

A photograph of a large, classical-style building with a prominent green dome. In the foreground, several tall poles hold white banners with the 'talanx.' logo. A semi-transparent white box is overlaid on the top left of the image, containing the event title and date. The sky is clear and blue.

Annual General Meeting 2019

Hannover, 09. May 2019

talanx.
Versicherungen. Finanzen.

Voting Results

Annual General Meeting 2019 - Voting Results

Item 2 Resolution on the appropriation of the disposable profit

Number of shares for which valid votes were submitted **233,222,896**

Quota of the share capital **92.26 %**

Abstentions **174,362**

No-votes **6,447** **0,01 %**

Yes-votes **233,216,419** **99.99 %**

The proposal has been approved with the required majority.

Annual General Meeting 2019 - Voting Results

Item 3

Resolution ratifying the acts of management of the members of the Board of Management for the financial year 2018

Number of shares for which valid votes were submitted **233,196,565**

Quota of the share capital **92.25 %**

Abstentions **198,693**

No-votes **814,977** **0.35 %**

Yes-votes **232,381,588** **99.65 %**

The proposal has been approved with the required majority.

Annual General Meeting 2019 - Voting Results

Item 4

Resolution ratifying the acts of management of the members of the Supervisory Board for the financial year 2018

Number of shares for which valid votes were submitted **233,190,258**

Quota of the share capital **92.24 %**

Abstentions **205,000**

No-votes **5,722,167** **2.45 %**

Yes-votes **227,468,091** **97.55 %**

The proposal has been approved with the required majority.