



Invitation to the Annual General Meeting of Talanx AG on 6 May 2013

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Insurance. Investments.

# Key Figures Talanx Group

		2012	2011
Gross written premium	<i>in EUR million</i>	26,659	23,682
Net premium earned	<i>in EUR million</i>	21,999	19,456
Underwriting result	<i>in EUR million</i>	-1,433	-1,690
Net investment income	<i>in EUR million</i>	3,795	3,262
Net return on investment <sup>1)</sup>	<i>in %</i>	4.3	4.0
Operating profit (EBIT)	<i>in EUR million</i>	1,760	1,238 <sup>4)</sup>
Net income (after financing costs and taxes)	<i>in EUR million</i>	1,152	892 <sup>4)</sup>
of which attributable to shareholders of Talanx AG	<i>in EUR million</i>	630	515 <sup>4)</sup>
Return on equity <sup>2)</sup>	<i>in %</i>	9.8	10.0
Earnings per share			
Basic earnings per share	<i>in EUR million</i>	2.87	2.48 <sup>4)</sup>
Diluted earnings per share	<i>in EUR million</i>	2.87	2.48 <sup>4)</sup>
Combined ratio in property /casualty primary insurance and non-life insurance <sup>3)</sup>	<i>in %</i>	96.4	101.0
Investments under own management	<i>in EUR million</i>	84,052	75,750
Total investments	<i>in EUR million</i>	98,948	87,467
Total assets	<i>in EUR million</i>	130,254	115,277 <sup>4)</sup>
Staff	<i>full-time equivalents</i>	20,887	17,061

<sup>1)</sup> Net investment income excluding interest income on funds withheld and contract deposits and income from investment contracts relative to average investments under own management

<sup>2)</sup> Net profit/loss for the year without non-controlling interests relative to average equity without non-controlling interests

<sup>3)</sup> Combined ratio adjusted for interest income on funds withheld and contract deposits, before elimination of intra-Group cross-segment transactions

<sup>4)</sup> Adjusted on the basis of IAS 8

# ■ Invitation to the Annual General Meeting

Talanx Aktiengesellschaft

German Securities Code (WKN): TLX100

ISIN DE000TLX1005

Dear Shareholders,

We hereby invite you to attend the Annual General Meeting of Talanx Aktiengesellschaft, Hannover, to be held on

Monday, 6 May 2013 at **10:30 (CEST)** (doors open at 9:00 [CEST])  
in the HCC Hannover Congress Centrum (Kuppelsaal),  
Theodor-Heuss-Platz 1–3, 30175 Hannover / Germany.

# Agenda and Proposed Resolutions

## **1. Resolution on approval of the system of remuneration for members of the Board of Management**

The Annual General Meeting may — albeit without establishing rights and obligations — adopt a resolution on approval of the system of remuneration for the members of the Board of Management (§ 120 (4) of the German Stock Corporation Act („AktG“)). The system of remuneration for members of the Company’s Board of Management, including the revised rules governing the divisional bonus which were adopted by the Supervisory Board in its meeting on 20 March 2013 with effect as at 1 January 2013, are set out in detail in the remuneration report, which is published in the Group management report as part of the Group annual report 2012. In addition, this remuneration report will be made available and explained in greater detail at the Annual General Meeting.

The Board of Management and the Supervisory Board propose to approve the system of remuneration for the members of the Board of Management of Talanx Aktiengesellschaft.

## **2. Presentation of the adopted annual financial statements and the approved consolidated financial statements together with the management report and the Group management report for the financial year 2012 and the report of the Supervisory Board as well as the explanatory report of the Board of Management with regard to the information pursuant to § 289 (4) and (5), § 315 (4) of the German Commercial Code („HGB“)**

The aforesaid documents are available for inspection on the Internet at [www.talanx.com/agm](http://www.talanx.com/agm) and in the offices of the Company at Riethorst 4, 30659 Hannover / Germany as from the date of convocation of the Annual General Meeting. They will also be sent to the shareholders upon request.

The Supervisory Board has approved the annual financial statements drawn up by the Board of Management and the consolidated financial statements; the annual financial statements are thereby adopted. The Annual General Meeting is consequently not required to adopt a resolution on Item 2 of the Agenda.

