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

First name and last name (please complete in block letters) Shareholder number 1 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).

Postal vote

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

Please sign below and turn over to cast your vote.

Insurance. Investments.

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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

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 o	of the a	uthoriz	zed per	son														(plea	ase co	omple	ete in	blo
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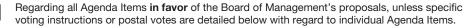
Signature or naming of declaring person - in case several shareholders are entered in the share register, of all shareholders

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.



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

Agenda Items

2.	Resolution on the appropriation of the distributal	ble net p	rofit					
3.	Resolution ratifying the acts of the members of t	he Board For proposal	d of Mana Against proposal	agement _{Abstain}	for the 2023 financial year	For proposal	Against proposal	Abstair
	a) Torsten Leue (Chairman)				e) Caroline Schlienkamp			
	b) Jean-Jacques Henchoz				f) Jens Warkentin			
	c) Dr. Wilm Langenbach				g) Dr. Jan Wicke			
	d) Dr. Edgar Puls							
4.	Resolution ratifying the acts of the members of t	he Super For proposal	rvisory B Against proposal	oard for t Abstain	the 2023 financial year	For proposal	Against proposal	Abstair
	a) Herbert K. Haas (Chairman)				i) Jutta Hammer			
	b) Ralf Rieger (Deputy Chairman)				j) Dr. Herrmann Jung			
	c) Angela Titzrath (Deputy Chairwoman)				k) Dirk Lohmann			
	d) Benita Bierstedt				l) Christoph Meister			
	e) Rainer-Karl Bock-Wehr				m) Jutta Mück			
	f) Dr. Joachim Brenk				n) Dr. Sandra Reich			
	g) Sebastian L. Gascard				o) Prof. Dr. Jens Schubert			
	h) Dr. Christof Günther				p) Norbert Steiner			
5.	Appointment of the auditor of the unconsolidated the 2024 financial year as well as the auditor for							
6.	Resolution on the approval of the remuneration r §162 of the German Stock Corporation Act (Akto		r the 202	3 financia	al year prepared and audited in accordance with			
7.	Resolution on the amendment of §5 (2) of the Art	ticles of A	Associati	on				
8.	Resolution on the approval of the conclusion of a Grundstücksgesellschaft mbH	a control	and prof	it and los	s transfer agreement with Zweite Riethorst			

Motions and nominations by shareholders

Any countermotions 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 countermotions and nominations made by shareholders.

	For Against Abstain proposal proposal	For Against Abstain proposal proposal	For Against Abstain proposal proposal
Proposal A		Proposal B Proposal C	
First name and last name		(please complete in block letters) Shareholder number	1685326
Postbox, or number and stre	et	Date of birth	
Postal code City	and country		120.01-

Abstain

For Against proposal