

## Information pursuant to Section 125 of the German Stock Corporation Act (AktG), in conjunction with Article 4 (1) and Table 3 of the Annex to Commission Implementing Regulation (EU) 2018/1212

Type of information	Description		
A. Specification of the message			
1. Unique identifier of the event	GMETTLX124RS		
	Convocation of the general meeting		
2. Type of message	In the format pursuant to Implementing Regulation (EU) 2018/1212: NEWM		
B. Specification of the issuer			
1. ISIN	DE000TLX1005		
2. Name of issuer	Talanx Aktiengesellschaft		
C. Specificatio	C. Specification of the meeting		
	7 May 2024		
1. Date of the General Meeting	In the format pursuant to Implementing Regulation (EU) 2018/1212: 20240507		
	10:30 a.m. (CEST)		
2. Time of the General Meeting	In the format pursuant to Implementing Regulation (EU) 2018/1212: 08:30 UTC		
	Annual General Meeting		
3. Type of the General Meeting	In the format pursuant to Implementing Regulation (EU) 2018/1212: GMET		
4. Location of the General Meeting	Location of the General Meeting within the meaning of the German Stock Corporation Act (AktG): Headquarter of Talanx Aktiengesellschaft HDI-Platz 1, 30659 Hannover, Germany URL to the password-protected Shareholder Portal as a virtual venue: https://www.talanx.com/shareholder_portal 24:00 (CEST) on 30 April 2024		
5. Record Date	In the format pursuant to Implementing Regulation (EU) 2018/1212: 20240430, 22:00 UTC		
6. Uniform Resource Locator (URL)	German: https://www.talanx.com/hv English: https://www.talanx.com/agm		

D. Participation in the Annual General Meeting	
	Connection and attendance by means of electronic communication via the Shareholder Portal.
	In the format pursuant to Implementing Regulation (EU) 2018/1212: VI
	Exercise of voting rights by postal vote (including by means of electronic communication)
Method of participation by shareholder	In the format pursuant to Implementing Regulation (EU) 2018/1212: EV
	Exercise of voting rights by granting a power of attorney to a third party or proxies appointed by the Company
	In the format pursuant to Implementing Regulation (EU) 2018/1212: PX
	Registration for the Annual General Meeting no later than 24:00 (CEST) on 30 April 2024 (receipt by the Company is decisive)
2. Issuer deadline for the notification of participation	In the format pursuant to Implementing Regulation (EU) 2018/1212: 20240506, 22:00 UTC
	Exercise of voting rights by postal vote or by granting a power of attorney requires timely registration. The respective relevant deadlines for exercising these rights are shown in D.3.
3. Issuer deadline for voting	After registration in due time, voting rights can still be exercised by postal vote or by granting a power of attorney to a third party or proxies appointed by the Company, including making a change between these options, by post up to no later than 24:00 (CEST) on 6 May 2024.

	In the format pursuant to Implementing Regulation (EU) 2018/1212: 20240506, 22:00 UTC  By e-mail as well as via the Shareholder Portal voting rights can still be exercised up to the time defined by the chair of the Annual General Meeting as part of voting on the day of the Annual General Meeting (receipt by the Company is decisive).  In the format pursuant to Implementing Regulation (EU) 2018/1212: 20240507, up to the time announced for this purpose by the chairmen of the meeting at the Annual General
E. Agend	The Annual General Meeting can be followed live via video and audio transmission by using the Shareholder Portal from 10:30 a.m. (CEST) (corresponds to 8:30 a.m. UTC) on 7 May 2024 until the end of the Annual General. Meeting.
Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted unconsolidated annual financial statements and the approved consolidated financial statements together with the combined management report for Talanx Aktiengesellschaft and the Group for the 2023 financial year and the report of the Supervisory Board
Uniform Resource Locator (URL) of the materials	https://www.talanx.com/agm
4. Vote	
5. Alternative voting options	
E. Agend	a – item 2
Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of the distributable net profit
Uniform Resource Locator (URL) of the materials	https://www.talanx.com/agm
4. Vote	The agenda item is subject to a binding vote.

	In the format pursuant to Implementing
	Regulation (EU) 2018/1212: BV  The following voting options are available: vote
E Alternative veting entions	in favour, vote against, abstention, blank
5. Alternative voting options	In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda - item 3a	
Unique identifier of the agenda item	3a
2. Title of the agenda item	Resolution ratifying the acts of the members of the Board of Management for the 2023 financial year - Torsten Leue (Chairman)
Uniform Resource Locator (URL) of the materials	https://www.talanx.com/agm
	The agenda item is subject to a binding vote.
4. Vote	In the format pursuant to Implementing Regulation (EU) 2018/1212: BV
	The following voting options are available: vote
	in favour, vote against, abstention, blank
5. Alternative voting options	In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda	a – item 3b
Unique identifier of the agenda item	3b
2. Title of the agenda item	Resolution ratifying the acts of the members of the Board of Management for the 2023 financial year – Jean-Jacques Henchoz
Uniform Resource Locator (URL) of the materials	https://www.talanx.com/agm
	The agenda item is subject to a binding vote.
4. Vote	In the format pursuant to Implementing Regulation (EU) 2018/1212: BV
	The following voting options are available: vote in favour, vote against, abstention, blank
5. Alternative voting options	In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agend	a - item 3c
Unique identifier of the agenda item	3c
2. Title of the agenda item	Resolution ratifying the acts of the members of the Board of Management for the 2023 financial year - Dr. Wilm Langenbach
Uniform Resource Locator (URL) of the materials	https://www.talanx.com/agm

	The agenda item is subject to a binding vote.	
4. Vote	In the format pursuant to Implementing Regulation (EU) 2018/1212: BV	
5. Alternative voting options	The following voting options are available: vote	
	in favour, vote against, abstention, blank	
	In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL	
E. Agenda - item 3d		
Unique identifier of the agenda item	3d	
2. Title of the agenda item	Resolution ratifying the acts of the members of the Board of Management for the 2023 financial year - Dr. Edgar Puls	
Uniform Resource Locator (URL) of the materials	https://www.talanx.com/agm	
	The agenda item is subject to a binding vote.	
4. Vote	In the format pursuant to Implementing Regulation (EU) 2018/1212: BV	
5. Alternative voting options	The following voting options are available: vote in favour, vote against, abstention, blank	
	In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL	
E. Agend	a - item 3e	
1. Unique identifier of the egende item		
Unique identifier of the agenda item	3e	
Title of the agenda item	Resolution ratifying the acts of the members of the Board of Management for the 2023 financial year - Caroline Schlienkamp	
	Resolution ratifying the acts of the members of the Board of Management for the 2023 financial	
Title of the agenda item     Uniform Resource Locator (URL) of the	Resolution ratifying the acts of the members of the Board of Management for the 2023 financial year - Caroline Schlienkamp	
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2. Title of the agenda item  3. Uniform Resource Locator (URL) of the materials  4. Vote	Resolution ratifying the acts of the members of the Board of Management for the 2023 financial year - Caroline Schlienkamp  https://www.talanx.com/agm  The agenda item is subject to a binding vote.  In the format pursuant to Implementing Regulation (EU) 2018/1212: BV	
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2. Title of the agenda item  3. Uniform Resource Locator (URL) of the materials  4. Vote  5. Alternative voting options  E. Agend	Resolution ratifying the acts of the members of the Board of Management for the 2023 financial year - Caroline Schlienkamp  https://www.talanx.com/agm  The agenda item is subject to a binding vote.  In the format pursuant to Implementing Regulation (EU) 2018/1212: BV  The following voting options are available: vote in favour, vote against, abstention, blank  In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL  Ia - item 3f	

	The agenda item is subject to a binding vote.	