**3. Resolution on the appropriation of disposable profit**

The Board of Management and the Supervisory Board propose that the disposable profit for the financial year 2012 in the amount of EUR 507,515,627.04 be appropriated as follows:

Distribution of a EUR 1.05 dividend on each eligible no par value share:	EUR 265,256,966.10
Profit carried forward to new account:	EUR 242,258,660.94
Disposable profit:	EUR 507,515,627.04

**4. Resolution ratifying the acts of management of the members of the Board of Management for the financial year 2012**

The Supervisory Board and the Board of Management propose that the acts of management of the members of the Board of Management that held office in the financial year 2012 be ratified for such financial year.

**5. Resolution ratifying the acts of management of the members of the Supervisory Board for the financial year 2012**

The Board of Management and the Supervisory Board propose that the acts of management of the members of the Supervisory Board that held office in the financial year 2012 be ratified for such financial year.

**6. Appointment of the auditor for the audit of the annual financial statements and the consolidated financial statements for the financial year 2013 as well as of the auditor for the review of the financial statements and the interim management report for the first half of the financial year 2013**

Upon recommendation of the Finance and Audit Committee of the Supervisory Board, the Supervisory Board proposes to appoint KPMG AG Wirtschaftsprüfungsgesellschaft, Hannover, as auditor for the audit of the annual financial statements and the consolidated financial statements for the financial year 2013 as well as auditor for the review of the financial statements and the interim management report for the first half of the financial year 2013.

**7. Resolution on the amendment of § 5 (Amount and classification of the share capital) of the Articles of Association**

Pursuant to § 5 (6) of the Articles of Association, an entry in the share register in one's own name for shares that belong to another person (so called Legitimationszession) is subject to certain limitations. This provision in the Articles of Association is aimed at securing a higher degree of transparency among the shareholders. However, such transparency is already achieved under applicable law, such as the obligation to disclose voting rights pursuant to the German Securities Trading Act („WpHG“). Furthermore, practical experience with this provision in the Articles of Association has shown that the burden involved does not counterbalance the minor benefit, if any. Therefore, this provision should be deleted without replacement.

The Board of Management and the Supervisory Board propose to adopt the following resolution:

§ 5 (6) of the Articles of Association shall be deleted.

## **8. Resolution regarding the election of a new Supervisory Board**

Pursuant to § 9 (2) of the Articles of Association, the term of office of all shareholder representatives on the current Supervisory Board ends upon conclusion of the Annual General Meeting on 6 May 2013.

The Supervisory Board proposes that the following persons be elected to the Supervisory Board as shareholder representatives for the period until the end of the Annual General Meeting which ratifies the acts of management for the fourth financial year after commencement of their term of office (with the election to be held on an individual basis in each case):

### **a) Wolf-Dieter Baumgartl, born 1943, Berg**

- Former Chairman of the Board of Management of Talanx AG, and of the HDI Haftpflichtverband der Deutschen Industrie V.a.G.
- Chairman of the Supervisory Board of the HDI Haftpflichtverband der Deutschen Industrie V.a.G., Hannover #
- Member of the Supervisory Board of Hannover Rück SE, Hannover
- Member of the Advisory Board of E+S Rückversicherung AG, Hannover\*
- Member of the Administrative Board of HDI Assicurazioni S.p.A., Rome, Italy\*

### **b) Prof. Dr. Eckhard Rohkamm, born 1942, Hamburg**

- Former Chairman of the Board of Management of ThyssenKrupp Technologies AG, and former member of the Board of Management of ThyssenKrupp AG
- Vice-chairman of the Supervisory Board of the HDI Haftpflichtverband der Deutschen Industrie V.a.G., Hannover
- Chairman of the Advisory Board of J.J. Sietas KG Schiffswerft GmbH u. Co., Hamburg\*

c) Antonia Aschendorf, born 1963, Hamburg

- Lawyer and Member of the Board of Management of APRAXA eG, Tübingen
- Member of the Supervisory Board of Hamburger Friedhöfe – Anstalt des öffentlichen Rechts\*
- Member of the Supervisory Board of HGV Hamburger Gesellschaft für Vermögens- und Beteiligungsmanagement mbH, Hamburg\*

d) Dr. Hermann Jung, born 1955, Heidenheim

- Member of the Board of Directors of Voith GmbH, Heidenheim
- Member of the Supervisory Board of Koenig & Bauer AG, Würzburg
- Member of the Economic Advisory Committee of Bayern LB, Munich\*
- Member of the Regional Advisory Committee Southwest of Commerzbank AG, Frankfurt am Main\*
- Member of the Executive Board of Dachser GmbH & Co. KG\*
- Member of the Advisory Board of HDI-Gerling Industrie Versicherung AG, Hannover\*

