsgesetz).

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.