

**Annual General Meeting of Talanx AG on 6 May 2013
VOTING RESULTS**

All figures include absentee votes
Presence of voting rights = 92.8%

Item 1	Resolution regarding the system of remuneration for members of the Board of Management - approved 233,697,501 shares for which valid votes were submitted (= 92.51% of the share capital)		
	228,072,045	yes votes	97.59%
	5,625,456	no votes	2.41%
Item 2	Presentation of the adopted annual financial statements and other reports – no resolution required		
Item 3	Appropriation of disposable profit - approved 234,400,389 shares for which valid votes were submitted (= 92.79% of the share capital)		
	234,386,862	yes votes	99.99%
	13,527	no votes	0.01%
Item 4	Ratification of the acts of management of the members of the Board of Management - approved 234,394,109 shares for which valid votes were submitted (= 92.78% of the share capital)		
	234.388.867	yes votes	100.00%
	5,242	no votes	0.00%
Item 5	Ratification of the acts of management of the members of the Supervisory Board - approved 233,765,228 shares for which valid votes were submitted (= 92.53% of the share capital)		
	233,759,195	yes votes	100.00%
	6,033	no votes	0.00%
Item 6	Appointment of the auditor - approved 234,387,100 shares for which valid votes were submitted (= 92.78% of the share capital)		
	234,374,538	yes votes	99.99%
	12,562	no votes	0.01%
Item 7	Amendment of §5 of the Articles of Association - approved 234,383,017 shares for which valid votes were submitted (= 92.78% of the share capital)		
	234,370,676	yes votes	99.99%
	12,341	no votes	0.01%

- Item 8a) Election of Wolf-Dieter Baumgartl to the Supervisory Board – approved
232,494,509 shares for which valid votes were submitted (= 92.03% of the share capital)
- | | | |
|-------------|-----------|--------|
| 226,996,094 | yes votes | 97.64% |
| 5,498,415 | no votes | 2.36% |
- Item 8b) Election of Prof. Dr. Eckhard Rohkamm to the Supervisory Board – approved
232,489,570 shares for which valid votes were submitted (= 92.03% of the share capital)
- | | | |
|-------------|-----------|--------|
| 227,531,868 | yes votes | 97.87% |
| 4,957,702 | no votes | 2.13% |
- Item 8c) Election of Antonia Aschendorf to the Supervisory Board - approved
233,879,393 shares for which valid votes were submitted (= 92.58% of the share capital)
- | | | |
|-------------|-----------|--------|
| 229,021,497 | yes votes | 97.92% |
| 4,857,896 | no votes | 2.08% |
- Item 8d) Election of Dr. Hermann Jung to the Supervisory Board - approved
233,882,637 shares for which valid votes were submitted (= 92.58% of the share capital)
- | | | |
|-------------|-----------|--------|
| 228,937,880 | yes votes | 97.89% |
| 4,944,757 | no votes | 2.11% |
- Item 8e) Election of Dr. Thomas Lindner to the Supervisory Board - approved
233,881,485 shares for which valid votes were submitted (= 92.58% of the share capital)
- | | | |
|-------------|-----------|--------|
| 228,948,743 | yes votes | 97.89% |
| 4,932,742 | no votes | 2.11% |
- Item 8f) Election of Dirk Lohmann to the Supervisory Board - approved
233,868,208 shares for which valid votes were submitted (= 92.57% of the share capital)
- | | | |
|-------------|-----------|--------|
| 229,012,513 | yes votes | 97.92% |
| 4,855,695 | no votes | 2.08% |
- Item 8g) Election of Dr. Erhard Schipporeit to the Supervisory Board - approved
233,879,437 shares for which valid votes were submitted (= 92.58% of the share capital)
- | | | |
|-------------|-----------|--------|
| 228,922,974 | yes votes | 97.88% |
| 4,956,463 | no votes | 2.12% |
- Item 8h) Election of Norbert Steiner to the Supervisory Board - approved
233,874,880 shares for which valid votes were submitted (= 92.58% of the share capital)
- | | | |
|-------------|-----------|--------|
| 228,954,242 | yes votes | 97.90% |
| 4,920,638 | no votes | 2.10% |