e) Dr. Thomas Lindner, born 1951, Albstadt

- Chairman of the Board of Directors and General Partner of Groz-Beckert KG, Albstadt
- Member of the Supervisory Board of the HDI Haftpflichtverband der Deutschen Industrie V.a.G., Hannover #
- Member of the Regional Advisory Committee Southwest of Commerzbank AG, Frankfurt\*
- Chairman of the Regional Advisory Committee Stuttgart of Deutsche Bank AG, Frankfurt am Main\*



f) Dirk Lohmann, born 1958, Forch, Schweiz

- Chairman and CEO of Secquaero Advisors Ltd., Freienbach, Switzerland
- President of the Board of Directors of Secquaero Advisors Ltd., Freienbach, Switzerland\*
- Member of the Board of Directors of Secquaero Re (Guernsey) ICC Ltd., Guernsey\*
- Member of the Board of Directors of Secquaero Re Vinyard IC Ltd., Guernsey\*

g) Dr. Erhard Schipporeit, born 1949, Hannover

- Former Member of the Board of Management of E.ON AG
- Member of the Supervisory Board of BDO AG, Hamburg
- Member of the Supervisory Board of Deutsche Börse AG, Frankfurt am Main
- Member of the Supervisory Board of Fuchs Petrolub AG, Mannheim
- Member of the Supervisory Board of Hannover Rück SE, Hannover
- Member of the Supervisory Board of the HDI Haftpflichtverband der Deutschen Industrie V.a.G., Hannover<sup>#</sup>
- Member of the Supervisory Board of SAP AG, Walldorf
- Member of the Board of Directors of Fidelity Funds SICAV, Luxembourg\*
- Member of the Board of Directors of TUI Travel plc, London, Great Britain\*

h) Norbert Steiner, born 1954, Baunatal

- Chairman of the Board of Management of K+S AG, Kassel
- Chairman of the Supervisory Board of K+S KALI GmbH, Kassel
- Member of the Supervisory Board of E.ON Mitte AG, Kassel

(Note to 8a–h: The aforementioned memberships on supervisory boards are those as defined by § 125 (1) sentence 5, first half-sentence, AktG.

The details marked with an \* refer to memberships in comparable controlling bodies of domestic and foreign enterprises pursuant to § 125 (1) sentence 5, second half-sentence, AktG.

The memberships on supervisory boards marked with an # relate to a shareholder holding a material interest in Talanx Aktiengesellschaft; i.e. a shareholder holding more than 10% of the voting shares in Talanx Aktiengesellschaft.)

Pursuant to §§ 96 (1), § 101 (1) AktG in conjunction with § 7 (1) no. 2 of the German Co-Determination Act („MitbestG“) and § 9 (1) of the Articles of Association, the Supervisory Board consists of 16 members; eight members shall be elected by the shareholders and eight members shall be elected by the employees.

The General Meeting is not bound by election proposals. The election proposals are based on recommendations of the Nomination Committee of the Supervisory Board.

Note pursuant to number 5.4.3 of the German Corporate Governance Code: In the event of his election to the Supervisory Board, it is intended to nominate Mr. Wolf-Dieter Baumgartl as candidate for the office of Chairman of the Supervisory Board.

# Information on the Rights of Shareholders

pursuant to § 122 (2), § 126 (1), § 127 and § 131 (1) AktG

## **Motions to extend the Agenda at the request of a minority pursuant to § 122 (2) AktG**

Shareholders whose shares together account for one-twentieth of the share capital or a notional interest of EUR 500,000 may request that items be included in the Agenda and published. Each new item must be accompanied by a statement of reasons or a proposed resolution. The request must be received by the Company at the address stated below under „Shareholders' countermotions and election proposals pursuant to §§ 126 (1) and 127 AktG“ no later than on 5 April 2013, 24:00 (CEST).

Motions to extend the Agenda which are to be published and which have not already been published on convocation of the Annual General Meeting will be published in the Federal Gazette without undue delay following receipt of the request and will be transmitted for publication to such media which can reasonably be expected to disseminate the information in the entire European Union. These motions will additionally be published on the Internet at [www.talanx.com/agm](http://www.talanx.com/agm) and communicated in accordance with § 125 (1) sentence 3 AktG.

