

Annual General Meeting 2007 of Allianz SE – Presence

At the time of the announcement of the presence a total of 190.821.810 no-par-value shares was represented in the General Meeting.

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

Annual General Meeting 2007 of Allianz SE – Voting Results

Voting Results	Votes	Percentage
TOP 2: Appropriation of Net Earnings		
Valid votes (yes and no)	190.652.434	100 %
No	524.807	0,28%
Yes	190.127.627	99,72%
TOP 3: Approval of the Actions of the Members of the Board of Management of Allianz AG and of the Members of the Board of Management of Allianz SE		
Valid votes (yes and no)	189.604.064	100 %
No	591.183	0,31%
Yes	189.012.881	99,69%
TOP 4: Approval of the Actions of the Members of the Supervisory Board of Allianz AG and of the Members of the Supervisory Board of Allianz SE		
Valid votes (yes and no)	189.597.863	100 %
No	608.048	0,32%
Yes	188.989.815	99,68%
TOP 5: Elections to the Supervisory Board		
SHAREHOLDER REPRESENTATIVES		
Dr. Wulf H. Bernotat		
Valid votes (yes and no)	190.162.033	100 %
No	2.915.000	1,53%
Yes	187.247.033	98,47%
Dr. Gerhard Cromme		
Valid votes (yes and no)	190.014.658	100 %
No	7.780.576	4,09%
Yes	182.234.082	95,91%

Annual General Meeting 2007 of Allianz SE – Voting Results

Voting Results	Votes	Percentage
Dr. Franz B. Humer		
Valid votes (yes and no)	190.154.254	100 %
No	680.243	0,36%
Yes	189.474.011	99,64%
Prof. Dr. Renate Köcher		
Valid votes (yes and no)	190.168.910	100 %
No	670.607	0,35%
Yes	189.498.303	99,65%
Igor Landau		
Valid votes (yes and no)	190.146.576	100 %
No	1.151.961	0,61%
Yes	188.994.615	99,39%
Dr. Henning Schulte-Noelle		
Valid votes (yes and no)	184.429.289	100 %
No	2.497.196	1,35%
Yes	181.932.093	98,65%
Dr. Jürgen Than (Substitute member)		
Valid votes (yes and no)	190.131.761	100 %
No	652.177	0,34%
Yes	189.479.584	99,66%
EMPLOYEE REPRESENTATIVES		
Jean-Jacques Cette		
Valid votes (yes and no)	190.062.014	100 %
No	3.506.812	1,85%
Yes	186.555.202	98,15%
Claudia Eggert-Lehmann		
Valid votes (yes and no)	187.639.611	100 %
No	2.771.943	1,48%
Yes	184.867.668	98,52%
Godfrey Robert Hayward		
Valid votes (yes and no)	190.078.941	100 %
No	2.356.197	1,24%
Yes	187.722.744	98,76%

Annual General Meeting 2007 of Allianz SE – Voting Results

Voting Results	Votes	Percentage
Peter Kossubek		
Valid votes (yes and no)	190.083.295	100 %
No	2.343.263	1,23%
Yes	187.740.032	98,77%
Jörg Reinbrecht		
Valid votes (yes and no)	190.066.706	100 %
No	4.157.415	2,19%
Yes	185.909.291	97,81%
Rolf Zimmermann		
Valid votes (yes and no)	190.088.431	100 %
No	3.803.215	2,00%
Yes	186.285.216	98,00%
EMPLOYEE REPRESENTATIVES (Substitute member)		
Claudine Lutz (Substitute member for Jean-Jacques Cette)		
Valid votes (yes and no)	190.043.375	100 %
No	1.409.409	0,74%
Yes	188.633.966	99,26%
Christian Höhn (Substitute member for Claudia Eggert-Lehmann)		
Valid votes (yes and no)	190.043.566	100 %
No	1.411.276	0,74%
Yes	188.632.290	99,26%
Evan Hall (Substitute member for Godfrey Robert Hayward)		
Valid votes (yes and no)	190.035.159	100 %
No	1.422.297	0,75%
Yes	188.612.862	99,25%
Marlene Wendler (Substitute member for Peter Kossubek)		
Valid votes (yes and no)	190.045.029	100 %
No	1.417.238	0,75%
Yes	188.627.791	99,25%
Frank Lehnhagen (Substitute member for Jörg Reinbrecht)		
Valid votes (yes and no)	190.038.752	100 %
No	1.451.359	0,76%
Yes	188.587.393	99,24%

Annual General Meeting 2007 of Allianz SE – Voting Results

Voting Results	Votes	Percentage
Heinz König (Substitute member for Rolf Zimmermann)		
Valid votes (yes and no)	190.043.617	100 %
No	1.417.600	0,75%
Yes	188.626.017	99,25%
TOP 6: Remuneration of the first Supervisory Board of Allianz SE		
Valid votes (yes and no)	189.973.023	100 %
No	946.653	0,50%
Yes	189.026.370	99,50%
TOP 7: Consent to the Conveyance of Information to Shareholders by Remote Data Transmission and Corresponding Amendment to the Statutes		
Valid votes (yes and no)	190.213.266	100 %
No	144.111	0,08%
Yes	190.069.155	99,92%
TOP 8: Authorization to Acquire Treasury Shares for Trading Purposes		
Valid votes (yes and no)	188.970.638	100 %
No	170.205	0,09%
Yes	188.800.433	99,91%
TOP 9: Authorization to Acquire and Utilize Treasury Shares for Other Purposes		
Valid votes (yes and no)	186.539.706	100 %
No	49.393.028	26,48%
Yes	137.146.678	73,52%

This means that the management's proposals, or, respectively, the employee proposals for the election of the employee representatives to the Supervisory Board, on items 2 to 8 of the agenda were accepted with the necessary majority. Any shareholder proposals were thereby rejected. The management's proposal on item 9 of the agenda was rejected.