4. Vote	In the format pursuant to Implementing Regulation (EU) 2018/1212: BV	
5. Alternative voting options	The following voting options are available: vote	
	in favour, vote against, abstention, blank	
	In the format pursuant to Implementing	
F A	Regulation (EU) 2018/1212: VF, VA, AB, BL	
E. Agenda - item 3g		
Unique identifier of the agenda item	3g	
2. Title of the agenda item	Resolution ratifying the acts of the members of the Board of Management for the 2023 financial	
	year - Dr. Jan Wicke	
Uniform Resource Locator (URL) of the materials	https://www.talanx.com/agm	
	The agenda item is subject to a binding vote.	
4. Vote	In the format pursuant to Implementing Regulation (EU) 2018/1212: BV	
	The following voting options are available: vote	
E Altamatica cations and an	in favour, vote against, abstention, blank	
5. Alternative voting options		
o. / mornauvo voming opnorio	In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL	
- '	In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL  a - item 4a	
- '	Regulation (EU) 2018/1212: VF, VA, AB, BL	
E. Agenda  1. Unique identifier of the agenda item	Regulation (EU) 2018/1212: VF, VA, AB, BL  a - item 4a  4a  Resolution ratifying the acts of the members of	
E. Agend	Regulation (EU) 2018/1212: VF, VA, AB, BL  a - item 4a  4a  Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial	
E. Agend     1. Unique identifier of the agenda item     2. Title of the agenda item	Regulation (EU) 2018/1212: VF, VA, AB, BL  a - item 4a  4a  Resolution ratifying the acts of the members of	
E. Agenda  1. Unique identifier of the agenda item	Regulation (EU) 2018/1212: VF, VA, AB, BL  a - item 4a  4a  Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial	
E. Agend     1. Unique identifier of the agenda item     2. Title of the agenda item     3. Uniform Resource Locator (URL) of the	Regulation (EU) 2018/1212: VF, VA, AB, BL  a - item 4a  4a  Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial year - Herbert K. Haas (Chairman)	
E. Agend     1. Unique identifier of the agenda item     2. Title of the agenda item     3. Uniform Resource Locator (URL) of the	Regulation (EU) 2018/1212: VF, VA, AB, BL  a - item 4a  4a  Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial year - Herbert K. Haas (Chairman)  https://www.talanx.com/agm	
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E. Agend     1. Unique identifier of the agenda item     2. Title of the agenda item     3. Uniform Resource Locator (URL) of the materials     4. Vote	Regulation (EU) 2018/1212: VF, VA, AB, BL  a - item 4a  4a  Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial year - Herbert K. Haas (Chairman)  https://www.talanx.com/agm  The agenda item is subject to a binding vote.  In the format pursuant to Implementing Regulation (EU) 2018/1212: BV  The following voting options are available: vote in favour, vote against, abstention, blank  In the format pursuant to Implementing	
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E. Agend  1. Unique identifier of the agenda item  2. Title of the agenda item  3. Uniform Resource Locator (URL) of the materials  4. Vote  5. Alternative voting options  E. Agenda	Regulation (EU) 2018/1212: VF, VA, AB, BL  a - item 4a  4a  Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial year - Herbert K. Haas (Chairman)  https://www.talanx.com/agm  The agenda item is subject to a binding vote.  In the format pursuant to Implementing Regulation (EU) 2018/1212: BV  The following voting options are available: vote in favour, vote against, abstention, blank  In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL  a - item 4b	
E. Agend     1. Unique identifier of the agenda item     2. Title of the agenda item     3. Uniform Resource Locator (URL) of the materials     4. Vote     5. Alternative voting options	Regulation (EU) 2018/1212: VF, VA, AB, BL  a - item 4a  4a  Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial year - Herbert K. Haas (Chairman)  https://www.talanx.com/agm  The agenda item is subject to a binding vote.  In the format pursuant to Implementing Regulation (EU) 2018/1212: BV  The following voting options are available: vote in favour, vote against, abstention, blank  In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL  a - item 4b  4b	
E. Agend  1. Unique identifier of the agenda item  2. Title of the agenda item  3. Uniform Resource Locator (URL) of the materials  4. Vote  5. Alternative voting options  E. Agenda  1. Unique identifier of the agenda item	Regulation (EU) 2018/1212: VF, VA, AB, BL  a - item 4a  4a  Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial year - Herbert K. Haas (Chairman)  https://www.talanx.com/agm  The agenda item is subject to a binding vote.  In the format pursuant to Implementing Regulation (EU) 2018/1212: BV  The following voting options are available: vote in favour, vote against, abstention, blank  In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL  a - item 4b  4b  Resolution ratifying the acts of the members of	