## **Shareholders' countermotions and election proposals pursuant to §§ 126 (1) and 127 AktG**

Each shareholder is entitled to send countermotions in respect of proposals made by the Board of Management and/or the Supervisory Board regarding specific items on the Agenda, as well as proposals for the election of Supervisory Board members or of auditors (§§ 126 (1), 127 AktG).

Subject to § 126 (2) and (3) AktG and §§ 127 sentence 1, 126 (2), § 127 sentence 3 AktG, respectively, countermotions and election proposals of shareholders will exclusively be made accessible on the Internet at [www.talanx.com/agm](http://www.talanx.com/agm) provided that the preconditions set forth below are met. The countermotions and election proposals will be made accessible including the shareholder's name, the statement of reasons and the administration's comments, if any.

Countermotions that are to be made accessible must be directed against a proposal of the Board of Management and / or the Supervisory Board and must address a specific item on the Agenda, including a statement of reasons. Election proposals that are to be made accessible must relate to the election of Supervisory Board members or auditors; they need not to include a statement of reasons.

Countermotions, including the statement of reasons, that are to be made accessible and are directed against a proposal of the Board of Management and / or the Supervisory Board regarding a specific item on the Agenda, as well as election proposals by shareholders relating to the election of Supervisory Board members or auditors must be received by the Company **no later than on 21 April 2013, 24:00 (CEST)** at the address set out below:

- by mail  
Talanx Aktiengesellschaft  
Leiter Konzern Vorstandsbüro  
Riethorst 2  
30659 Hannover
- or electronically  
[ir@talanx.com](mailto:ir@talanx.com)
- by Telefax  
Fax: +49 511 3747 2520

**Shareholders' right to information pursuant to § 131 (1) AktG**

At the Annual General Meeting, each shareholder shall be informed, upon request, by the Board of Management about the Company's affairs, including the legal and business relationships with affiliated companies, as well as the situation of the Group and the companies included in the consolidated financial statements, to the extent that the information is necessary for proper assessment of the subject matter of the Agenda item.

**Explanatory notes regarding the rights of shareholders**

Explanatory notes on the rights of shareholders pursuant to § 122 (2), § 126 (1), § 127, § 131 (1) AktG are also available on the Internet at [www.talanx.com/agm](http://www.talanx.com/agm).

# Information regarding Participation

## **Registration for the Annual General Meeting**

Pursuant to §14 (1) of the Articles of Association, only shareholders who have registered for the Annual General Meeting **no later than on 29 April 2013, 24:00 (CEST) (time of receipt)**

- in writing under the postal address of  
Talanx Aktiengesellschaft  
Aktionärservice  
Postfach 1460  
61365 Friedrichsdorf
- or by telefax under the number:  
+49 69 2222 3312
- or electronically on the website:  
<https://netvote.talanx.de>

or under the link  
[www.talanx.com/agm](http://www.talanx.com/agm)

- or electronically under the e-mail address:  
[talax.hv@rsgmbh.com](mailto:talax.hv@rsgmbh.com)

and who are entered into the Company's share register at the time of the Annual General Meeting are entitled to attend the Annual General Meeting and to exercise voting rights.

A shareholder's registration for the Annual General Meeting will not entail share blocking, i.e. even after having registered for attendance, shareholders remain free to dispose of their shares. However, a disposal may affect the right to attend the Annual General Meeting and the entitlement to exercise voting rights because these rights depend on the shareholding as registered in the share register at the time of the Annual General Meeting. This shareholding will equal the shareholding as registered in the share register on **29 April 2013, 24:00 (CEST)** (= so called technical record date), because, for technical reasons, no further transfers will be made in the share register between the expiry of the registration deadline for the Annual General Meeting and the end of the Annual General Meeting, i.e. from 29 April 2013, 24:00 (CEST) until and including 6 May 2013, 24:00 (CEST).

If a credit institution is registered in the share register, it may exercise voting rights attached to shares not owned by it only under an authorisation of the shareholder. In addition, the special provisions set forth under „Limitations under the Articles of Association regarding the entry into the share register in one's own name for shares that belong to another person“ apply.

