Annual General Meeting of Allianz SE on May 7, 2026

Voting Results

51.21 % of the share capital was represented at the General Meeting of Allianz SE on May 7, 2026. This includes the absentee votes. The voting results on the Agenda Items were as follows:

		Valid votes cast		YES votes		NO votes		
	Agenda Items	**Number**	**in % of the statutory share capital**	**Number**	**in % of the valid votes cast**	**Number**	**in % of the valid votes cast**	**Proposal**
2	**Appropriation of net earnings**	**194,332,161**	**51.08**	**194,058,144**	**99.86**	**274,017**	**0.14**	**approved**
3	**Approval of the actions of the members of the Management Board**							
	a) Oliver Bäte	**193,670,082**	**50.91**	**191,753,950**	**99.01**	**1,916,132**	**0.99**	**approved**
	b) Sirma Boshnakova	**193,601,967**	**50.89**	**191,635,802**	**98.98**	**1,966,165**	**1.02**	**approved**
	c) Claire-Marie Coste-Lepoutre	**193,651,340**	**50.90**	**191,689,539**	**98.99**	**1,961,801**	**1.01**	**approved**
	d) Dr. Barbara Karuth-Zelle	**193,639,230**	**50.90**	**191,691,875**	**98.99**	**1,947,355**	**1.01**	**approved**
	e) Dr. Klaus-Peter Röhler	**193,621,546**	**50.90**	**191,697,373**	**99.01**	**1,924,173**	**0.99**	**approved**
	f) Dr. Günther Thallinger	**193,656,681**	**50.91**	**191,738,385**	**99.01**	**1,918,296**	**0.99**	**approved**
	g) Christopher Townsend	**193,616,038**	**50.90**	**191,679,301**	**99.00**	**1,936,737**	**1.00**	**approved**
	h) Renate Wagner	**193,624,455**	**50.90**	**191,678,003**	**98.99**	**1,946,452**	**1.01**	**approved**
	i) Dr. Andreas Wimmer	**193,667,151**	**50.91**	**191,731,305**	**99.00**	**1,935,846**	**1.00**	**approved**

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	Agenda Items	**Number**	**in % of the statutory share capital**	**Number**	**in % of the valid votes cast**	**Number**	**in % of the valid votes cast**	**Proposal**
4	**Approval of the actions of the members of the Supervisory Board**							
	a) Michael Diekmann	**193,628,032**	**50.90**	**186,159,385**	**96.14**	**7,468,647**	**3.86**	**approved**
	b) Gabriele Burkhardt-Berg	**193,592,707**	**50.89**	**188,267,839**	**97.25**	**5,324,868**	**2.75**	**approved**
	c) Dr. Jörg Schneider	**193,628,551**	**50.90**	**188,274,787**	**97.24**	**5,353,764**	**2.76**	**approved**
	d) Sophie Boissard	**193,604,672**	**50.89**	**188,274,504**	**97.25**	**5,330,168**	**2.75**	**approved**
	e) Prof. Dr. Nadine Brandl	**193,600,928**	**50.89**	**188,287,129**	**97.26**	**5,313,799**	**2.74**	**approved**
	f) Stephanie Bruce	**193,617,900**	**50.90**	**188,321,249**	**97.26**	**5,296,651**	**2.74**	**approved**
	g) Rashmy Chatterjee	**193,591,621**	**50.89**	**188,271,384**	**97.25**	**5,320,237**	**2.75**	**approved**
	h) Dr. Friedrich Eichiner	**193,600,558**	**50.89**	**188,318,758**	**97.27**	**5,281,800**	**2.73**	**approved**
	i) Jean-Claude Le Goaër	**193,608,953**	**50.89**	**188,268,114**	**97.24**	**5,340,839**	**2.76**	**approved**
	j) Frank Kirsch	**193,596,436**	**50.89**	**188,288,624**	**97.26**	**5,307,812**	**2.74**	**approved**
	k) Jürgen Lawrenz	**193,586,215**	**50.89**	**188,267,873**	**97.25**	**5,318,342**	**2.75**	**approved**
	l) Primiano Di Paolo	**193,608,499**	**50.89**	**188,266,668**	**97.24**	**5,341,831**	**2.76**	**approved**
	m) Prof. Dr. Ralf Peter Thomas	**193,596,260**	**50.89**	**188,298,791**	**97.26**	**5,297,469**	**2.74**	**approved**

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5	**Appointment of the statutory auditor and the auditor for the Sustainability Reporting**							
	a) Appointment of the statutory auditor of the Annual Financial Statements and the Consolidated Financial Statements, and the auditor for performing the review of the Half-year Financial Report	**194,347,511**	**51.09**	**193,916,738**	**99.78**	**430,773**	**0.22**	**approved**
	b) Appointment of the auditor for the Sustainability Reporting	**194,353,017**	**51.09**	**193,805,696**	**99.72**	**547,321**	**0.28**	**approved**
6	**Approval of the Remuneration Report**	**194,290,823**	**51.07**	**171,328,517**	**88.18**	**22,962,306**	**11.82**	**approved**
7	**Approval of the Remuneration System for members of the Management Board**	**194,224,340**	**51.06**	**163,975,611**	**84.43**	**30,248,729**	**15.57**	**approved**
8	**Elections to the Supervisory Board**							
	a) Sophie Boissard	**194,257,058**	**51.06**	**120,034,048**	**61.79**	**74,223,010**	**38.21**	**approved**
	b) Rashmy Chatterjee	**193,628,002**	**50.90**	**191,630,738**	**98.97**	**1,997,264**	**1.03**	**approved**
	c) Dr. Frank Ellenbürger	**193,674,872**	**50.91**	**192,939,810**	**99.62**	**735,062**	**0.38**	**approved**
9	**Creation of an Authorized Capital 2026 with the authorization to exclude shareholders' subscription rights, cancelation of the Authorized Capital 2022/I and the Authorized Capital 2022/II and corresponding amendment to the Statutes**	**194,169,418**	**51.04**	**178,629,477**	**92.00**	**15,539,941**	**8.00**	**approved**

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		Number	in % of the statutory share capital	Number	in % of the valid votes cast	Number	in % of the valid votes cast	Proposal
10	Approval of a new authorization to issue convertible bonds, bonds with warrants, profit participation rights and hybrid instruments, each with the authorization to exclude shareholders' subscription rights, creation of Conditional Capital 2026, cancelation of the existing authorization to issue convertible bonds, bonds with warrants, profit participation rights and hybrid instruments, cancelation of the Conditional Capital 2022 and corresponding amendment to the Statutes	194,168,627	51.04	186,282,613	95.94	7,886,014	4.06	approved