E. Agend  1. Unique identifier of the agenda item  2. Title of the agenda item  3. Uniform Resource Locator (URL) of the materials  4. Vote  5. Alternative voting options  E. Agenda	Regulation (EU) 2018/1212: VF, VA, AB, BL  a - item 4a  4a  Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial year - Herbert K. Haas (Chairman)  https://www.talanx.com/agm  The agenda item is subject to a binding vote. In the format pursuant to Implementing Regulation (EU) 2018/1212: BV  The following voting options are available: vote in favour, vote against, abstention, blank In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL  a - item 4b  4b  Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial	
E. Agend  1. Unique identifier of the agenda item  2. Title of the agenda item  3. Uniform Resource Locator (URL) of the materials  4. Vote  5. Alternative voting options  E. Agenda  1. Unique identifier of the agenda item	Regulation (EU) 2018/1212: VF, VA, AB, BL  a - item 4a  4a  Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial year - Herbert K. Haas (Chairman)  https://www.talanx.com/agm  The agenda item is subject to a binding vote.  In the format pursuant to Implementing Regulation (EU) 2018/1212: BV  The following voting options are available: vote in favour, vote against, abstention, blank  In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL  a - item 4b  4b  Resolution ratifying the acts of the members of	

4. Vote  5. Alternative voting options  E. Agenda  1. Unique identifier of the agenda item  2. Title of the agenda item  3. Uniform Resource Locator (URL) of the materials	The agenda item is subject to a binding vote. In the format pursuant to Implementing Regulation (EU) 2018/1212: BV  The following voting options are available: vote in favour, vote against, abstention, blank In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL  - item 4c  4c  Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial year – Angela Titzrath (Deputy Chairwoman)	
E. Agenda  1. Unique identifier of the agenda item  2. Title of the agenda item  3. Uniform Resource Locator (URL) of the	in favour, vote against, abstention, blank In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL  - item 4c  4c  Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial	
E. Agenda  1. Unique identifier of the agenda item  2. Title of the agenda item  3. Uniform Resource Locator (URL) of the	Regulation (EU) 2018/1212: VF, VA, AB, BL  - item 4c  4c  Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial	
Unique identifier of the agenda item     Title of the agenda item     Uniform Resource Locator (URL) of the	4c  Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial	
Title of the agenda item     Uniform Resource Locator (URL) of the	Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial	
Uniform Resource Locator (URL) of the	the Supervisory Board for the 2023 financial	
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	https://www.talanx.com/agm	
	The agenda item is subject to a binding vote.	
4. Vote	In the format pursuant to Implementing	
	Regulation (EU) 2018/1212: BV	
	The following voting options are available: vote	
5. Alternative voting options	in favour, vote against, abstention, blank	
3. Alternative voting options	In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL	
E. Agenda - item 4d		
1. Unique identifier of the agenda item	4d	
2. Title of the agenda item	Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial year - Benita Bierstedt	
Uniform Resource Locator (URL) of the	https://www.talanx.com/agm	
materials	The agenda item is subject to a binding vote	
4. Vote		
4. Vote		
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	The following voting options are available: vote	
5 Allessation of the sections	The following voting options are available: vote in favour, vote against, abstention, blank	
5. Alternative voting options	3 3 1	
5. Alternative voting options  E. Agenda	in favour, vote against, abstention, blank In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL	
	in favour, vote against, abstention, blank In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL	
E. Agenda	in favour, vote against, abstention, blank In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL  - item 4e	
Uniform Resource Locator (URL) of the materials  4. Vote	https://www.talanx.com/agm  The agenda item is subject to a binding vote In the format pursuant to Implementing Regulation (EU) 2018/1212: BV	

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	The agenda item is subject to a binding vote.	
