

Annual General Meeting of Allianz SE on May 4, 2016

Presence & Results of Resolutions

Presence

	Number of shares	Proportion of capital stock
Total	180,306,997	39.45 %
Thereof presence of participants	158,994,218	34.79 %
Thereof absentee votes	21,312,779	4.66 %

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Presence & Results of Resolutions

Results of Resolutions

	Agenda items	Valid votes		YES votes		NO votes		Proposal
		Number	in % of the statutory capital stock	Number	in % of the votes cast	Number	in % of the votes cast	
2	Appropriation of net earnings	179,152,793	39.20	178,091,925	99.41	1,060,868	0.59	approved
3	Approval of the actions of the members of the Management Board	178,630,634	39.09	176,969,450	99.07	1,661,184	0.93	approved
4	Approval of the actions of the members of the Supervisory Board	177,518,628	38.84	175,839,105	99.05	1,679,523	0.95	approved
5	By-Election to the Supervisory Board	179,221,810	39.22	177,183,743	98.86	2,038,067	1.14	approved