Notice

This translation is provided to shareholders for convenience purposes only. Only the German version of this document is legally binding.

Annual General Meeting of Allianz SE, Munich,
on Thursday, May 7, 2026, at 10 a.m. (CEST)
at the Olympic Hall, Olympic Park, Coubertinplatz, 80809 Munich

Explanation regarding Agenda Item 1 according to § 124a sentence 1 No. 2 German Stock Corporation Act ("AktG")

On Agenda Item 1 (Presentation of the approved Annual Financial Statements and Consolidated Financial Statements as of December 31, 2025, the Combined Management Report for Allianz SE and the Group, as well as the Report of the Supervisory Board for fiscal year 2025) no resolution is to be adopted by the General Meeting since the Supervisory Board on March 12, 2026, already approved the Annual Financial Statements and the Consolidated Financial Statements prepared by the Management Board. The Annual Financial Statements are therefore formally approved according to § 172 sentence 1 German Stock Corporation Act (AktG). As a consequence, a resolution of the General Meeting according to § 173 (1) AktG on the formal approval of the Annual Financial Statements and the Consolidated Financial Statements is not required. The Annual General Meeting is not required by law to pass a resolution on the other documents referred to in Agenda Item 1 that are to be submitted to the General Meeting.