4. Vote	In the format pursuant to Implementing Regulation (EU) 2018/1212: BV	
E Alles and a series and a	The following voting options are available: vote in favour, vote against, abstention, blank	
5. Alternative voting options	In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL	
E. Agenda - item 4f		
Unique identifier of the agenda item	4f	
2. Title of the agenda item	Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial year - Dr. Joachim Brenk	
Uniform Resource Locator (URL) of the materials	https://www.talanx.com/agm	
	The agenda item is subject to a binding vote.	
4. Vote	In the format pursuant to Implementing Regulation (EU) 2018/1212: BV	
	The following voting options are available: vote in favour, vote against, abstention, blank	
5. Alternative voting options	In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL	
E. Agenda - item 4g		
E. Agend	a - item 4g	
E. Agend  1. Unique identifier of the agenda item	<b>a - item 4g</b> 4g	
Unique identifier of the agenda item	4g  Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial	
Unique identifier of the agenda item     Title of the agenda item     Uniform Resource Locator (URL) of the	4g  Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial year - Sebastian L. Gascard	
Unique identifier of the agenda item     Title of the agenda item     Uniform Resource Locator (URL) of the	4g  Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial year - Sebastian L. Gascard  https://www.talanx.com/agm	
Unique identifier of the agenda item     Title of the agenda item     Uniform Resource Locator (URL) of the materials     Vote	Ag  Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial year - Sebastian L. Gascard  https://www.talanx.com/agm  The agenda item is subject to a binding vote.  In the format pursuant to Implementing	
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1. Unique identifier of the agenda item  2. Title of the agenda item  3. Uniform Resource Locator (URL) of the materials  4. Vote  5. Alternative voting options	Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial year - Sebastian L. Gascard  https://www.talanx.com/agm  The agenda item is subject to a binding vote.  In the format pursuant to Implementing Regulation (EU) 2018/1212: BV  The following voting options are available: vote in favour, vote against, abstention, blank  In the format pursuant to Implementing	
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	The agenda item is subject to a binding vote.	
4. Vote	In the format pursuant to Implementing Regulation (EU) 2018/1212: BV	
E. Alternative veting entions	The following voting options are available: vote in favour, vote against, abstention, blank	
5. Alternative voting options	In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL	
E. Agenda - item 4i		
1. Unique identifier of the agenda item	4i	
2. Title of the agenda item	Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial year - Jutta Hammer	
Uniform Resource Locator (URL) of the materials	https://www.talanx.com/agm	
	The agenda item is subject to a binding vote.	
4. Vote	In the format pursuant to Implementing Regulation (EU) 2018/1212: BV	
E. Alternative veting entions	The following voting options are available: vote in favour, vote against, abstention, blank	
5. Alternative voting options	In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL	
E. Agenda – item 4j		
1. Unique identifier of the agenda item	4j	
2. Title of the agenda item	Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial year – Dr. Herrmann Jung	
Uniform Resource Locator (URL) of the materials	https://www.talanx.com/agm	
	The agenda item is subject to a binding vote.	
4. Vote	In the format pursuant to Implementing Regulation (EU) 2018/1212: BV	
	11094141011 (20) 2010/12121 21	
E. Altamativa vating antique	The following voting options are available: vote in favour, vote against, abstention, blank	
5. Alternative voting options	The following voting options are available: vote	
	The following voting options are available: vote in favour, vote against, abstention, blank In the format pursuant to Implementing	
	The following voting options are available: vote in favour, vote against, abstention, blank In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL	
E. Agend	The following voting options are available: vote in favour, vote against, abstention, blank In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL	

	The agenda item is subject to a binding vote.	