### **Procedure for voting by proxy**

Within the scope of statutory provisions, shareholders may have their voting rights exercised by a proxy, e.g. a credit institution or shareholders' association. Also in this case, the shareholder or proxy must ensure timely registration for the Annual General Meeting in accordance with the requirements set forth above under „Registration for the Annual General Meeting“.

The granting of a power of attorney, its revocation and the proof of authorisation vis-à-vis the Company require text form. A power of attorney may be granted by mail, e-mail, or telefax to the addresses, e-mail address or telefax number set forth above under „**Registration for the Annual General Meeting**“. For this purpose, please use the reply form enclosed with the registration documents for the Annual General Meeting. You can also use the Internet service netVote.

If you authorise a credit institution, a shareholders' association or any other person or institution specified in § 135 (8) or (10) AktG, the procedure, form and revocation of the power of attorney are subject to special rules. Please contact the relevant credit institution, shareholders' association or other person or institution specified in § 135 (8) or (10) AktG for more details.

In addition, as service to its shareholders, the Company has nominated Ms. Kerstin Winkler (Legal) and Mr. Jörg-Michael Franke (Executive Office), both employees of the Company in accordance with § 14 (3) of the Articles of Association as proxies who can also be authorised to exercise voting rights. The proxies nominated by the Company will exercise voting rights exclusively in accordance with the instructions given by the shareholder. The power of attorney and the instructions to the proxies nominated by the Company must be received **no later than on 29 April 2013, 24:00 (CEST) (time of receipt)** by mail, e-mail or telefax at the addresses, e-mail address or telefax number set forth above under „**Registration for the Annual General Meeting**“ (except for a power of attorney or instructions issued during the Annual General Meeting using the form provided at the Annual General Meeting). For this purpose, please use the reply form enclosed with the registration documents for the Annual General Meeting. You can also use the Internet service netVote.

In the event that sub-items under an agenda item are put to the vote individually without this having been communicated in advance of the Annual General Meeting, the instruction given for that entire agenda item shall be deemed the instruction given for each of the individual sub-items.



Please note that the proxies nominated by the Company cannot accept any instructions on procedural motions, whether prior to or during the Annual General Meeting. Nor will the proxies nominated by the Company accept any orders or instructions for requests to speak, to appeal against resolutions of the Annual General Meeting or to ask questions or submit motions. If a shareholder or an authorised third party personally attends the Annual General Meeting, the power of attorney and the instructions previously issued to the proxies nominated by the Company shall be deemed revoked automatically.

#### **Procedure for postal vote**

Shareholders may exercise their voting rights by postal vote – also, without attending the Annual General Meeting. Only those shareholders registered in the share register at the day of the Annual General Meeting will be entitled to exercise voting rights by postal vote, if they registered for the Annual General Meeting timely in accordance with the requirements set forth above under „**Registration for the Annual General Meeting**“. Using the reply form enclosed with the registration documents for the Annual General Meeting, votes cast by postal vote must be received **no later than on 29 April 2013, 24:00 (CEST) (time of receipt)** by mail, e-mail, or telefax at the addresses, e-mail address or telefax number set forth above under „**Registration for the Annual General Meeting**“. In addition, you can also use the Internet service netVote for casting your vote by postal vote.

If a shareholder or an authorised third party personally attends the Annual General Meeting, any previously submitted postal votes shall be deemed revoked automatically. In the event that sub-items under an agenda item are put to the vote individually without this having been communicated in advance of the Annual General Meeting, a vote cast on that entire agenda item shall be deemed the vote cast on each of the individual sub-items.

Please note that that you are otherwise unable – even if using the Internet service netVote – to submit a postal vote for votings that may be held on countermotions or election proposals not brought forward prior to the Annual General Meeting or on other motions, including procedural motions, not notified in advance of the Annual General Meeting.

Nor is it possible to bring forward prior to or during the Annual General Meeting requests to speak, questions, motions or election proposals or to lodge appeals against resolutions of the Annual General Meeting via postal vote.

Authorised credit institutions, shareholders' associations and other persons or institutions specified in § 135 (8) or (10) AktG may also exercise voting rights by postal vote.

**Electronic Annual General Meeting service netVote – ordering admission cards via Internet**

As a registered shareholder of Talanx Aktiengesellschaft, you can use the Internet to order admission cards for the Annual General Meeting, to issue to the proxies nominated by the Company powers of attorney and instructions for the exercise of your voting rights or to exercise your voting rights via postal vote. Detailed information in this respect is provided in the reply form enclosed with the registration documents for the Annual General Meeting, and on our website at: [www.talanx.com/agm](http://www.talanx.com/agm).

