

Shareholders of Talanx AG approve further dividend increase

Hannover, 7 May 2015

The shareholders of Talanx AG today approved by a large majority all resolutions proposed by the Board of Management and Supervisory Board. At the Annual General Meeting they resolved that a dividend of EUR 1.25 (1.20) per share should be paid, an increase of roughly four percent compared to the previous year. The dividend yield amounts to 4.9 percent based on the year-end closing price.

"We generated solid growth in the 2014 financial year. Thanks to our systematic internationalisation our premium volume and Group net income climbed to new record levels", Herbert K. Haas, Chief Executive Officer of Talanx AG, stated. "We are satisfied with this success, which our shareholders are also enjoying in the form of a good four percent increase in the dividend." In a challenging operating and regulatory environment the Talanx Group boosted its Group net income by 5.0 percent in 2014 to EUR 769 (732) million. Premium income in 2014 reached EUR 29.0 (28.1) billion.

410 shareholders were present at the Annual General Meeting in the Hannover Congress Centrum, representing 91.4 percent of the company's voting share capital.

About Talanx

With premium income of EUR 29.0 billion (2014) and more than 21,300 employees, Talanx is one of the major European insurance groups. The Hannover-based Group is active in some 150 countries. Talanx operates as a multi-brand provider with a focus on B2B insurance. The Group's brands include HDI, which operates in Germany and abroad, the global industrial insurer HDI-Gerling, Hannover Re, one of the world's leading reinsurers, Targo Versicherungen, PB Versicherungen and Neue Leben, the latter all specialized in bancassurance, the Polish insurer Warta, and the financial services provider Ampega. The rating agency Standard & Poor's has given the Talanx

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