

Registration form for the Annual General Meeting of Talanx Aktiengesellschaft on 7 May 2024

tal anx.

Insurance. Investments.

First name and last name (please complete in block letters)	Shareholder number
Postbox, or number and street	Date of birth
Postal code	City and country



I/We hereby register my/our shareholdings for the Annual General Meeting as follows. Physical attendance of shareholders or their proxies is not possible. **For options 1 and 2a please return the completed and signed/executed registration form by 30 April 2024 (24:00 hours CEST) (date of receipt) by returning it by mail to Talanx AG, c/o ADEUS Aktienregister-Service-GmbH, Postfach 57 03 64, 22772 Hamburg, Germany, or by e-mail to hv-service.talanx@adeus.de. For option 3 please complete, execute and return this page of the registration form by 30 April 2024 (24:00 hours CEST) (date of receipt).**

1

Postal vote

☐ I/We vote via postal vote as set out overleaf.

Please sign below and turn over
to cast your vote.

or

2

Authorization and instructions

2a Authorization to the proxies appointed by the Company

☐ I/We hereby authorize each of the proxies appointed by the Company (Dr. Florian Schmidt (Group Legal) and Bernhard Krebs (Group Governance/Corporate Office), Talanx AG, Hannover), both of whom are entitled to delegate this authority, to vote at the Annual General Meeting in accordance with my/our instructions as set out overleaf without disclosing my/our name(s).

Please note that the proxies appointed by the Company can vote on your behalf only if you **provide your voting instructions overleaf**.

Please execute the declaration below and
turn over to provide voting instructions.

2b Authorization and instructions for an intermediary, a shareholders' association or proxy advisor

☐ I/We hereby authorize the intermediary, shareholders' association or proxy advisor named below, with the right to delegate this authority, to vote at the Annual General Meeting on my/our behalf, without disclosing my/our name(s). If and to the extent to which I/we did not provide voting instructions overleaf, my/our votes shall be cast according to the voting proposals of the respective intermediary, shareholders' association or proxy advisor.

Name and domicile of the intermediary, shareholders' association or proxy advisor
(please complete in block letters)

Should the intermediary, shareholders' association or proxy advisor not be willing to act as proxy, I/we hereby authorize the proxies appointed by the Company as listed under 2a above to vote in accordance with my/our instructions as set out overleaf and pursuant to the conditions stated under 2a if this form has been forwarded to Talanx Aktiengesellschaft in time (delete this sentence if not desired).

Please send this authorization with your instructions directly to the intermediary, shareholders' association or proxy advisor of your choice in sufficient time to allow it to register for the Annual General Meeting by 30 April 2024 (24:00 hours CEST) at the latest.

Please execute the declaration below and
turn over to provide voting instructions.

and/or

3

Proxy to a third person

☐ I/We hereby authorize the person named below, with the right to delegate this authority, to participate in the Annual General Meeting.

First name and last name of the authorized person
(please complete in block letters)

Postbox, or number and street

Postal code City and country

Please execute the declaration below.



Signature or naming of declaring person – in case several shareholders are entered in the share register, of **all** shareholders

Postal voting or voting instructions

If you have chosen the postal voting option overleaf (item 1 of the registration form), please use the following table to cast your postal vote.

If, overleaf, you have ticked the option to grant authorization to the proxies appointed by the Company, to an intermediary, a shareholders' association or proxy advisor (items 2a or 2b of the registration form), please use the following table to issue instructions to the authorized person(s).

The Board of Management proposes a "For proposal" vote as regards Agenda Items 2 to 8.

Regarding all Agenda Items in favor of the Board of Management's proposals, unless specific voting instructions or postal votes are detailed below with regard to individual Agenda Items.

If required, votes and voting instructions on any counter motions or nominations by shareholders must be cast and issued separately below.

Agenda Items

	For proposal	Against proposal	Abstain
2. Resolution on the appropriation of the distributable net profit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution ratifying the acts of the members of the Board of Management for the 2023 financial year			
	For proposal	Against proposal	Abstain
a) Torsten Leue (Chairman)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Jean-Jacques Henchoz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Dr. Wilm Langenbach	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) Dr. Edgar Puls	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e) Caroline Schlienkamp	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
f) Jens Warkentin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
g) Dr. Jan Wicke	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial year			
	For proposal	Against proposal	Abstain
a) Herbert K. Haas (Chairman)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Ralf Rieger (Deputy Chairman)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Angela Titzrath (Deputy Chairwoman)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) Benita Bierstedt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e) Rainer-Karl Bock-Wehr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
f) Dr. Joachim Brenk	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
g) Sebastian L. Gascard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
h) Dr. Christof Günther	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
i) Jutta Hammer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
j) Dr. Herrmann Jung	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
k) Dirk Lohmann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
l) Christoph Meister	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
m) Jutta Mück	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
n) Dr. Sandra Reich	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
o) Prof. Dr. Jens Schubert	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
p) Norbert Steiner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Appointment of the auditor of the unconsolidated 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the approval of the remuneration report for the 2023 financial year prepared and audited in accordance with § 162 of the German Stock Corporation Act (AktG)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the amendment of § 5 (2) of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the approval of the conclusion of a control and profit and loss transfer agreement with Zweite Riethorst Grundstücksgesellschaft mbH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motions and nominations by shareholders

Any counter motions and nominations by shareholders requiring disclosure, received by 22 April 2024 (24:00 hours CEST), will be made accessible on the internet at <https://www.talanx.com/agm>. Here you will find further information on how to support counter motions and nominations made by shareholders.

	For proposal	Against proposal	Abstain		For proposal	Against proposal	Abstain		For proposal	Against proposal	Abstain
Proposal A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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