4. Vote	In the format pursuant to Implementing Regulation (EU) 2018/1212: BV	
5. Alternative veting entions	The following voting options are available: vote in favour, vote against, abstention, blank	
5. Alternative voting options	In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL	
E. Agenda - item 4I		
Unique identifier of the agenda item	41	
2. Title of the agenda item	Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial year - Christoph Meister	
Uniform Resource Locator (URL) of the materials	https://www.talanx.com/agm	
	The agenda item is subject to a binding vote.	
4. Vote	In the format pursuant to Implementing Regulation (EU) 2018/1212: BV	
	The following voting options are available: vote in favour, vote against, abstention, blank	
5. Alternative voting options	In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL	
E. Agenda - item 4m		
Unique identifier of the agenda item	4m	
Unique identifier of the agenda item	4m  Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial	
Unique identifier of the agenda item     Title of the agenda item     Uniform Resource Locator (URL) of the	4m  Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial year - Jutta Mück	
Unique identifier of the agenda item     Title of the agenda item     Uniform Resource Locator (URL) of the	4m  Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial year - Jutta Mück  https://www.talanx.com/agm	
Unique identifier of the agenda item     Title of the agenda item     Uniform Resource Locator (URL) of the materials     Vote	Am  Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial year - Jutta Mück  https://www.talanx.com/agm  The agenda item is subject to a binding vote.  In the format pursuant to Implementing	
Unique identifier of the agenda item     Title of the agenda item     Uniform Resource Locator (URL) of the materials	Am  Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial year - Jutta Mück  https://www.talanx.com/agm  The agenda item is subject to a binding vote.  In the format pursuant to Implementing Regulation (EU) 2018/1212: BV  The following voting options are available: vote	
1. Unique identifier of the agenda item  2. Title of the agenda item  3. Uniform Resource Locator (URL) of the materials  4. Vote  5. Alternative voting options	Am  Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial year - Jutta Mück  https://www.talanx.com/agm  The agenda item is subject to a binding vote.  In the format pursuant to Implementing Regulation (EU) 2018/1212: BV  The following voting options are available: vote in favour, vote against, abstention, blank  In the format pursuant to Implementing	
1. Unique identifier of the agenda item  2. Title of the agenda item  3. Uniform Resource Locator (URL) of the materials  4. Vote  5. Alternative voting options	Am  Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial year - Jutta Mück  https://www.talanx.com/agm  The agenda item is subject to a binding vote.  In the format pursuant to Implementing Regulation (EU) 2018/1212: BV  The following voting options are available: vote in favour, vote against, abstention, blank  In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL	
1. Unique identifier of the agenda item  2. Title of the agenda item  3. Uniform Resource Locator (URL) of the materials  4. Vote  5. Alternative voting options  E. Agend	Am  Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial year - Jutta Mück  https://www.talanx.com/agm  The agenda item is subject to a binding vote.  In the format pursuant to Implementing Regulation (EU) 2018/1212: BV  The following voting options are available: vote in favour, vote against, abstention, blank  In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL  a - item 4n	

	<u> </u>	
	The agenda item is subject to a binding vote.	
4. Vote	In the format pursuant to Implementing Regulation (EU) 2018/1212: BV	
5. Alternative voting options	The following voting options are available: vote	
	in favour, vote against, abstention, blank	
Services of the services	In the format pursuant to Implementing	
	Regulation (EU) 2018/1212: VF, VA, AB, BL	
E. Agenda - item 4o		
Unique identifier of the agenda item	40	
	Resolution ratifying the acts of the members of	
2. Title of the agenda item	the Supervisory Board for the 2023 financial year - Prof. Dr. Jens Schubert	
3. Uniform Resource Locator (URL) of the		
materials	https://www.talanx.com/agm	
	The agenda item is subject to a binding vote.	
