Letter to our shareholders

April 10, 2026

Dear shareholders,

In addition to the information published upon convocation, we would like to inform you of the following development regarding agenda item 8a (Elections to the Supervisory Board):

Sophie Boissard will stand for election to the board of directors of Eiffage S.A., France, as an independent director at the AGM on April 22, 2026. From that point on, she will, if elected, hold two non-executive board seats in addition to her role as CEO at Clariane SE: at Eiffage SA and at Allianz SE.

Sophie has been CEO of Clariane since 2016. Since then, the term of her contract has been renewed several times by the company's board of directors, most recently in August 2024. Under her leadership, Clariane has become one of Europe's major players in care, healthcare and hospitality with focus on Long-term Care and Specialty Care. Thanks to the combination of her top-management skills and the human-centered nature of the industry she operates in, Sophie is a valuable addition to our Supervisory Board.

Regarding her role on our Supervisory Board, it is always key to us that members have sufficient time to fulfill their duties. Sophie has attended all Supervisory Board meetings over the past five years (100% attendance rate) and all but one committee meetings (98.5% attendance rate). Moreover, she stepped down from several internal roles within Clariane subsidiaries in 2025. As for her new role at Eiffage S.A., if elected, she will serve as an independent member of the board of directors and does not intend to chair any committees. She has convincingly assured that, after taking over the position at Eiffage S.A., her capacity dedicated to the Allianz Supervisory Board will be sufficient at any time.

Some quick facts to provide you with the full picture of the candidate:

- Sophie was first appointed to the Supervisory Board of Allianz SE in May 2017 and was reelected in May 2022 with a high approval of 99.05%. In order not to exceed the 12-year tenure her election term is limited to the AGM 2029 (3 years).
- She is currently member of the standing committee, technology committee and sustainability committee.
- She is independent of the company and its Board of Management. There are no personal or business relationships between her and Allianz SE or its Group companies, the governing bodies of Allianz SE, or any shareholder with a significant interest in the Company.

You can contact us using the contact options provided on our website or by sending us an e-mail to investor.relations@allianz.com.