**Limitations under the Articles of Association regarding the entry into the share register in one's own name for shares that belong to another person**

Pursuant to the above conditions, the registration in the share register is a prerequisite for attending the Annual General Meeting and for exercising voting rights. According to Article 5 (6) of the Articles of Association of Talanx Aktiengesellschaft, an entry in the share register in one's own name for shares that belong to another person is only permissible under the following conditions:

- a) automatically in the case of an entry of up to 0.2% of the share capital pursuant to the Articles of Association for each person entered;
- b) in the case of an entry of more than 0.2% of the share capital pursuant to the Articles of Association up to and including 3% of the share capital pursuant to the Articles of Association for each person entered, entry shall be permissible for the portion of the shares exceeding 0.2% of the share capital pursuant to the Articles of Association provided the data pursuant to § 67 (1) sentence 1 AktG is disclosed to the Company for each of those persons for whom the person entered holds more than 0.2% of the share capital pursuant to the Articles of Association;
- c) entry is permissible up to a maximum limit of 3% of the share capital pursuant to the Articles of Association for each person entered.

This special provision applies only where an entry for shares into the share register has been or is to be made in one's own name although the registered person is not the owner of the shares. The above provision of the Articles of Association does not apply to trust relationships or other relationships under the law of obligations of the registered shareholder with a third party.

Where a disclosure is required under lit. b) above, the names, dates of birth and addresses of the persons for whom the registered person holds more than 0.2% of the share capital pursuant to the Articles of Association are to be communicated to the Company. The notice may be forwarded to the Company

- by post or by telefax to  
Talanx Aktiengesellschaft  
c/o registrar services GmbH  
Mr. Rolf Kanert  
Postfach  
60630 Frankfurt am Main  
Telefax: +49 69 910 62634
- or electronically  
disclosure.request@  
rsgmbh.com

and must be received by the Company **no later than on 29 April 2013, 24:00 (CEST)**.

In order to avoid that the maximum limit of 3% according to lit. c) above is exceeded, requests for registration of transfer entries in the share register may be sent to the Company

- by post or by telefax to  
Talanx Aktiengesellschaft  
c/o registrar services GmbH  
Mr. Rolf Kanert  
Postfach  
60630 Frankfurt am Main  
Telefax: +49 69 910 62634
- or electronically  
disclosure.request@  
rsgmbh.com

For the purpose of attending the Annual General Meeting and of exercising voting rights, the shareholding as registered in the share register on 29 April 2013, 24:00 (CEST) will be decisive.

**Information regarding the shareholder hotline for shareholders and banks**

Shareholders and credit institutions may send any questions regarding the Annual General Meeting of Talanx Aktiengesellschaft via e-mail to [talnx.hv@rsgmbh.com](mailto:talnx.hv@rsgmbh.com). In addition, a shareholder hotline will be available Monday to Friday from 8:00 to 17:00 (CEST) under the telephone number +49 800 10 16 358 or +49 69 910 649 72.

Further information is also available on the Internet at [www.talanx.com/agm](http://www.talanx.com/agm)

**Live webcast of the Annual General Meeting**

The opening of the Annual General Meeting by the Chairman of the meeting and the presentation of the Board of Management will be broadcast live, including video and audio, via the website of Talanx Aktiengesellschaft at [www.talanx.com/agm](http://www.talanx.com/agm). A video recording thereof will be available after the Annual General Meeting at the same Internet address. Oral contributions of the participants of the Annual General Meeting will not be recorded.

**Number of shares and voting rights**

As at the date of convocation of the Annual General Meeting, the total number of shares amounts to 252,625,682. As at the date of convocation of the Annual General Meeting, the total number of voting rights amounts to 252,625,682.

**Website of the Company on which the information pursuant to § 124a AktG is available**

The convocation of the Annual General Meeting, together with the information and explanations required under applicable law, is also available over the Internet at [www.talanx.com/agm](http://www.talanx.com/agm) where you can also find the additional information pursuant to § 124a AktG.

Hannover, March 2013

Talanx Aktiengesellschaft  
The Board of Management

This is a translation of the original German text; the German version shall be authoritative in case of any discrepancies in the translation.



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