4. Vote	In the format pursuant to Implementing	
	Regulation (EU) 2018/1212: BV	
	The following voting options are available: vote	
5. Alternative voting options	in favour, vote against, abstention, blank	
3 1, 11	In the format pursuant to Implementing	
	Regulation (EU) 2018/1212: VF, VA, AB, BL	
E. Agenda	a - item 4p	
Unique identifier of the agenda item	4p	
	Resolution ratifying the acts of the members of	
2. Title of the agenda item	the Supervisory Board for the 2023 financial	
2. Uniform Decourse Legator (UDL) of the	year - Norbert Steiner	
Uniform Resource Locator (URL) of the materials	https://www.talanx.com/agm	
	The agenda item is subject to a binding vote.	
4. Vote	In the format pursuant to Implementing	
	Regulation (EU) 2018/1212: BV	
	The following voting options are available: vote	
5. Alternative voting options	in favour, vote against, abstention, blank	
	In the format pursuant to Implementing	
	Regulation (EU) 2018/1212: VF, VA, AB, BL	
E. Agend	a - item 5	
Unique identifier of the agenda item	5	
	Appointment of the auditor of the unconsolidated	
2. Title of the agenda item	annual financial statements and the	
	consolidated financial statements for the 2024	
	financial year as well as the auditor for the	

	review of interim financial statements and		
	interim management reports		
Uniform Resource Locator (URL) of the materials	https://www.talanx.com/agm		
	The agenda item is subject to a binding vote.		
4. Vote	In the format pursuant to Implementing Regulation (EU) 2018/1212: BV		
5. Alternative voting options	The following voting options are available: vote in favour, vote against, abstention, blank In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL		
E. Agen	E. Agenda - item 6		
Unique identifier of the agenda item	6		
2. Title of the agenda item	Resolution on the approval of the remuneration report for the 2023 financial year prepared and audited in accordance with § 162 AktG		
Uniform Resource Locator (URL) of the materials	https://www.talanx.com/agm		
4. Vote	The agenda item is subject to an advisory vote.  In the format pursuant to Implementing Regulation (EU) 2018/1212: AV		
5. Alternative voting options	The following voting options are available: vote in favour, vote against, abstention, blank In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL		
E. Agen	da – item 7		
Unique identifier of the agenda item	7		
2. Title of the agenda item	Resolution on the amendment of Section 5 (2) of the Articles of Association		
Uniform Resource Locator (URL) of the materials	https://www.talanx.com/agm		
4. Vote	The agenda item is subject to an advisory vote.  In the format pursuant to Implementing Regulation (EU) 2018/1212: AV		
5. Alternative voting options	The following voting options are available: vote in favour, vote against, abstention, blank  In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL		
E. Agen	da - item 8		
Unique identifier of the agenda item	8		

2. Title of the agenda item	Resolution on the approval of the conclusion of a control and profit and loss transfer agreement with Zweite Riethorst Grundstücksgesellschaft mbH
