

**Registration form
for the Annual General Meeting of Allianz SE on May 4, 2011**



First name and last name <small>(please complete in block letters)</small>										Shareholder Number									
Postbox, or number and street															Date of birth				
Postal code					City and country														



1 Request for admission card(s)

I/we hereby register my/our shares for participation at the Annual General Meeting.
Please return your request **in the enclosed prepaid envelope to be received by us no later than April 27, 2011.**

1a Admission card(s) for the registered shareholder(s)

I/we will attend the Annual General Meeting in person. Please issue

- one admission card
- two admission cards *(only for shareholders listed in the Share Register as a group)*

on my/our name(s) and send it/them to my/our address as listed in the Share Register.

1b Admission card for the person indicated below

- I/we will not be attending the Annual General Meeting myself/ourselves. I/we authorize the following person as stated in the address field below to attend the Annual General Meeting on my/our behalf and would ask you to kindly send the admission card to him/her. He/she is entitled to delegate this authority.

First name and last name of the authorized person <small>(please complete in block letters)</small>																			
Postbox, or number and street																			
Postal code					City and country														

Please execute the declaration below.

or **2 Absentee vote**

- I/we hereby register my/our shareholdings for the abovementioned AGM. I/we cannot attend the AGM myself/ourselves, but vote as set out overleaf.
Please return your absentee vote **in the enclosed prepaid envelope to be received by us no later than April 27, 2011.**

Please sign below and turn over to provide votes.

or **3 Authorization and instructions**

I/we hereby register my/our shares for participation at the Annual General Meeting.

3a Authorization and instructions for persons appointed by Allianz SE

- I/we hereby authorize each of the persons appointed by Allianz SE (Dr. Thomas Schindler, Allianz Global Investors AG, and Dr. Michael Sigl, ADEUS Aktienregister-Service-GmbH), both of whom are entitled to delegate this authority, to vote at the Annual General Meeting in accordance with my/our instructions as set out overleaf without disclosing my/our name(s).
Please return authorization and instructions **in the enclosed prepaid envelope to be received by us no later than April 27, 2011.** Please note that the persons appointed by Allianz SE can vote on your behalf only if you **provide your voting instructions overleaf.**

Please execute the declaration below and turn over to provide voting instructions.

3b Authorization and instructions for a bank or a shareholders' association

- I/we hereby authorize the bank/shareholders' association named below which is entitled to delegate this authority, to vote at the Annual General Meeting on my/our behalf, without disclosing my/our name(s).

Name and domicile of the bank/shareholders' association <small>(please complete in block letters)</small>																			
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Please send this authorization with your instructions directly to the bank or shareholders' association of your choice in sufficient time to allow it to register for participation by April 27, 2011 at the latest. In this case, the prepaid envelope can not be used. Please note that many banks are no longer willing to act as proxy. If in doubt, please check this with your bank.

Should the bank not be willing to act as proxy, I/we hereby authorize the persons appointed by Allianz SE as listed under 3a above to vote in accordance with my/our instructions as set out overleaf and pursuant to the conditions stated under 3a if this form has been forwarded to Allianz SE in time (delete if not desired).

Please execute the declaration below and turn over to provide voting instructions.



Execution of declaration (e.g. signature – in case several shareholders are entered in the Share Register, signature of all shareholders).

Casting a vote in the case of absentee voting or issuing instructions for exercising voting rights in the event that authorization is granted to persons appointed by Allianz SE, to a bank or to a shareholders' association

If you have ticked the absentee voting option overleaf (item 2 of the registration form), please use the following table to cast your absentee votes.



If, overleaf, you have ticked the option to grant authorization to the persons appointed by Allianz SE, to a bank or to a shareholders' association (item 3 of the registration form), please use the following table to issue instructions to the authorized person(s).

Agenda items	For the proposal	Against the proposal	Abstention
2. Appropriation of net earnings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the actions of the members of the Management Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the actions of the members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. By-election to the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Amendment to the Statutes on Supervisory Board remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Approval of profit transfer agreement between Allianz SE and Allianz Global Investors AG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Approval of the spin-off agreement between Allianz SE and Allianz Deutschland AG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Shareholder Proposals

Any Shareholder Proposals requiring disclosure, received by midnight, April 19, 2011, will be made accessible on the Internet at www.allianz.com/shareholderproposals where you will also find further information on how to support Shareholder Proposals.

	For the proposal	Against proposal	Abstention		For the proposal	Against proposal	Abstention		For the proposal	Against proposal	Abstention
Proposal A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal I	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal J	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal G	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal H	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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