

Notice According to § 128 (2) sentences 6 to 8 of the German Stock Corporation Act

Employees of the following credit institution are also members of the Supervisory Board of Allianz SE:

Dresdner Bank AG

Members of the Management Board of Allianz SE are also members of the Supervisory Board of the following domestic credit institution:

Dresdner Bank AG (intra-group mandates)

The following credit institution has taken over the most recent issuance of securities of Allianz SE within the past five years:

Dresdner Bank AG

Pursuant to § 21 of the German Securities Trading Act (*Wertpapierhandelsgesetz, WpHG*) UBS AG, Zurich, Switzerland, has on 28 January 2008 made notification to us that it held on 23 January 2008 a participation of 3.8 % of the shares entitled to vote in Allianz SE.

Allianz SE

Chairman of the Supervisory Board: Dr. Henning Schulte-Noelle

Management Board: Michael Diekmann, Chairman;

Dr. Paul Achleitner, Oliver Bäte, Clement B. Booth, Enrico Cucchiani,

Dr. Joachim Faber, Dr. Helmut Perlet, Dr. Gerhard Rupprecht, Jean-Philippe Thierry,

Dr. Herbert Walter, Dr. Werner Zedelius

Registered Office: Munich, Germany

Commercial Register: Munich HRB 164232