Uniform Resource Locator (URL) of the materials	https://www.talanx.com/agm
4. Vote	The agenda item is subject to a binding vote.
	In the format pursuant to Implementing
	Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available: vote
	in favour, vote against, abstention, blank
	In the format pursuant to Implementing
	Regulation (EU) 2018/1212: VF, VA, AB, BL
F. Specification of the deadlines regarding the exercise of other shareholders' rights –	
submission of requests for additional agenda items	
1. Object of deadline	Submission of requests for additional agenda
Dijost of doddiirio	items
2. Applicable issuer deadline	24:00 (CEST) on 6 April 2024
	In the format pursuant to Implementing
	Regulation (EU) 2018/1212: 20240406, 22:00
	UTC
F. Specification of the deadlines regarding the exercise of other shareholders' rights –	
submission of countermotions	
1. Object of deadline	Submission of countermotions
	24:00 (CEST) on 22 April 2024
2. Applicable isouer deadline	In the format pursuant to Implementing
2. Applicable issuer deadline	Regulation (EU) 2018/1212: 20240422, 22:00
	UTC
F. Specification of the deadlines regarding the exercise of other shareholders' rights –	
submission of nominations	
Subiliission	f nominations
Object of deadline	f nominations Submission of nominations
1. Object of deadline	Submission of nominations
	Submission of nominations 24:00 (CEST) on 22 April 2024 In the format pursuant to Implementing Regulation (EU) 2018/1212: 20240422, 22:00
Object of deadline     Applicable issuer deadline	Submission of nominations 24:00 (CEST) on 22 April 2024 In the format pursuant to Implementing Regulation (EU) 2018/1212: 20240422, 22:00 UTC
Object of deadline     Applicable issuer deadline  F. Specification of the deadlines regarding	Submission of nominations 24:00 (CEST) on 22 April 2024 In the format pursuant to Implementing Regulation (EU) 2018/1212: 20240422, 22:00
Object of deadline     Applicable issuer deadline  F. Specification of the deadlines regarding	Submission of nominations  24:00 (CEST) on 22 April 2024  In the format pursuant to Implementing Regulation (EU) 2018/1212: 20240422, 22:00  UTC  the exercise of other shareholders' rights –
Object of deadline      Applicable issuer deadline  F. Specification of the deadlines regarding deadline for subr	Submission of nominations  24:00 (CEST) on 22 April 2024  In the format pursuant to Implementing Regulation (EU) 2018/1212: 20240422, 22:00  UTC  the exercise of other shareholders' rights –  nitting statements
Object of deadline      Applicable issuer deadline      F. Specification of the deadlines regarding deadline for subrest of deadline.  1. Object of deadline	Submission of nominations  24:00 (CEST) on 22 April 2024  In the format pursuant to Implementing Regulation (EU) 2018/1212: 20240422, 22:00 UTC  the exercise of other shareholders' rights – mitting statements  Deadline for submitting statements
Object of deadline     Applicable issuer deadline  F. Specification of the deadlines regarding deadline for subr	Submission of nominations  24:00 (CEST) on 22 April 2024  In the format pursuant to Implementing Regulation (EU) 2018/1212: 20240422, 22:00 UTC  the exercise of other shareholders' rights – mitting statements  Deadline for submitting statements  24:00 (CEST) on 1 Mai 2024

F. Specification of the deadlines regarding the exercise of other shareholders' rights –	
right to speak	
Object of deadline	Right to speak at the Annual General Meeting by
	means of video communication via the
	Shareholder Portal
2. Applicable issuer deadline	During the Annual General Meeting on 7 May
	2024
	In the format pursuant to Implementing
	Regulation (EU) 2018/1212: 20240507
F. Specification of the deadlines regarding	the exercise of other shareholders' rights –
right to obtain information	
Object of deadline	Right to obtain information at the Annual
	General Meeting by means of video
	communication via the Shareholder Portal
2. Applicable issuer deadline	During the Annual General Meeting on 7 May
	2024
	In the format pursuant to Implementing
	Regulation (EU) 2018/1212: 20240507
F. Specification of the deadlines regarding	the exercise of other shareholders' rights –
electronic filing of objections	
1. Object of deadline	Electronic filing of objections
	7 May 2024; from the beginning to the end of the
	Annual General Meeting
2. Applicable issuer deadline	In the format purpuent to implementing
	In the format pursuant to Implementing Regulation (EU) 2018/1212: 20240507
F. Specification of the deadlines regarding	` ,
F. Specification of the deadlines regarding the exercise of other shareholders' rights – following the live video and audio transmission of the Annual General Meeting	
Object of deadline	Following the live video and audio transmission
	of the Annual General Meeting
2. Applicable issuer deadline	7 May 2024; from the beginning to the end of the
	Annual General Meeting
	-
	In the format pursuant to Implementing
E Charification of the deadlines remaining	Regulation (EU) 2018/1212: 20240507
F. Specification of the deadlines regarding the exercise of other shareholders' rights – request to issue confirmation of the vote count	
request to issue commi	Submitting a request for issuance of
Object of deadline	confirmation of the vote count
2. Applicable issuer deadline	24:00 (CEST) on 7 June 2024
	In the format pursuant to Implementing
	Regulation (EU) 2018/1212: 20240607, 22:00
	UTC
	010