

Virtual annual general meeting passes all proposed resolutions with a large majority

Hannover, 7 May 2020

At today's Annual General Meeting of Talanx AG in Hannover, shareholders approved, with a large majority, all resolutions proposed by the Board of Management and the Supervisory Board, including the proposal to increase the dividend.

The shareholders voted to increase the dividend for the financial year 2019 by 5 cents to EUR 1.50 per share (EUR 1.45 in the previous year). This is the seventh dividend increase in a row and represents an attractive dividend yield of 4.0 percent, based on the average share price in 2019. The dividend has risen consistently since Talanx went public in October 2012, climbing by a total of 45 cents, or an average of more than 5 percent per year, from the then figure of EUR 1.05 per share.

Talanx AG is one of the first companies in Germany to use a purely virtual general meeting format, so as to be able to hold the event on the planned date despite the coronavirus pandemic. Shareholders had the opportunity to submit questions in advance of the general meeting and were able to vote electronically until shortly before the votes were counted. A total of 4,400 shareholders registered for the meeting. Attendance was higher than in the previous year, at 93.23 (92.26) percent of Talanx' voting share capital.

About Talanx

Talanx is a major European insurance group with premium income of EUR 39.5 billion (2019) and roughly 23,000 employees worldwide. Based in Hannover, Germany, the Group is active in more than 150 countries. Talanx is a multibrand provider with a focus on B2B insurance. Its industrial insurance and retail business in Germany and abroad is operated under the HDI brand, which has a rich tradition stretching back about 120

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years. Other Group brands include Hannover Re, one of the world's leading reinsurers; the bancassurance specialists Targo insurers, PB insurers and neue leben; and Polish insurer Warta. Ampega, one of Germany's largest asset management companies, manages the Talanx Group's assets and is also an experienced provider of asset management solutions for non-group institutional investors. Rating agency Standard & Poor's has awarded the Talanx Primary Insurance Group a financial strength rating of A+/stable ("strong") and the Hannover Re Group one of AA-/stable ("very strong"). Talanx AG is listed on the Frankfurt Stock Exchange, where it is a member of the SDAX, and on the Hannover and Warsaw stock exchanges (ISIN: DE000TLX1005, German Securities Code: TLX100, Polish Securities Code: TNX).

Talanx – Together we take care of the unexpected and foster entrepreneurship

For further information, please see www.talanx.com.



Current photographs and company logos are available at <https://mediathek.talanx.de>.

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